

Annual General Meeting – - Rose's Gap Music Camp/ Rose's Gap Music Club

Date: February 26th, 2017

Location: Borders Inn, Bacchus Marsh

Time: 11.30 am

Present – Jill Findlay, Robyn Hodges, Andy Rigby, Vera Herman, Christopher Hodges, Dorothy Bysouth, Rachel Steinmann

Apologies – Rose Lavery, Rex Odgers, Jenny Warren, Antigone Komodromos

Marlena Raymond.

Meetings from 2015 minutes AGM

M - Jill Findlay S – Christopher Hodge

Accepted

Chairperson's report (Andy)

Report in Dropbox.

Consolidation – third year at Charnwood

Turra/ Rose's merge.

Numbers –pretty normal after anxious weeks.

Thank you Andy (Report Attached)

M - Robyn Hodge S – Christopher Hodge

Accepted

Financial Report

Received financial documents from Rose this am via email. As she is not in attendance we can't adopt it and we await her report on it.

Confirmed by agreement.

We feared not breaking even and we did indeed run -\$754.00 into loss

Profit and loss Statement for 2017

We are in deficit

\$754 down on last year.

We have no numbers to compare this with.

Bank balance

Opening - \$7037 plus \$3366

Totals funds – 10403.53

Action – ask Rose to give a report comparing figures from last year

M: Rachel S: Andy

Rose's Gap Music Club – planning committee

Governance Committee Members –

Dorothy to chair. Calling for nominations.

Chair – Andy Rigby (**endorsed**)

Deputy Chair – Dot Bysouth (**endorsed**)

Treasurer – Rose Lavery (**endorsed**)

Secretary – Rachel Steinmann (**endorsed**)

Ordinary Committee Members – Jenny Warren,

Marlena Raymond, Jill Findlay, Vera Herman, Robyn Hodge

Motion – The extraordinary members be accepted on the governance committee.

M – Andy Rigby S– Dorothy Bysouth

Accepted

Discussion – necessary to have an extraordinary meeting

to have everyone around the table. What is needed going on: an AGM including Turra members and timing will need to suit both camps (May?)

What gets done at AGM? Figures from both camps, consider changing RGMC calendar year to dovetail with Turra year.

May need global treasurer?

Meeting Closed