

Minutes of the Scottish Country Dance Club of Canberra Inc AGM – 26 June 2018

The meeting, held at the North Canberra Baptist Church, Turner, opened at 12.10pm. All documents (2017 AGM minutes, role descriptions, agenda, President's and Treasurer's Reports and audited books) were previously distributed and available at the meeting.

Present: Alan Johnson, Ann Parkinson, Anne Mathas, Barry Longstaff, Bronwyn Beechey, Bruce Clark, Cathy Jones, Cheryl McLennan, Colin Allum, David Parkinson, David Thompson, Derek Synnott, Eileen Newmarch, Elaine Arthur, Elissa Valent, Geoff Wardrobe, Hing Lee, Jan Clark, Jenny Atton, Jenny Wardrobe, Kate Armstrong, Lucy Vera, Mark Simmons, Michael Phillips, Neville King, Pam Wesley-Smith, Robert Pearson, Roger Poole, Sandra de Souza, Shirley Good, Susan Foster, Toni Watson.

Apologies: Brain Gunning, Catherine McLoughlin, Fiona Ainley, Glenys Bishop, Kira Dowling, Margaret Rodgers, Paul Wayper.

1. Minutes of Last AGM 2017

The minutes were accepted.

Moved Susan Foster; Seconded Kate Armstrong.

2. President's Report

Barry presented the President's Report. Ann highlighted that up to 18 dancers regularly enjoyed themselves thoroughly at the Black Mountain Reelers class, which brings the Club average up to 34 dancers per week. Barry encouraged dancers to ensure that their Club membership was up-to-date. (*Post-Meeting Note* The current membership stands at 46) The report was accepted.

Moved Bruce Clark; Seconded Ann Parkinson.

3. Treasurer's Report

Kate presented the Treasurer's Report. She noted that the Club was in a sound financial position. She suggested that the new Committee could consider ideas or new endeavours with some financial risk. The report was accepted.

Moved Jan Clark; Seconded Derek Synnott.

4. Election of Members of the Committee

The following were elected unopposed:

President Derek Synnott

Secretary Jenny Atton

Committee Barry Longstaff, Bronwyn Beechey, Geoff Wardrobe, Jenny Wardrobe, Kate Armstrong, Susan Foster

There were no nominations for the roles of Vice-President or Treasurer. Kate stated that until a Treasurer was found, she would continue as the Treasurer. Until a Treasurer is appointed and the

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bank arrangements are transferred, Barry Longstaff will continue to co-authorise financial transactions.

Jenny Atton was appointed as the Public Officer.

Jan Clark thanked the outgoing Committee.

Other Business

Rod McLeod was appointed as the auditor.

The meeting closed at 12.29pm.

Post-Meeting Note After the meeting closed, Eileen Newmarch was nominated for the role of Treasurer. As authorised by the Constitution, the Committee appointed Eileen to the role until the next AGM.