



The Australasian Double Reed Society Inc.

A0035497R
ABN: 27 881 909 112

**Annual General Meeting
1.00pm Saturday 6 October 2018
Scotch College, Hawthorn, Victoria**

The meeting opened at 1.10pm EST

Present: Alan Greenlees, Stephen Moschner, Anne Henderson, Anne Gilby, Joanne Cannon, Stephanie Sheridan, Clare Payne, Christina Cherry, Charles Klein, Miriam Handsworth, Richard Craig, Peter Musson, Joanna Musson, Josie Hawkes, Rhiannon Cook, Lynda Luce, Christopher Buckley, Sara Rafferton, Sandy Behrans, Rhonda Jones, Ezekiel Jones, Liz Nurthen, Briana Leaman, Brienne Gawler,

Apologies: Mark Gaydon, Tanya Campbell.

Due to the absence of Mark Gaydon (President) Stephen Moschner chaired the meeting.

1. Minutes of previous AGM:

The Minutes of the previous AGM of 2 October 2017 were confirmed as a true record. Moved Alan Greenlees, Second Miriam Handsworth. Accepted.

2. Business Arising from the Minutes:

There was no business arising from the previous AGM.

3. President's Report

To be advised as the President was not available at the meeting.
Report Attached.

4. Financial Report –report and statements attached

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

***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.

***ACTION:** Alan Greenless to follow up on prize winners who have not cashed their awards as far as is possible.*

5. Branch Reports

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

Anne Gilby was nominated as interim chairperson and accepted.

Stephen Moschner closed the Meeting.

Anne Gilby took the chair and dissolved the committee for 2017 -2018.

6. 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 Clare Payne. Second Josie Hawkes.
Vice President:	Anne Henderson. Moved Stephan Moschner. Second Christina Cherry.
Secretary:	Stephen Moschner. Moved Christina Cherry. Second Miriam Handsworth.
Treasurer:	Alan Greenlees. Moved Anne Henderson. Second Stephen Moschner.
ACT Representative:	Vacant
Northern Territory Representative:	Vacant
New South Wales Representative:	Vacant
Queensland Representative:	Vacant
South Australian Representative:	Charles Klein. Moved Clare Payne. Second Josie Hawkes
Tasmanian Representative:	Vacant
Victorian Representative:	Joanne Cannon. Moved Anne Henderson. Second Richard Craig
West Australian Representative:	Stephanie Sheridan. Moved Anne Henderson. Second Lynda Luce
Reeding Matter Editor:	SA Reeding Matter Committee

Standing Orders Resumed and the Secretary reopened the Meeting.

7. General Business

a) Pricing of the Reeding Matter Hard Copy.

Josie Hawkes suggested there is a need to keep the price of the hard copy current and perhaps include an incremental rise each year to cover increases in editorial, graphic design and postal expenses.

***ACTION:** The matter of increasing the printed format of Reeding Matter will be considered by the National Committee at a future meeting.*

b) Venue for next Biennial Conference.

Stephen Moschner asked that each state considers hosting the next conference in 2020.

c) Plea from Northern Territory.

Rhiannon Cook, a representative from the Northern Territory, asked if another state would be prepared to “adopt” the Northern Territory and include them in events or in other suitable ways. Both South Australia and Queensland expressed interest in doing so.

***ACTION:** The National Committee would discuss further ways of assisting the Northern Territory membership.*

d) AGM 2019

The AGM for 2019 would be held in Queensland during the Queensland Competition in July.

***ACTION:** The National Committee would investigate the legalities of including members at this meeting by an online conferencing medium.*

e) The use of ADRS Funds

The meeting discussed how much of the available funds it was ethical to keep and how they should be used in the future. It was acknowledged that Members should be the recipients in some form.

***ACTION:** The National Committee will discuss the future use of ADRS funds.*

f) Reeding Matter

Clare Payne moved a vote of thanks to the Reeding Matter Committee.

g) NSW Financial Support.

Stephen Moschner thanked the NSW branch for their generous contribution towards the prize pool of the Conference 2018.

There being no further business the meeting closed at 1.57pm.