

CKC AGM Minutes Wednesday 17<sup>th</sup> April 2024

**Chairperson:** Carol Lutz

**Minutes:** Anne Harris

Item No.	Item	Discussion	Action	By Whom	By When
1.	<b>Attendance</b>  <b>Apologies:</b>	Meeting opened at 7.45pm  See attached list  Sue Rosenblum			
2.	<b>Acceptance of previous minutes</b>	<b>Motion:</b> That the minutes of the AGM on April 19 <sup>th</sup> 2023 be accepted as a true and proper record Moved: Kaitlyn Dwyer Seconded: Jen Senior All those in agreement Motion carried unanimously			
3.	<b>Matters arising from the minutes</b>	Candace resigned from PR and CKC. Jane Masters is now performance co-ordinator Carried and all in agreement			
4.	<b>Management Committee reports</b>	All in SCB except for PR (Jen Kumar only in position for one month) <b>Motion:</b> That the financial report for 2023 be accepted Moved: Jenny Do Rozario Seconded: Courtney Churchward Motion carried unanimously			

Item No.	Item	Discussion	Action	By Whom	By When
5.	<b>Election of Management Committee 2024 slate 2024 2 year term</b>	<p>Team co-ordinator: Rachael Moessis accepted nomination, no further nominations from the floor and voted in</p> <p>Financial Manager: Crystal Forbes accepted nomination, no further nominations from the floor and voted in</p> <p>Public relations Co-ordinator: Jen Kumar accepted nomination no further nominations from the floor, and voted in</p> <p>At the last management meeting it was determined that the present team co-ordinator and financial manager continue in their positions until after Fremantle Convention May 2024. The newly elected team co-ordinator and financial manager will attend the management meetings and will take over post-convention.</p>			
6.	<b>Other business</b>	<p>Acknowledgement given by Anne Harris to Carol Lutz and Sue Gray for their hard work and contribution to the chorus. Flowers given by Vicki in appreciation. Photos taken.</p>			
	<b>Meeting closed at 8.05pm</b>				