CKC AGM Minutes Wednesday 16th April 2025

**Chairperson:** Rachael Moessis

**Minutes:** Anne Harris

| **Item****No.** | **Item** | **Discussion** | **Action** | **By Whom** | **By When** |
| --- | --- | --- | --- | --- | --- |
| 1. | **Attendance****Apologies:**  | Meeting opened at 7.40pm(See attached list)Ursula Huxtable, Philippa Taylor, Ann Keating, Kaity Dwyer, Emma Edwards, Mon Wood, Courtney Churchward, Carol Lutz |  |  |  |
| **2.** | **Acceptance of previous minutes** | **Motion**: That the minutes of the AGM on April 17th 2024 be accepted as a true and proper recordMoved: Kaye KendallSeconded: Jen SeniorAll those in agreementMotion carried unanimously |  |  |  |
| **3.** | **Matters arising from the minutes** | Note: There was a special meeting held on 24th April 2024 clarifying the financial manager to be Susan Kelly with Crystal Forbes as financial assistant. |  |  |  |
| **4.** | **Management Committee reports** | All reports have been included in SCB 16th April 2025No questions from members**Motion:** That the financial report for 2024 be acceptedMoved: Crystal ForbesSeconded: Cheryl WolfendenMotion carried unanimously |  |  |  |
| **5.** | **Election of Management Committee 2025 slate 2025** **2-year term** | Secretary: Anne Harris accepted nomination, no further nominations from the floor and voted in Membership: Frances Gurto accepted nomination, no further nominations from the floor and voted inPerformance: Crystal Forbes accepted nomination no further nominations from the floor, and voted in |  |  |  |
| **6.**  | **Director and Chorus agreement 2025** | All members to sign- those present tonight have signed and the list to be brought to next few rehearsals for further signatures.(See attached list)Vicki to sign Directors Agreement.Members voted for Vicki as Director- unanimous |  |  |  |
|  | **Meeting closed at**  | 7:45pm |  |  |  |

Attendance at Annual General meeting- see below

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