

Circular Keys Chorus Incorporated

Annual General Meeting Minutes

Wednesday, 19 April 2023

Opening

The Annual General Meeting of Circular Keys Chorus was called to order at 7:03 pm on Wednesday 19 April 2023 at St Joseph's Centre, 33 Barina Downs Road, Baulkham Hills NSW by Carol Lutz.

Carol 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 :

Heather Baeza	Candace Deller
Stephanie Wallbank	Crystal Forbes
Sue Rosenblum	
Vicki Dwyer	
Di Jenkins	
Anne Harris	
Sue Kelly	
Barb Morris	
Linda Vitali-Alchin	
Anne Thompson	

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 27 April 2022 be approved.

Moved Emma Edwards, seconded Deborah Martin, 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 2022/23 be accepted.

Moved Kaye Kendall, seconded Jen Kumar, carried unanimously.

Election of the 2023-25 Management Committee specified positions

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

The nominating Committee canvassed nominations prior to the meeting and presented one candidate for most positions up for election. Nominations were invited from members present and the meeting and no further nominations were forthcoming.

The following Management Committee members were elected duly unopposed:

- Secretary – Anne Harris
- Membership Co-Ordinator – Frances Gurto
- Performance Co-Ordinator – vacant, no nominations. To be filled in due course.

CKC expressed its thanks to Vicki for outstanding Directorial Leadership – carried with applause.

Thanks were also extended to Jane Masters, Anne Thompson and Pippa Anderson for their contribution to the Management Committee.

Other Business

There was no other business.

Meeting Closed

The AGM was closed at 7.10 pm by Carol Lutz. The next Annual General Meeting will be at a time and date to be announced.

Minutes submitted by: Pippa Anderson

ATTENDANCE :

Rehearsal April 19 2023

Martin, Deborah	Bass	present
Anderson, Pippa	Bari	present
Do Rozario, Jenny	Bass	present
Fuller, Betty	Bass	present
Kamenyitzky, Inese	Bari	present
Keating, Ann	Lead	present
Kendall, Kaye	Bass	present
Mantova, Verne	Bass	present
McPhee, Jenny	Lead	present
Moessis, Rachael	Lead	present
Perry-Windhorst, Liz	Lead	present
Anderson, Alison	Bass	present
Gurto, Frances	Bari	present
Dwyer, Kaity	Bari	present
Witt, Marea	Bass	present
Wolfenden, Cheryl	Lead	present
Senior, Jen	Bass	present
Gray, Sue	Bass	present
Lutz, Carol	Lead	present
Foulke, Jessica	Tenor	present
Groeschel, Daniela	Lead	present
Kumar, Jennifer	Lead	present
Edwards, Emma	Lead	present
Ware, Kathleen	Bass	present
Churchward, Courtney	Lead	present
Masters, Jane	Bari	present
Sue Winter	Lead	present
Cathy Horner	Lead	present
Kate Wong	Bass	present
Anna Zhang	Bass	present