

GLENFIELD MUSIC CENTRE (GMC)

Minutes of 45th Annual General Meeting held on Saturday 14th September 2019

PRESENT: Khalia Strong (Supervisor) Karen Vernon (acting chairperson/treasurer) Tonia Shuker-Brown (Secretary) Natalia Zepeda , Jay-Dee Pullen, Evans Leung, Tina McDonnell, GMC music teachers, students and parents

Meeting opened at 10:38am

Karen Vernon opened the meeting and welcomed everyone.

Motion: That the transactions of this meeting be taken as the Annual General Meeting (AGM) of the Glenfield Music Centre Incorporated for the year ending September 2019

Moved: Karen Vernon **Seconded:** Chris Clay

Motion: That the minutes of the 2018 AGM as provided in the emailed and attached minutes be accepted as true and correct.

Moved: Natalia Zepeda **Seconded:** Tonia Shuker-Brown

Supervisors report

Khalia strong presented the supervisors report for 2018/2019. Khalia announced that this will be her last year as supervisor for GMC (supervisors report was emailed to all members and available in print today)

Moved: Jay-dee Pullen **Seconded:** Tonia Shuker-Brown

Chairpersons Report

Karen Vernon presented the chairpersons report and announced that she would be stepping down as treasurer in 2020 if anyone is interested to approach her. Also that there is a job description available for Khalia's position if anyone is interested.

Motion: That the chairpersons report for year end 30 June 2019 be taken as read and received. (Chairpersons report was emailed to all members and available in print today)

Moved: Natalia Zepeda **Seconded:** Jay-Dee Pullen

Treasurers Report

Karen Vernon presented the financial statements for the year end 30th June 2019.

Moved: Chris Clay **Seconded:** Jay-Dee Pullen

Motion: That the committee members be appointed for 2019/2020 as listed

Tina McDonnell

Natalia Zepeda

Jay-dee Pulen

Tonia Shuker-Brown

Karen Vernon

Evans Leung

Moved: Chris Clay Seconded: Greg Shuker

Meeting closed at 11:05am