

Minutes Monaro Folk Society Annual General Meeting 2020

Date: 8 October 2020, 7:00 pm

Location: Zoom Meeting

Geoff Kell – MFS President

Minute Secretary: Ian Bull - MFS Secretary

Chairperson: Geoff Kell – MFS President

Minute Secretary: Ian Bull - MFS Secretary

1. Welcome

2. Attendance Register.

2.1 Confirmation of quorum by membership secretary Christine Britton.

Present

Geoff Kell, Ian Bull, Anne Mathas, Linda Aunela, Colin Towns, Matthew Gibbins, Christine Britton, Roger Gifford, Christine Gifford, Peter Stringfellow, Julie Szabo, David Thompson, Barbara Court, Lance Court, Rebecca Tarrant, Sarah Tarrant, Rodney Peters, David Ball, Antonella Salpietro, Robert Hayes, David Wardle, Simon Wilkins, Lawrie Brown, Keith Ogborn, Moir Holmes, Roger Poole, Bob Hodgson, Debbie Wiltshire, Alison Goodman.

3. Apologies

John Hewat, Eileen Newmarch, Roni Giacobetti, Marianne Petersen, Juliette Robbins, Naomi Tarrant, John Carroll, Peter Gamble, June Staunton

4. Previous Minutes – 20 September 2019 AGM

Minutes be accepted. Moved Moir Holmes, Seconded Peter Stringfellow
Motion Carried

5. Matters arising from 2019 AGM.

Nil

6. Reports The reports listed below are available for viewing on the website at this link:
(www.monarofolk.org.au/AGM-2020).

6.1. Acceptance of Society Reports

6.1.1 President's Report

Moved Ian Bull, Seconded, Christine Britton
Motion Carried

6.1.2 Treasurer's Report

Moved Ian Bull, Seconded, Christine Briton
Motion Carried

Moved Ian Bull, Christine Briton

6.1.3 Income and Expenditure Financial Report for 2019-20

Moved Ian Bull, Seconded, Christine Briton
Motion Carried

6.1.4 Assets and Liabilities 2020

Moved Ian Bull, Seconded, Christine Briton
Motion Carried

6.1.5 Auditor's Report

Moved Ian Bull, Seconded, Christine Briton
Motion Carried

6.1.6 Public Officer Report and Section 73 Report

Moved Ian Bull, Seconded, Christine Briton
Motion Carried

6.1.7 Membership Report

Moved Ian Bull, Seconded, Christine Briton
Motion Carried

6.2. Acceptance of Sub Group Reports.

- 6.2.1 English Country Dance Report
- 6.2.2 Bush Dance Group Report (BDG)
- 6.2.3 Canberra Contra Club (not provided)
- 6.2.4 End of Month Dance Team (EOMDOT) Report
- 6.2.5 ISD Annual Report
- 6.2.6 Merry Muse Report
- 6.2.7 Monaro Musings Report
- 6.2.8 Settlers Annual Report
- 6.2.9 Set In Their Ways (SITW)
- 6.2.10 Tuesday Night Music Group
- 6.2.11 Other Reports

6.2.12 U3A Dance Group.

Motion. That all Sub Group Reports as tabled and accepted.

Moved Christine Briton, Second Christine Gifford

7. Special business

7.1 Holding general meetings by videoconference or audioconference

Proposed by David Ball and seconded Rodney Peters.

Carried

7.2 Holding committee meetings by videoconference or audio conference

Proposed by David Ball and seconded Rodney Peters.

Carried

7.3 Extending the period within which the annual general meeting must be held

Proposed by David Ball and seconded Rodney Peters.

Carried

7.4 Notice period for special resolutions

Proposed by David Ball and seconded Rodney Peters.

Carried

7.5 Voting requirements for passing special resolutions

Proposed by David Ball and seconded Rodney Peters.

Carried

7.6 Practices for examination of accounts

Proposed by David Ball and seconded Rodney Peters.

Carried

7.7 Amount of annual membership fee.

Proposed by David Ball and seconded Rodney Peters.

Carried

8. Election of New Officers for Committee

8.1 Appointment of Returning Officer Voting on following positions:

Colin Towns acted as Returning Officer

8.2 President

Nomination David Ball Proposed: Geoff Kell

Seconded: Ian Bull

Elected Unopposed.

8.3 Vice President

Nomination Peter Stringfellow Proposed: Geoff Kell, Seconded: Anne Mathas
Elected Unopposed

8.4 Treasurer

Nomination Rodney Peters
Moved: Anne Mathas Seconded: Christine Gifford
Elected Unopposed

8.5 Secretary

Nomination Ian Bull
Moved: David Ball Seconded Antonella Salpietro

8.6 Public Officer

Nomination Antonella Salpietro
Moved: Rodney Peter Seconded: Ian Bull

8.7 General Committee Members

Rebecca Tarrant Proposed Geof Kell Seconded Colin Towns
Linda Aunela Proposed: Rodney Peters, Seconded Christine Gifford
Colin Towns Moved Ian Bull Seconded Antonella Salpietro

9. Standing Items of Business

9.1 Setting of Membership Fees

Membership Fees 2021/22 are;

Single \$30

Single Concession \$24

Family \$44

Family Concession \$30

Remote \$24

Remote rate only applies if you DO NOT live in the ACT nor in Postcode Area
2582, 2620 or 2621

PLEASE NOTE: Deduct \$10 from the above rates if you elect to receive the
newsletter electronically.

Half Year Membership: for 1 Jan – 31 Mar applications, above rates are halved

NB: Deduct \$5 for receiving newsletter electronically

and that the committee be empowered to reduce the fees if it considers it
desirable to do so.

Moved Geoff Kell Seconded Lance Court

Motion Carried.

9.2 Bank Signatories That the signatories on the Beyond Bank account be:

Treasurer: (Rodney Peters);
Bookkeeper: (Linda Aunela);
Membership Secretary: (Christine Gifford);
Secretary: (Ian Bull);
President: (David Ball)
Vice President. (Peter Stringfellow)

Moved Christine Briton, Seconded Colin Towns
Motion Carried

9.3 Appointment of Auditor/reviewer

That Frances Prior be appointed as the reviewer of the society's accounts, and that the Committee be empowered to appoint another person as reviewer if she is unwilling or unable to do so.

Moved David Ball Seconded Anne Mathas
Motion Carried

10. Other Business

Moir Holmes provided an update on the success of Zoom for Settlers Group run by Ray Mulligan and the Tuesday night music group run by Julie Szabo. Mixed success for Contra to date. Irish is going well.

Votes of thanks Moir Holmes
Moved Geoff Kell Seconded David Ball
Carried

11. Meeting closed 9:04 pm