

VOSA AGM – 2018

Wednesday 29 November 7.30pm
McKinnon Hotel, corner McKinnon Road and Grange Road, McKinnon.

Present: MC, SDS, AF, KHB, SA, HM, MD, GR, LB, KP, AB, FL; KG

Apologies: BP; CMG

Item	Discussion	Action
Minutes – Confirm minutes taken at last meeting	Moved: HM Seconded: LB	
Correspondence from last AGM	In: none Out: none	
<u>PRESIDENT’S REPORT</u>	<p>HM read President’s report.</p> <ul style="list-style-type: none"> • Commendation to 2018 cttee members • Special thank you to Audrey Fine for overseeing organisation of 2020 conference. Thank you to Beth Rankin for offering ACU as a venue. • Special thank you to Lynne Burt for organisation of Sally Walsh PD and for commitment toward VOSA during her time on the cttee. • Thank you to the executive committee members for their support and work • Thank you to Carly for stepping in to support Michelle in her secretarial role. • A thank you to Sharon Anderson for her administration work <p>President’s report moved by HM Seconded by MC</p>	
<u>TREASURER’S REPORT</u>	<p>SA relayed treasurer’s report.</p> <ul style="list-style-type: none"> • Small loss throughout the year • Decreased income including decreased income from sales. • Decreased membership fees • Increase in instrument hire • Total income decreased, but total outgoings was decreased. • Bank account balances as of Sep 30th, 2018: <ul style="list-style-type: none"> ○ Everyday Account \$8,764 ○ Marimba account (VOSA sales): \$2,170 ○ Online saver \$26,118 ○ Paypal account unlisted on report. <p>GR suggested AGM could be held four weeks after the end of the financial year, so the financial report can be presented and the cttee can move forward with activities into the new financial year. Cttee discussed.</p>	<p>MC to circulate treasurer’s report to cttee</p> <p>MC to table AGM schedule on next cttee agenda.</p>

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	Treasure's report moved by AF Seconded by SDS	
<u>COMMITTEE POSITIONS</u>	All vacant. Nominations to be held. <ul style="list-style-type: none"> • AF and KHB have both been nominated for President. Ballot to be held. • All VOSA members present or who have nominated proxy are entitled to one vote • CMG submitted a proxy vote 	
<u>NOMINATIONS</u>	Read out by SA Executive committee: <ul style="list-style-type: none"> • One nomination for treasurer, Gabrielle Ryan • One nomination for secretary, Michelle Crupi • One nomination for vice president, Susie Davies Splitter Above nominations accepted. <ul style="list-style-type: none"> • Two nominations for President. Silent ballot held. • Katie Hull Brown successful in President ballot. Nominations for general committee – 10 nominations received. <ul style="list-style-type: none"> • Melissa Dods • Heather Monro • Kathleen Parry • Carly Major Gough • Alex Beamont • Beth Rankin • Jack Madin • Audrey Fine • Kate Gullan • Fiona Leen Two co-opted positions <ul style="list-style-type: none"> • Lynne Burt • Bronwyn Pierce 	
<u>POSITIONS FILLED</u>	President: Katie Hull Brown Vice President: Susie Davies Splitter Treasurer: Gabrielle Ryan	

AF-Audrey Fine; BP –Bronwyn Pierce; GR – Gabrielle Ryan; HM-Heather Monro; JC- Jan Christie; KHB – Katie Hull Brown; LB- Lynne Burt; MC – Michelle Crupi; MD-Melissa Dods; SA- Sharon Anderson; SDS - Susie Davies-Splitter;

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	Secretary: Michelle Crupi General committee members Melissa Dods Heather Monro Kathleen Parry Carly Major Gough Alex Beamont Beth Rankin Jack Madin Audrey Fine Kate Gullan Fiona Leen	
<u>MEETING CLOSED:</u>	7:50pm	