

Roses Gap Music Camp (RGMC), Inc - Annual General Meeting

17 February 2019

James Young Meeting Room, Lerderberg Library, 215 Main St, Bacchus Marsh

The meeting commenced at 11:20am.

1. Welcome and apologies

Attendees

Robyn Hodge, Andy Rigby, Nicole Rowan, Jenny Warren, Bruce Rigby, Bec Rigby (via Skype), Vera Herman, Marek Silver, Christopher McAvaney, Helena Read, Jackie Chanzi, Dot Bysouth, Antigone Komodromos. Jill Findlay (arrived at 12:35pm)

Apologies

Aaron Silver, Julia Silver, Marlena Raymond, Rachel Steinmann. Jill Findlay, sent apologies for her expected late arrival.

2. Confirmation of 2018 AGM Minutes

Motion to accept the 2018 AGM minutes with the following amendments proposed by Dot Bysouth

2.1 That the location of the meeting be changed to 4 Newark Court, rather than number 14

2.2 That Mark Silver's name be changed to *Marek Silver* to reflect his preferred name.
Marek Silver confirmed that Marek is his preferred name

2.3 That Item 3, motion 2, be changed to read,
That the meeting votes to receive the report via email, rather than,
That the meeting votes whether or not to receive the report via email

2.4 That Item 4, points 4.1 to 4.5, be changed so that the last part of each reads
Elected unopposed, rather than, Agreed

2.5 That the 1st dot point after item 4 be changed to read, model rules, rather than
statement rules

M: Vera Herman

S: Dot Bysouth

Accepted unanimously

3. Reports

3.1 Robyn Hodge presented the **President's Report**

Motion to accept the President's Report

M: Jackie Chanzi **S:** Jenny Warren Accepted unanimously

3.2 Andy Rigby presented the **Rosewood Report.**

Motion to accept the Rosewood Report

M: Andy Rigby **S:** Helena Read Accepted unanimously

3.3 Vera Herman presented the **Turramurra Report.**

Motion to accept the Turramurra Report

M: Vera Herman **S:** Jenny Warren Accepted unanimously

3.4 Nicole Rowan presented the **Treasurer's report.**

Motion to accept the Treasurer's Report

M: Nicole Rowan **S:** Jackie Chanzi Accepted unanimously

4. Election of Office-bearers

4.1 Robyn Hodge declared the position of President vacant.

Andy Rigby assumed the chair of the meeting.

Andy Rigby called for nominations for the position of President

Nominees: Robyn Hodge

N: Vera Herman **S:** Jenny Warren Elected unopposed

4.2 Robyn Hodge resumed the chair of the meeting as the new President.

Robyn Hodge declared all positions vacant.

Robyn Hodge called for nominations for Vice President

Nominees: Andy Rigby

N: Dot Bysouth **S:** Robyn Hodge Elected unopposed

4.3 The President called for nominations for Secretary

Nominees: Dot Bysouth

N: Robyn Hodge **S:** Jenny Warren Elected unopposed

4.4 The President called for nominations for Treasurer

Nominees: Nicole Rowan

N: Robyn Hodge **S:** Christopher McAvaney Elected unopposed

4.5 The President called for nominations for Ordinary Members

Nominee 1: Jenny Warren

N: Robyn Hodge **S:** Helena Read Elected unopposed

Nominee 2: Bec Rigby

N: Robyn Hodge **S:** Jenny Warren Elected unopposed

Nominee 3: Helena Read

N: Robyn Hodge **S:** Bruce Rigby Elected unopposed

5. Appointees to specific committee roles

5.1 Jenny Warren was appointed as Insurance officer

5.2 Helena Read was appointed as Rosewood Team Representative

5.3 Bec Rigby was appointed as Turramurra Team Representative

6. Resolutions

6.1 RESOLUTION THAT the association change its name to *Really Good Music Camps, Inc.*

The resolution was discussed. Jill Finlay arrived in the middle of the discussion, at 12:35pm and was briefed on the resolution and discussion

M: Robyn Hodge **S:** Jackie Chanzi Carried unanimously

6.2 SPECIAL RESOLUTION THAT the association adopt the Model Rules as drafted and presented as the Rules of the Association.

The resolution was discussed and it was unanimously agreed to postpone discussion of this resolution in order to discuss resolution item 6.3 first. Discussion of this item was suspended

- 6.3** RESOLUTION THAT the association change its financial year end date to 30 June each year and that the change be effective immediately.

The resolution was discussed. It was suggested that 31 March could be an alternative year end date. The merits of the two date were discussed. Everyone indicated whether they preferred the 31 March or 30 June date or did not have a preference. This showed a preference for 31 March as the year end date.

Motion: It was proposed that we change its financial year end date to 31 March


M: Jackie Chanzi **S:** Jenny Warren Carried unanimously

- 6.4** (See 6.2 above). SPECIAL RESOLUTION THAT the association adopt the Model Rules as drafted and presented as the Rules of the Association.

M: Robyn Hodge **S:** Dot Bysouth Carried unanimously

7. Official AGM close.

Meeting closed at 12:50pm.

President: 
Secretary: 