



The Australasian Double Reed Society Inc.

A0035497R
ABN: 27 881 909 112

**Annual General Meeting
3.30pm Monday 2 October 2017
AMEB Building 9 Nathan Avenue Ashgrove QLD**

The meeting opened at 3.45pm EST

Present: Alan Greenlees, Stephen Moschner, Julian Bush, Anne Henderson, Anne Gilby, Mark Gaydon, Natasha Kalous, Katherine Zorzetto. Christina McCaig, Eve Newsome, Frances Brodie, Les Dunn, An Nguyen, Miriam Handsworth, Tanya Campbell, Richard Craig, Karen Ruprecht, Jenny Flottmann, Joanna Musson, Peter Musson, Nicholas Taylor.

Apologies: Briana Leaman, Celia Craig, Clare Payne, Robert Millar, Joanne Cannon, Katharine Willison, Margaret Dewse (NZ)

1. Minutes of previous AGM:

The Minutes of the previous AGM of 2 October 2016 were confirmed as a true record. Moved Alan Greenlees, Second Natasha Kalous. Accepted.

2. Business Arising from the Minutes:

A motion would be put to the meeting today in accordance with the last item of the agenda to resolve directive from the 2016 meeting.

3. President's Report

Richard McIntyre presented his report on his resignation.

4. Financial Report –report and statements attached

MOTION: The meeting authorised all Committee members as signatories to the bank accounts on behalf of the ADRS in their elected capacity.

Moved Alan Greenlees, Seconded Anne Henderson. Carried unanimously.

The Treasurers Report was accepted as a true record of the Association's Financial Status. Moved: Alan Greenlees, Second: Anne Gilby. Carried

Anne Gilby was nominated as interim chairperson and accepted.

Julian Bush closed the Meeting.

Anne Gilby took the chair.

MOTION: Anne Gilby proposed a formal motion of thanks to the outgoing Committee. Seconded Eve Newsome. Carried.

MOTION: A motion of thanks for Richard McIntyre for his service as President giving of his time, steering the Association through events and sharing his valuable knowledge and contacts. The Association wished him all the best in the future and the hope that he will maintain contact.
Moved: Anne Gilby. Seconded Miriam Handsworth. Accepted.

3. Election of Office Bearers:

Anne Gilby declared Nominations Open for all Positions.

Nominations have been received and the following were elected unopposed for the next year:

President: Mark Gaydon. Moved Celia Craig. Second Anne Henderson.

Mark Gaydon accepted the position of Chairperson and continued the Meeting.

Vice President: Anne Henderson. Moved Stephan Moschner. Second Joanna Musson.

Secretary: Stephen Moschner. Moved Julian Bush. Second Alan Greenlees.

Treasurer: Alan Greenlees. Moved Anne Henderson. Second Julian Bush.

ACT Representative: Vacant

Northern Territory Representative: Vacant

New South Wales Representative: Vacant

Queensland Representative: Miriam Handsworth

South Australian Representative: Celia Craig

Tasmanian Representative: Julian Bush.

Victorian Representative: Joanne Cannon

West Australian Representative: Vacant

Reeding Matter Editor: SA Reeding Matter Committee

Standing Orders Resumed and the President reopened the Meeting.

6. Branch Reports

- a) Queensland – attached
- b) New South Wales – no report presented
- c) Western Australia - attached
- d) Northern Territory – no report presented
- e) Victoria - attached
- f) South Australia
- g) Tasmania
- h) New Zealand - attached

7. Consider the amount for the Annual Subscription 2018

MOTION: That the subscriptions for the year 2018 be adjusted as follows:

<i>Fee:</i>	<i>Digital only</i>	<i>Including hard copy of reeding matter</i>
<i>Metropolitan</i>	<i>\$40</i>	<i>\$50</i>
<i>All Other Areas</i>	<i>\$35</i>	<i>\$45</i>
<i>Student</i>	<i>\$30</i>	<i>\$40</i>
<i>Family/school/Org</i>	<i>\$60</i>	<i>\$70</i>
<i>Senior Concession</i>	<i>\$30</i>	<i>\$40</i>
<i>International</i>	<i>\$60</i>	<i>\$70</i>

Moved A Greenlees Seconded Stephen Moschner

Stephen Moschner explained the detail of the motion to the meeting.

An amendment to the motion was moved.

MOTION: The hard copy additional fee should be raised to \$15.00

Moved Julian Bush. The motion failed to get a seconder and so the amendment lapsed.

An amendment was moved to the motion.

MOTION: There should be only three grades of Australian Membership. Adult - \$40.00, Student/Concession - \$30.00 and School/Organisation/Family - \$60.00. A \$10.00 surcharge for hard copy would apply to these rates with the rate increased to \$20.00 for International Membership.

Moved Anne Gilby Seconded Miriam Handsworth. Carried

Special General Meeting

1. John Cran's 90th Birthday.

The meeting acknowledged that Life Member John Cran would turn 90 next month.

2. ADRS National Conference 2018

Stephen Moschner informed the meeting that the Victorian Working Party would like to take on the task of organising the National Conference 2018. It would include a National Competition and be based around local players.

In reply to discussion about trying to standardise the Competition categories it was decided that the Victorian working committee would develop a concept and forward to the National Committee for discussion by teleconference before the end of the year.

3. IDRS Conference Granada 2018

A group tour from Australia is being organised with discussions taking place between Stephen Moschner and a travel agent. The proposal is for the tour to occur from 24 August 2018 to 4 September 2018 traveling to London, Granada and Paris.

Mark Gaydon thanked the Queensland Committee for a very successful two-day event.

There being no further business the meeting closed at 4.30pm.