

**MINUTES OF THE GIPPSLAND ACOUSTIC MUSIC CLUB ANNUAL GENERAL MEETING**  
**Tuesday 4<sup>th</sup> September 2018, 7.00pm, CWA, Traralgon.**

Item No.	Minutes	Action to be followed up
1. Present	Joan Griffiths, , Trevor Lade, Anne Pawley, , Barb Brabets, Di Stephens, Annie O'Brien,	
2. Apologies	Carolyn Pile, Barry Stuckey, Nola Kirkpatrick, Geoff Pike, Dos Chambers, Julie Bradley	
3. Minutes of the previous AGM.	Moved Barb Brabets, sec Annie Pawley. Carried	
4. President's Report	Joan read presidents report for 2017 2018 to the assembly.	
5. Treasurer's Report	<p>Barb presented comprehensive 2017 2018 financial year report. Seconded Annie O'Brien. Carried</p> <p>Motion : That the club moves all accounts to Bendigo Bank Moved Barb Brabets Sec Annie Pawley</p> <p>Motion: That signatories be : Joan Griffiths, Barb Brabets, Winifred A Pawley, Nola Kirkpatrick, Barry Stuckey, Di Stephens Moved Barb Brabets, Annie Pawley any two to sign</p>	Thankyou letter and invite to Christmas dinner for Tony Dickinson please Barb.
6. Vocal Nosh Report	Letter from Doss Chambers – Not standing for committee.	Joan to do a thank you letter.

	<p>Vocal Nosh has been successful over the year. Attendance is variable and all sessions are enjoyable. The Nosh is also enjoyed by the main act performers and Club night hall set up staff. Thank you to all the leaders and especially the soup makers, fruit buyers and milk and bread buyers.</p> <p>Motion: Vocal Nosh fees remain at \$10 for 2018 2019 Season. Moved Joan sec Annie O'Brien. Carried.</p>	
<p>7. Ukulele Report</p>	<p>Barry sent the Ukulele report, Di read the report. Moved Barry sec Annie O'Brien. Carried.</p> <p>Motion : Di Stephens be appointed as Uke Coordinator and as a committee member. Moved Barry, Sec Barb</p> <p>The club acknowledges the huge job Barry has done in setting up the uke program and encouraging its continuance.</p>	
<p>8.</p>	<p>Discussion support acts which are club members do not pay – issue – big groups cost money from door which is a problem for big cost nights.</p> <p>Motion: that support acts over 10 members pay a flat \$10 entry for club night concert. Moved : Barb Sec Di</p>	
<p>9. Election of Office Bearers</p>	<p>Joan declared all positions vacant, and Annie Pawley chaired the election of new Office Bearers.</p> <ul style="list-style-type: none"> <li><b>a. President:</b> Joan Griffiths . Nominated Annie O'Brien. Accepted.</li> <li><b>b. Vice President:</b> Barry Stuckey, nom Joan and Barb. Accepted</li> <li><b>c. Minutes Secretary:</b> Geoff Pike, nom Nola and Joan. Accepted</li> <li><b>d. Treasurer:</b> Barb Brabets, nom Annie and Di -Accepted.</li> <li><b>e. Assistant Treasurer:</b> Annie Pawley nom Nola and Trevor - Accepted</li> <li><b>f. Newsletter Editor /Email Circulation:</b> Nola Kirkpatrick nom Joan and Barb. Accepted</li> <li><b>g. Librarian:</b> Annie Pawley volunteered Accepted</li> <li><b>h. Public Officer/Secretary:</b> Barb Brabets volunteered. Accepted</li> </ul>	

	<p><b>i. Committee members:</b> Trevor Lade, Annie O'Brien, Di Stephens</p> <p><b>j. Account signatories:</b> Barb Brabets, Barry Stuckey, Joan Griffiths, Nola Kirkpatrick, Annie Pawley, Di Stephens</p> <p><b>k. Photographer</b> Di Stephens volunteered Accepted</p> <p><b>l. Vocal Nosh Convenor and Soup Roster :</b> Annie O'Brien volunteered Accepted</p> <p><b>m. Uke Coordinator :</b> Di Stephens Nom Barry, Sec Joan</p>	
10.Meeting closed	Joan thanked everyone for attending, and called a five minute break before commencing the general meeting. Meeting closed 20:00. Next meeting = AGM 2019.	

**GAMC PRESIDENT'S REPORT 2018**

Report presented by Joan Griffiths

GAMC TREASURERS REPORT 2018

Report presented by Barb Brabets

GAMC Uke report 08

Report presented by Barry Stuckey