



The Murray Music and Drama Club (Inc) 2018 Annual General Meeting Minutes

Annual General Meeting was held on Wednesday 19th December, at the Pinjarra Civic Centre.
The meeting commenced at 7.33pm

President Leanne Tunbridge welcomed everyone to the meeting

Apologies: Christina Fahl, Jacky Creelman, Rowan Creelman, Cathy Puzey, Jodie Bonner, Trevor Delaporte, Sian Dhu, Matthew Wake

Attendees:

2018 Committee:

President: Leanne Tunbridge

Vice President:

Treasurer: Lori Anders

Secretary: Grace Crawford

Publicity: Jodie Bonner

Social Convenor: Sandie Bentley

Committee: Jeane Savage, Tammy Peckover
Fiona Paterson

Members:

Karen Godfrey, Kelly Cure, Jacinda and Stewart Gordon, Sheryl and Wayne Gale

Life Members: Val McClements, Don McClements,

Visitor:

Previous minutes were circulated

Moved Tammy Peckover seconded Fiona Paterson that the minutes be accepted as true and accurate record.

Carried

Reports

President's Report

Leanne Tunbridge moved and Kelly Cure seconded that President's Report be accepted

Carried

Treasurer's Report

Lori Anders went through the Balance Sheet as prepared by the Auditor.

This year's report was based on an 11 month Financial year due to the change in the constitution in 2017

Grants up because of increased donations for Stars of Tomorrow Talent Quest

Bank interest-term deposit interest received only once compared to twice the previous year

Membership includes Stars of Tomorrow entries

Merchandise - more shirts purchased during 2018
Ads and Flyers - more spent on ads this year. This was similar to 2016
Costumes - amount increased as shows required the spending of money on these
Bar expenses - higher expenses
Programs and tickets-one less show invoice
Royalties - more expensive this year and included orchestral parts for Honk
Stage and Sets - does not include any receipts for these for "Honk". Also includes the amount for the new carpet installed on the stairs and side of stage
Meals and Suppers - includes the Life Members Afternoon Tea
Props - amount increased as more required for "Honk"
Miscellaneous –included website hosting, Shire grant contribution, Finley membership, Templeman Twells website upgrade, PO Box fee,

Total Members Funds \$80,696

Current assets

Term Deposit - Bank West	\$43,754
Cash at Bank	\$12,386

Income for the year was \$57,779

Operating loss of (\$13,724) this financial year.

Moved Lori Anders seconded Fiona Paterson that the report be accepted subject to the amendment of Miscellaneous Expenditure detailed from \$2, 018 to the correct amount of \$2,719.00 (formula error)

Carried

Presentation of the Patron's Award

Leanne Tunbridge, Club President, presented the award to Kelly Cure for her work at busy bees and helping out with set up of shows and the Talent Quest.

Election of Office Bearers

President declared all positions vacant excluding President and Treasurer which are both mid-term and due for re-election in 2019.

Leanne Tunbridge Club President called on the Returning Officer, Don McClements to run the election. He read out to the meeting those nominations received by the due date.

Vice President

As no nominations for this position were received by the Returning Officer by the due date, nominations were called for the position of Vice President from the floor.

Wayne Gale nominated Sheryl Gale. Accepted nomination

Kelly Cure nominated Tammy Peckover. Accepted nomination

The meeting appointed Val McClements and Stewart Gordon as Scrutineers for the counting of votes following the secret ballot.

Both nominees then spoke to the meeting

Following the secret ballot, the Returning Officer and scrutineers retired to count the votes.

Following the count of votes, Returning Officer Don McClements informed the Club President of the outcome of the vote.

Leanne Tunbridge announced that Tammy Peckover had been elected to the position of Vice President.

Secretary

Nominee

- Grace Crawford seconded Tammy Peckover. Elected unopposed

Publicity Officer

Nominee

- Jodie Bonner seconded Lori-Anne Anders. Elected unopposed

Social Convenor

Nominees

- Jacky Creelman seconded Lori-Anne Anders
- Jeane Savage seconded Fiona Paterson

Jeane spoke to the meeting

Lori read out Jacky's message to the meeting.

Following the secret ballot the Returning Officer and Scrutineers retired to count the votes

Following the count of votes the Returning Officer informed the President of the outcome of the vote.

Leanne announced that Jeane was duly elected to the position of Social Convenor

Committee members

Nominees

- Fiona Paterson seconded Jeane Savage
- Karen Godfrey seconded Sandie Bentley
- Jacky Creelman seconded Lori-Anne Anders

The nominees were duly elected

As the required number of Committee members was not filled, the Returning Officer called for nominations from the floor.

- Tammy Peckover nominated Sheryl Gale. Nomination accepted
- Stewart Gordon nominated Jacinda Gordon. Nomination accepted

These were duly elected unopposed

There being no other nominations the Returning Officer duly informed the President that the five committee members for the 2019 Committee were Jacky Creelman, Fiona Paterson, Karen Godfrey, Sheryl Gale and Jacinda Gordon.

Leanne thanked Don McClements for being the Returning Officer and Val McClements and Stewart Gordon as Scrutineers.

Moved Leanne seconded Tammy that the Returning Officer Don McClements destroy all voting slips.

Carried

Club Signatories

As signatories are the same there is no need to complete any change.

Appointment of Auditors

Moved Karen Godfrey seconded Sheryl Gale that Ward and Ilesley be appointed as auditors for the 2018-2019 Financial Year.

Carried

Club Patrons

The meeting was reminded that the club's 2018 Patrons were Marie Dilley, Frank Wood and Merv Bailey. Moved Karen Godfrey seconded Tammy Peckover that the Committee approach the same individuals as the previous year to be Club Patrons for 2019.

Carried

Club Seal Holders

Moved Sheryl Gale and seconded by Kelly Cure that the Seal Holders for 2019 be President-Leanne Tunbridge, Secretary-Grace Crawford and Treasurer-Lori Anders.

Carried

General Business

Membership Subscriptions for 2018

Moved Fiona Paterson seconded Jacinda Gordon that membership fees for 2019 to be Adult \$20.00, Junior \$10.00, Family \$35.00 and Concessional \$15.00.

Carried

Combined Churches Christmas Carol Evening

Don McClements spoke to the meeting about how the event began 10 years ago. The approach to Don and Val McClements had been made by then President Pat Bentley for the club to assist. Don wanted to know if the club was still interested in being part of this event. There is the need for singers on the night but this year this was very light on. The incoming committee will consider this at the first meeting.

Leanne Tunbridge thanked Don and Val McClements for their attendance and help and also thanked Sandie Bentley for her work on the committee throughout 2018.

Members were thanked for their attendance and invited to join with the new committee for supper.

Next AGM will be 25th November 2019

Meeting closed at 8.45pm

Signed _____

Dated _____