



OUR VISION

To be the centre for music and the performing arts.

Music and the performing arts are an important part of a vibrant community, that can be enjoyed by all. Whether you are a spectator, a learner or a participant, we want to bring music and performing arts to everyone in the community.

ANNUAL GENERAL MEETING AGENDA

3 November 2022, Gunnedah Conservatorium (Civic Gallery)

6:00pm

- 1. Present:** Benedict Hennessy, Rebecca Ryan, Renata Davidson, Natalie Walters, Penny Haire, Susan Wilson, Jenny MacAulay, Penny Haire, Larnie Christie, Sandy Clark, Meg Clowes, Dominic Goodwin Hauck, Erin McAdam, Joanne Meura, Paul Cabanas,
- 2. Apologies:** Jodi Toft, Meryl Hennessy, Lyn Pengilly, Eva Stetina, Emma Kersley
- 3. Minutes of Previous Meeting - copies available**
Motion: Minutes of the previous AGM are moved as a true and accurate record
Moved Penny Haire; Seconded Susan Wilson – CARRIED
- 4. President's Report: Benedict Hennessy - See attachment**
Moved Ben Hennessy; Seconded Jenny MacAulay; - CARRIED
- 5. Gunnedah Conservatorium Annual Report – Director: Rebecca Ryan – See attachment**
Rebecca noted student numbers did not drop off due to covid and that students were in a safe and caring place where they wanted to be. We are back at various school and looking to expand into other schools. It was evident at studio concerts that students were happy and confident in their performances. There are a lot more students of culturally diverse backgrounds. Meg was thanked for her work with Make Music Day. The Conservatorium has moved up a tier in government funding which will lead to the availability of more resources. The Con is looking into the need of more teaching spaces, ie. transportable modular pods.
Moved Rebecca Ryan; Seconded Erin McAdam - CARRIED

6. Financial Report-Penny Haire-See attachment

Financial Statements for year ended 30 June 2022 including Committee's Report, Statement of Income and Expenditure Statement of Financial Position, Statement of Changes in Equity Notes to the Financial Statements, Statements by Members of the Committee Independent Auditors Reports (PKF NENW Audit & Assurance Pty Limited) Penny noted that the auditor's report was true and Fair. There was a comfortable profit of \$59000. Acknowledged the need to increase fees and noted that we are still one of the cheapest Conservatoriums in the state, and with funding we have been able to subsidise the fee increase in 2nd semester 2022.

Moved Penny Haire; Seconded Susan Wilson; - CARRIED

7. Election of Office Bearers for 2022/23

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	Nomination accepted and motion carried
President	Ben Hennessy	Susan Wilson	Penny Haire	Accepted by Ben Hennessy and unanimously carried
Vice-president	Jenny MacAulay	Penny Haire	Susan Wilson	Accepted by Jenny MacAulay and unanimously carried
Secretary	Susan Wilson	Penny Haire	Ben Hennessy	Accepted by Susan Wilson and unanimously carried
Treasurer	Penny Haire	Jenny MacAulay	Susan Wilson	Accepted by Penny Haire and unanimously carried
Public Officer	Jenny MacAulay	Susan Wilson	Rebecca Ryan	Accepted by Jenny MacAulay and unanimously carried
Ordinary member	Natalie Walters	Penny Haire	Ben Hennessy	Accepted by Natalie Walters and unanimously carried
Ordinary member	Nicole McDonald	Ben Hennessy	Natalie Walters	TBC by Nicole McDonald and unanimously carried
Ordinary member	Joanne Meura	Susan Wilson	Natalie Walters	Accepted by Joanne Meura and unanimously carried

8. General Business:

The incoming President to move into the Chair to conduct the general business.

- a) **Motion:** Account signatories *“That the account signatories for NAB account 082628 669946543 and other associated accounts be: Director (Rebecca Ryan), President (Ben Hennessy) Treasurer (Penny Haire), Secretary (Susan Wilson) and Vice President (Jenny MacAulay) with any two to sign and in line with the Conservatorium’s Finance Policy.*
Moved Penny Haire; Seconded Rebecca Ryan -CARRIED
- b) **Motion:** *That the Public Officer lodge the Annual Return to Office of Fair Trading.*
Moved Jenny MacAulay; Seconded Natalie Walers - CARRIED
- c) **Motion:** *That Membership fees remain at \$2 per family with voting rights of 1 vote per family.*
Moved Penny Haire; Seconded Natalie Walters - CARRIED

Next board meeting Wednesday 30th November.

Meeting closed at 6.40pm