

CIRCULAR KEYS CHORUS
ANNUAL GENERAL MEETING

Wednesday, 29th March 2017

MINUTES

Meeting opened at 9.47pm and was Chaired by Barbara Morris

Apologies: Betty Fuller, Verne Mantova, Liz Vrhovsek, Maddie Di Vito, Judith Bourne.

1. MINUTES OF PREVIOUS AGM (27th APRIL 2016)

Motion: That the minutes of the AGM on 27th April 2016 be accepted as a true & proper record. Moved by: Jenny Do Rozario, Seconded by Mary Owen. Carried.

2. MATTERS ARISING FROM THE MINUTES

No business

3. MANAGEMENT COMMITTEE REPORTS

a) Team Coordinator-Dianne Jenkins (Full report attached)

Di didn't want to add to her report. Barb commented on the report that we have a challenging and exciting year ahead.

b) Music Director – Vicki Dwyer (Full report attached)

Barb summarised the report to the chorus.

We are preparing for contest. We have lots of activities coming up towards Christmas. Education is the key, both 'in house' and weekend workshops. Thank you to the music team.

c) Public Relations - Sharon Sullivan (Full report attached)

Barb invited Sharon to comment. The highlight of the year for Sharon was the concert and everyone working towards that. A lot of people have been working behind the scenes.

d) Membership - Jen Senior - (Full report attached)

Jen took over from Lyn Howells during the year. Jen commented that we are so proud of Kate and Vicki announced that Kate has been appointed Regional Team Coordinator for Region 34.

Chorus pins given out this year:

10 years - Pippa Anderson, Anne Harris, 20 year – Vicki Dwyer, 25 year – Barb Morris

e) Performance – Kate Hawkins – (Full report attached)

Kate thanked everyone for supporting her in her role by turning up to performances.

f) Fundraising –extra report– Karen Totaro – (Full report attached)

Karen thanked her team for all their support and the chorus in general for turning up at sausage sizzles etc. Karen also thanked Kate for all the performances, which takes a lot of pressure from the fundraising team.

g) Financial Report– Deborah Martin – (Full report attached)

Deborah asked if there were any questions. She commented that we have spent more in the last few years and would try in the coming year to spend less.

4. ELECTION OF MANAGEMENT TEAM

Thank you to the nominating committee, Susan Kelly, Anne Harris, Jenny McPhee and Dianne Jenkins.

Barb announced that all positions were open and asked the chorus for any other nominations for each position.

- a) Team Co-ordinator – one nomination, Di Jenkins
- b) Secretary – one nomination, Barb Morris stepped down and Betty Fuller was nominated.
- c) Finance Manager – one nomination, Deborah Martin
- d) Membership – one nomination, Jen Senior
- e) Public Relations – one nomination, Sharon Sullivan stepped down and Kate Hawkins nominated herself. Sharon was thanked for her time in the position.
- f) Performance Co-ordinator – no nominations –it was suggested that this was better suited to a team in the future.

Nominations closed at 10pm. Barb proposed that the uncontested positions be secured. The question was put to the chorus and unanimously accepted. Congratulations were given to the 5 positions secured by the nominated members and the new management team was presented to the chorus.

The new Management Team was presented to the chorus:

Team Co-ordinator – Di Jenkins

Secretary – Betty Fuller (absent)

Finance Manager – Deborah Martin

Membership – Jen Senior

Public Relations – Kate Hawkins

Performance Co-ordinator – not filled.

Meeting closed at 10.07pm

Minutes taken by Karen Totaro for Barb Morris (Secretary)