



## **Gold Coast Jazz and Blues Club**

### **Minutes Of The Annual General Meeting**

**Held Wednesday 3<sup>rd</sup> July at 5.33pm; Lounge Room at HOTA**

#### **1. Meeting Open:**

The President declared the meeting open at 5.33pm and advised that there was a quorum in attendance.

**Apologies:** Richard Patterson, Andy Dowdeswell, Debra Rempel

**Proxies:** The President then advised the proxies received were complete and tabled. Proxies were received from Andy Dowdeswell (Nikki Murphy), Elaine Speedie (Rob Speedie), and Debra Rempel (Gary Watson).

#### **2. Minutes Of The Previous Annual General Meeting**

Minutes from the previous Annual General Meeting held on 3 October, 2018 were presented.

**Motion:** That the minutes of the previous Annual General Meeting be adopted.

**Moved:** Sue Rolls

**Seconded:** Rob Speedie

**Carried**

#### **3. Business Arising From The Previous Annual General Meeting Minutes**

Business arising: There was no business arising from 2018 AGM

#### **4. President's Report:**

The President tabled his report to the meeting.

**Motion:** That the President's report be adopted:

**Moved:** John Purnell

**Seconded:** Gary Watson

**Carried**

## **5. Treasurer's Report**

The Treasurer's report was presented by Treasurer Gary Watson

**Motion:** That the Treasurer's report be adopted.

**Moved:** Gary Watson

**Seconded:** Rob Speedie

**Carried**

## **6. Financial Statements**

The Treasurer presented the 2019 Financial Statements.

**Motion:** That the 2019 Financial Statements be adopted.

**Moved:** Rob Speedie

**Seconded:** Nikki Murphy

**Carried**

## **7. Appointment Of Auditor**

**Motion:** That Independent Audits Pty Ltd be appointed as our Auditor/Verifier for the 2020 Financial year.

**Moved:** Gary Watson

**Seconded:** Sue Rolls

**Carried**

## **8. Election of Management Committee**

Nominations received for Management Committee office bearers were as follows:

President: John Purnell

Vice President: Acting Gary Watson

Secretary: Debra Rempel

Treasurer: Gary Watson

Memberships: Rob Speedie

Social/Band bookings: Nikki Murphy

Raffles: Sue Rolls

Technical: Andy Dowdeswell

New Committee Member : Will Wells

**Motion:** That the nominated office bearers on the Management Committee be returned as a block.

**Moved:** Russ Walkington

**Seconded:** Mary Hartstein

**Carried**

## **9. General Business**

Roy McKeen was recognised for his tremendous contribution to the Club over 25 years continuously.

Roy then said a special word of thanks and recognition to the new Committee for their ongoing efforts to ensure the Club's future and an excellent financial result.

Questions regarding dates for 2020 were confirmed.

Russ Wallington passed a vote of thanks to the Committee.

Question regarding how we can engage more of the younger generation to our Club. Nikki Murphy responded to that discussion.

Member queried incorrect dates for forthcoming gigs on website.

Treasurer advised of day/date mix up with HOTA.

The President spoke of the ongoing good relationship with HOTA and the need to engage with the local school music programs and artists

All attending members were required to sign the Membership register for the AGM

## **10.Meeting Close**

There being no further business, the President declared the meeting closed at 6.15pm.