

**Minutes of the RGMC Inc Annual General Meeting Sunday 16th Feb 2014
Woodend Neighbourhood House**

Meeting commenced at 11am

1. Attendees

- Andy Rigby (Chair)
- Robyn Hodge
- Christopher McAvaney
- Rodney Waterman
- Dorothy Bysouth
- Jill Findlay
- Brian Findlay
- Julie Odgers
- Rex Odgers

2. Apologies

- George Herman
- Vera Herman
- Arabella Davidson
- Jo Middleton

AGENDA

- Minutes of the Annual General Meeting 2013
- Annual report of the Roses Gap Music Club Inc. for the year 2013
- Financial Statements of the Association for the preceding financial year
- Election of Committee members:
 - - Chairperson
 - Deputy Chairperson
 - Treasurer
 - Secretary
 - Ordinary committee members (3)

3. Minutes of 2013 AGM

The minutes were read at the meeting.

Motion: That the meeting endorses these minutes as a true and accurate record of the 2013 Annual General meeting.

- **moved:** Andy Rigby
- **seconded:** Robyn Hodge

- **approved by consensus**

4. Reports

4.1 President – Andy Rigby

- tabled report, read out at meeting
- resounding applause
- **moved:** Robyn Hodge
- **seconded:** Jill Odgers
- Received by consensus

4.2 Treasurer

- tabled report, read out at meeting
- explanation of expenses
- **motion:** accept tabled report as a draft, noting that the true balance for 2013 is a loss and that the Treasurer circulate accurate report as soon as possible
- **moved:** Julie Odgers
- **seconded:** Jill Findlay

5. Election of officebearers

The following people were nominated for executive committee positions:

Chairperson – Andy Rigby

Deputy Chairperson – Rod Waterman

Treasurer – Rex Odgers

Secretary – Robyn Hodge

Ordinary committee members (3) Jill Findlay, Christopher McAvaney, Dorothy Bysouth

Motion: That the nominated members be appointed to the respective committee positions

- **moved:** Julie Odgers
- **seconded:** Rod Waterman
- approved by consensus

6. Formal Meeting closed at 11:46am

General discussion about issues facing the camp

Key points from the camp debrief and recent gathering at Turramurra camp were presented and discussed relating to new camp venue and keeping the camp affordable for families and musicians. Issues and ideas relating to volunteering for the camp were discussed.

Committee will follow up suggestions re volunteer recruitment, communication and training.