

# Minutes Circular Keys Chorus Annual General Meeting

WEDNESDAY 29 March, 2017

## Agenda:

1. Meeting opened 9.45pm @ St Joseph's Conference Centre, Baulkham Hills.

Chairperson: Barb Morris, Scribe: Karen Totaro, Total members present: 38

2. Apologies: Betty Fuller, Verne Mantova, Judith Bourne, Liz Vrhovsek, Steph Wallbank, Maddee Di Vito,

3. Minutes of the previous AGM 27th April, 2016:

These have been on Groupanizer for the past year and also sent to members 10 days prior to the meeting.

Motion: 'That the Minutes of the CKC AGM on April 27<sup>th</sup>, 2016 be accepted as a true and proper record.'

Moved: Jenny Do Rozario , Seconded: Mary Owen, Carried

4. Matters arising from the minutes: none

5. Outgoing Management Committee Reports (see Appendix 1):

A report by each team member below has been submitted to the team leader and sent to the members for reading prior to the meeting Barb Morris briefly summarised these and each team member spoke re their particular area.

a) Team Coordinator – Dianne Jenkins

b) Music Director – Vicki Dwyer

c) Treasurer – Deborah Martin

d) Membership Coordinator – Jen Senior

e) Public Relations Coordinator – Sharon Sullivan

f) Performance Coordinator – Kate Hawkins

g) Fundraising Coordinator (non-elected position/invited to MT 2016)

Barb Morris, Sharon Sullivan and Karen Totaro were thanked for their services as they now step down. Jen Senior was thanked for stepping up to membership Coordinator after Lyn Howell's resignation. Special mention was made to congratulate Kate Hawkins on her new role as Region 34 Team Coordinator.

6. Motion: 'That the Treasurer's Report be accepted as a true and proper record.' (see Appendix 2)

Moved: Di Jenkins, Seconded: Alison Anderson, Carried

7. Election of Management Committee 2017 Slate:

a) Team Coordinator – Diane Jenkins

b) Secretary – Betty Fuller

c) Finance Manager – Deborah Martin

d) Membership Chair – Jen Senior

e) Public Relations/Marketing Coordinator – Kate Hawkins

f) Performance Coordinator – no nomination

All positions were declared vacant. Invitations were extended to members to stand from the floor for each position along with those nominated. As there were no takers, each nominated person was elected unopposed to the positions above. NB: Performance Coordinator position is yet to be filled as there was no nomination.

8. Any other business:

- SAI Longevity Pins were presented to: Barb Morris - 25 years, Vicki Dwyer and Steph Wallbank (absent) - 20 years, Ann Harris and Pippa Anderson - 10 years.

9. Appendices 1-2 attached

10. Meeting closed: 10.10pm