

Circular Keys Chorus Incorporated

Annual General Meeting Minutes

Wednesday, 21st April 2021

**Opening**

The Annual General Meeting of Circular Keys Chorus was called to order at 9:15 pm on Wednesday 21<sup>st</sup> April 2021 at St Joseph's Centre, 33 Barina Downs Road, Baulkham Hills NSW by Diane Jenkins.

Diane sought approval from the meeting to chair the AGM and this was given.

**Present**

A list of members present is attached.

Apologies were received from :

Linda Vitali Alchin

Heather Baeza

Miryam Baeza

Jen Senior

Karen Pike

**Approval of minutes**

The minutes of the previous Annual General Meeting were circulated via the website prior to the meeting.

Motion : That the minutes of the previous Annual General Meeting on Wednesday 24th April 2019 be approved.

Moved Alison Anderson, seconded Doris Ward, carried unanimously.

**Matters arising from the minutes**

There were no matters arising from the minutes of the previous meeting.

## **Management Committee Reports**

The following Management Committee reports were circulated via the website prior to the meeting :

- Team Coordinator
- Music Director
- Membership
- Public Relations & Performance
- Fundraising
- Finance

Motion :

That the financial reports for 2019-20 and 2020-21 be accepted.

Moved Jenny Do Rozario, seconded Kath Ware, carried unanimously.

## **Election of the 2019-2020 Management Committee**

All Committee positions were declared vacant. The Chair announced that no absentee votes had been received prior to the meeting.

The nominating Committee canvasses nominations prior to the meeting and presented one candidate for each position, excepting Membership Chair and Public Relations. Nominations were invited from members present at the meeting and no further nominations were forthcoming.

The following Management Committee members were elected duly unopposed:

- Team Coordinator – Carol Lutz
- Secretary – Pippa Anderson
- Membership Chair – Anne Thompson
- Public Relations –
- Performance Coordinator – Jane Masters
- Finance – Sue Gray

CKC expressed their thanks to Jen Senior (outgoing Membership Chair) and Di Jenkins (relieving Public Relations and marketing) for their leadership and management. Thanks to Vicki for outstanding Directorial Leadership – carried with applause.

The outgoing Management Committee will hand over to the New Management Committee at their next meeting on Thursday 6th May 2021.

## **Other Business**

There was no other business.

## Meeting Closed

The AGM was closed at 9.40 pm by Di Jenkins. The next Annual General Meeting will be at a time and date to be announced.

Minutes submitted by : Pippa Anderson

### ATTENDANCE :

Rehearsal Apr 24, 2019

|                      |         |
|----------------------|---------|
| Dwyer, Vicki         | Present |
| Anderson, Alison     | Present |
| Anderson, Pippa      | Present |
| Baeza, Heather       | Absent  |
| Baeza, Miryam        | Absent  |
| Barlow, Lorraine     | Absent  |
| Bourne, Judith       | Absent  |
| Churchward, Courtney | Present |
| Deller, Candace      | Present |
| Do Rozario, Jenny    | Present |
| Dwyer, Kaitlyn       | Absent  |
| Edwards, Emma        | Present |
| Forbes, Crystal      | Absent  |
| Foulke, Jessica      | Absent  |
| Fuller, Betty        | Present |
| Gray, Sue            | Absent  |
| Groeschel, Daniela   | Absent  |
| Gurto, Frances       | Absent  |
| Harris, Anne         | Present |
| Iskikian, Arpy       | Present |
| Jenkins, Diane       | Present |
| Kamenyitzky, Inese   | Present |
| Kelly, Susan         | Present |
| Kendall, Kaye        | Present |
| Kumar, Jennifer      | Absent  |
| Lutz, Carol          | Present |
| Magi, Anne-Maree     | Present |
| Mantova, Verne       | Present |
| Martin, Deborah      | Present |
| Masters, Jane        | Present |
| McPhee, Jenny        | Present |
| Moessis, Rachael     | Present |
| Morris, Barb         | Absent  |
| Perry-Windhorst, Liz | Present |
| Pike, Karen          | Absent  |

|                          |         |
|--------------------------|---------|
| Priestley, Maria         | Present |
| Rosenblum, Sue           | Absent  |
| Senior, Jen              | Absent  |
| Sugar, Cathy             | Present |
| Thompson, Anne           | Present |
| Vitali-Alchin, Linda     | Absent  |
| Wallbank, Stephanie      | Present |
| Ward, Doris              | Present |
| Wickremasinghe, Yasanthi | Present |
| Witt, Marea              | Present |
| Wolfenden, Cheryl        | Present |

ABSENT ON EXTENDED LEAVE OF ABSENCE :

Judith Bourne  
Lorraine Barlow