



DRAFT

ANNUAL GENERAL MEETING OF TITIRANGI FOLK MUSIC CLUB

Held on Saturday 8th August 2020

at Titirangi Beach Hall, Titirangi Beach Road, Titirangi

The meeting was chaired by Noel Armstrong, Club President

Apologies: Rob Kennair; John & Virginia Watkins; Rosemary Thomas; Kevin Munro; Peter Rolinson; Roslyn Smith; Nicola Owen

Present: Noel Armstrong, Jeannette MacDonald, Jude Black, Lew Black, Cathy Munro, Tony Smyth, Bevis England, Gavin Asher, John McKeown, Paul Brown, Paul Howarth, Tricia Lee, Ken Lee, Bill Morrison, Helen Douglas, Jane Lovell, Sid Lovell, Sonya Giles, Suzanne Timms, Janet Thomson, Deborah Heays, Jim Morrow, Leone Morrow, Jocelyn Logan, Caroline Phillips, Peter Hobday, Steve Collard, Vicky Young, Robin Nelson, Al Young, Bev Young, R.R. Totton, Alan Krissansen and Andy McIvor.
Guests: Peter Neumegen, Mark Sanders, Mary Rea, Peter Lee and Jeanette Stirey

MINUTES of the 2019 Annual General Meeting

MOVED as correct: Paul Brown

SECONDED: Noel Armstrong

Abstentions: 0

CARRIED unanimously

Matters Arising from the Previous Minutes

None

TREASURER'S REPORT

Cathy Munro talked to her financial report, previously circulated.

- The assistance of an accountant, June Lamb, had been sought. Ms Lamb had checked the accuracy of the annual accounts and also gave advice on how to improve the Club's processes.
- Recommended the membership fee be increased as from the 2021 AGM (as per the following Remit) in order to ensure that the Club stayed financially viable.
- A negative figure of -\$329.34 showed on the end of year balance sheet, although the Club had sufficient reserves in the bank that this was not a serious problem. Tricia Lee interjected from the floor that if it had not been for the loss sustained by running WAAM Fest, the Club would not have been showing a loss.
- WAAM Fest was not expected to be re-run in the foreseeable future unless some new volunteers came forward to run it
- All members were urged to promote the Club to friends and family to increase income.
- \$5,000 had been placed in a term deposit investment account to earn interest.
- Cathy thanked the Committee for their support and encouragement.

MOVED that the Treasurer's Report be accepted: Cathy Munro

SECONDED: Sid Lovell

Abstentions: 0

CARRIED unanimously



PRESIDENT'S REPORT

Noel Armstrong presented his annual report

- He thanked previous Presidents and Committees, some of whom were present
- He thanked the current Committee for all their efforts during the year
- He enumerated the Club's successes during the year including being the first NZ folk club to move to Virtual sessions during Lockdown
- He complimented the Club on organising the successful "Pick O' the Clubs" day at the 2020 Auckland Folk Festival and was pleased to say this was so well-received that the Festival Committee had asked our Club to help organise 2 days next year.

MOVED that his report be approved: Noel Armstrong

SECONDED: Tony Smyth

Abstentions: 0

CARRIED unanimously

REMITS/ CHANGES TO THE CLUB RULES

MOVED as a bloc: JUDE BLACK

SECONDED as a bloc: Noel Armstrong

Each point was explained and an opportunity for discussion or questions was given.

Abstentions: 0

CARRIED unanimously

1. INCREASE IN MEMBERSHIP FEES Ref. p.4: 3.2

To raise our membership fee to \$25 per family and \$20 per individual, effective as from July 2021. A query from the floor by Lew Black as to what constituted a "family" was answered.

2. BANK SIGNATORIES Ref p.12 Treasurer 8.6.16

Rule 8.6.16 be amended to delete "President" and state that the Club's Bank Signatories be "Treasurer, Secretary and another Committee member."

3. INDEPENDENT FINANCIAL REVIEW Ref p.13 8.6.21

That June Lamb be ratified as our independent reviewer.

4. MAINTENANCE OF THE MEMBERSHIP LIST Refer p.12 Secretary 8.6.8

In 8.6.8 Duties of the Secretary, "the Secretary will ensure that a register of current TFMC members is maintained" be deleted from the Secretary's duties and added to the Treasurer's.

In 8.6.13 that Duties of the Treasurer be changed to add "the Treasurer will ensure that a register of current TFMC members is maintained." That the numbering system of the remainder of the Treasurer's duties be altered to 8.6.14 through to 8.6.17.

5. SECTION 8 OFFICERS (clarifying ambiguous statement about roles)

8.1 be changed to read: "Should any office of President, Vice President, Secretary or Treasurer not be filled at the AGM then the elected Committee will decide amongst their members by resolution who will hold the vacant office during the term until the next Annual General Meeting of the Society."

6. SECTION 8 OFFICERS (remove word "financial")

Section 8.1 to omit the word "financial" to read: "The officers of the Society must be 18 years of age or over, Full Members and shall be as follows: etc."

ELECTION OF OFFICERS

Noel Armstrong stood down from chairing the meeting; Jude Black, Secretary, then presided over the meeting for the election of the new President.



President:

NOMINATED NOEL ARMSTRONG: Helen Douglas

SECONDED: Gavin Asher

No other nominations

Abstentions: 0

CARRIED unanimously

Vice President

NOMINATED PAUL HOWARTH: Noel Armstrong

SECONDED: Tony Smyth

No other nominations

Abstentions: 0

CARRIED unanimously

Secretary

NOMINATED JUDE BLACK: Noel Armstrong

SECONDED: Tricia Lee

No other nominations

Abstentions: 0

CARRIED unanimously

Treasurer

NOMINATED CATHY MUNRO: Noel Armstrong

SECONDED: Jocelyn Logan

No other nominations

Abstentions: 0

CARRIED unanimously

Election of Remaining Executive Committee

NOMINATED...

PAUL BROWN: MOVED: Noel Armstrong **SECONDED:** Gavin Asher

TONY SMYTH: MOVED: Noel Armstrong **SECONDED:** Tricia Lee

JOHN MCKEOWN: MOVED: Gavin Asher **SECONDED:** Cathy Munro

HELEN DOUGLAS: MOVED: Jude Black **SECONDED:** Jane Lovell

No other nominations received

Abstentions: 0

CARRIED unanimously

GENERAL BUSINESS:

NONE

Meeting Closed: 9:51 pm

Minutes Approved by the Annual General Meeting in August 2021

Signed: _____
President

Date: _____