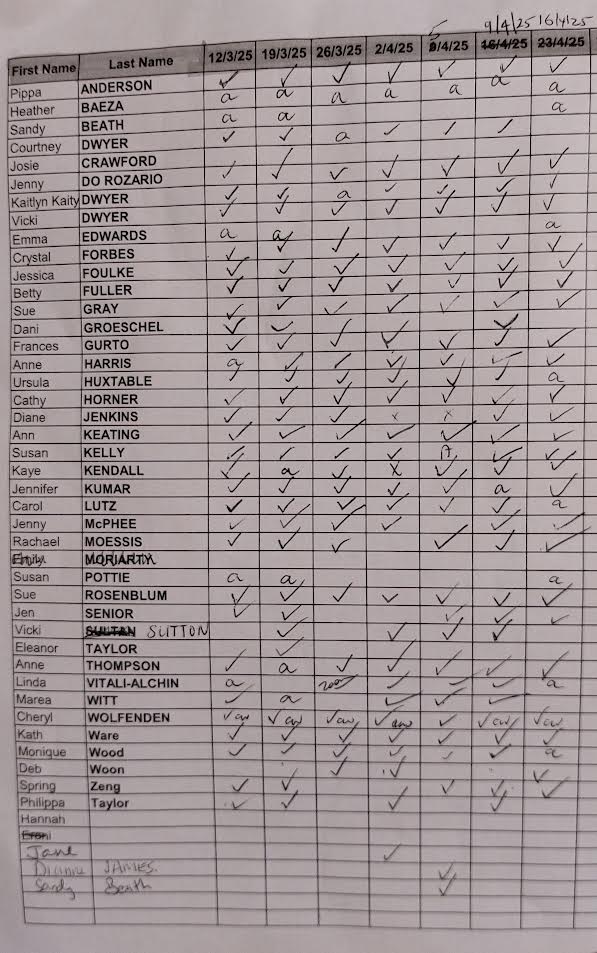
CKC AGM Minutes Wednesday 16th April 2025

**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 record  Moved: Kaye Kendall  Seconded: Jen Senior  All those in agreement  Motion 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 2025  No questions from members  **Motion:** That the financial report for 2024 be accepted  Moved: Crystal Forbes  Seconded: Cheryl Wolfenden  Motion 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 in  Performance: 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

****