

CKC AGM Minutes Wednesday 17th April 2024

Chairperson: Carol Lutz

Minutes: Anne Harris

Item No.	Item	Discussion	Action	By Whom	By When
1.	Attendance Apologies:	Meeting opened at 7.45pm See attached list Sue Rosenblum			
2.	Acceptance of previous minutes	Motion: That the minutes of the AGM on April 19 th 2023 be accepted as a true and proper record Moved: Kaitlyn Dwyer Seconded: Jen Senior All those in agreement Motion carried unanimously			
3.	Matters arising from the minutes	Candace resigned from PR and CKC. Jane Masters is now performance co-ordinator Carried and all in agreement			
4.	Management Committee reports	All in SCB except for PR (Jen Kumar only in position for one month) Motion: 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.	Election of Management Committee 2024 slate 2024 2 year term	<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.	Other business	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.			
	Meeting closed at 8.05pm				