



Canada Bay Community Choir (CBCC)

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## Minutes of CBCC Annual General Meeting 13 September 2018

Held at 8:00 pm in Coffee Break in Drummoyne Community Centre

### **Attendance:**

Belinda Clarke, Margaret May, Allan Lonnon, Jan Curran, Vicki Lowery, Mary Sullivan, Yvonne Lonsdale, Mark Ferson, M C Yuen, Sylvia Yuen, Richard Lee, Lorraine Lloyd, Sandra Wilson, Margaret Andersen, Oisin Friel, Frank Giovannoni, Robert Carroll, David Cooper,

### **Apologies:**

Sue Prell, Bessie Rosen, Christine Manning, Gail Conder, Joy Conder, Ray Lane

### **Proxies**

### **Minutes of AGM 2018**

Motion: that the Minutes are accepted.

Moved: Vicki Lowery

Seconded: Margaret May

Carried.

### **President's Report**

Motion: that the Report is accepted.

Moved: Sandra Wilson

Seconded: Mary Sullivan

Carried

### **Honorary Auditor's Report Report**

Motion: that the Report is accepted.

Moved: Vicki Lowery

Seconded: Yvonne Lonsdale

Carried

### **Motions to amend the Canada Bay Community Choir Constitution:**

Choir members were given the opportunity to discuss the motions but there were no questions or comments.

The motions were moved in a block, moved Belinda Clarke, seconded Vicki Lowery. Carried.

1. Motion: Delete definition of Affiliated choir.
  - a. Currently the definition reads:  
"Affiliated Choir" means a group of Members of the Association who meet in rehearsals and performance in order to sing repertoire that differs from that of

the Canada Bay Community Choir, or to sing in a style that differs from that of the Canada Bay Community Choir, or to sing at a time that differs from that of the Canada Bay Community Choir.

- b. Reason: We do not plan to have affiliated choirs.
2. Motion: Delete definition of Association.
    - a. Currently the definition reads:  
"Association" means the ASSOCIATION OF CANADA BAY COMMUNITY CHOIRS.
  3. Motion: Delete definition of Canada Bay Community Choir
    - a. Currently the definition reads:  
"Canada Bay Community Choir" means the principal choir within the Association.
  4. Motion: in the definition of Executive, replace "rule 13 (2)" with "rule 13 (1)".
    - a. Currently the definition reads:  
"Executive" means those persons holding office under these rules, as referred to in rule 13 (2)."
  5. Motion: Replace all references to "Association" with "Choir".
  6. Motion: Delete "Clause 4
  7. Motion: Delete Clause 23(1).
    - a. The clause reads: "(1) A question arising at a General Meeting of the Association is to be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded a declaration by the Chairperson that a resolution has on a show of hands, been carried or carried unanimously or carried by a particular majority, or lost, or an entry to that effect in the minute book of the Association is evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution."
  8. Motion: Delete Clause 35.
    - a. Currently the clause reads:  
AFFILIATED CHOIRS
      - (1) The Association supports the formation and maintenance of Affiliated Choirs within the Association.
      - (2) An Affiliated Choir shall have its own set of accounts and shall not require funding by the Association.
      - (3) An Affiliated Choir may be managed by its own Committee, with the proviso that at least one member of that Committee is a member of the Committee of the Association and that the Constitution of the Affiliated Choir is not in conflict with the Objects of the Association.

- (4) All members of an Affiliated Choir are to be members of the Association; however, members of an Affiliated Choir pay term fees and/or session fees to the Affiliated Choir.
- (5) An Affiliated Choir may perform independently of any other choir within the Association.
- (6) Where an Affiliated Choir performs in a concert with any other choir within the Association, the share of expenses and income shall be negotiated prior to the performance.
- (7) An Affiliated Choir may be hosted on the web-site of the Association.

9. Motion: Delete references to and subclauses relating to Affiliated Choirs

**Election of Officers**

Mark Ferson assumed the role of chair/Returning Officer for the conduct of the election.

<b>Position</b>	<b>Nomination</b>	<b>Nominated By</b>	<b>Seconded By</b>
President	Jan Curran	Margaret May	Margaret Andersen
Treasurer	Margaret May	Allan Lonnon	Margaret Andersen
Secretary	Margaret Andersen	Margaret May	Vicki Lowery
Ordinary Member	Vicki Lowery	Belinda Clarke	Margaret May
Ordinary Member	Belinda Clarke	Jan Curran	Frank Giovannoni
Ordinary Member	Gail Conder	Margaret May	Margaret Andersen
Ordinary Member	Richard Lee	Margaret Andersen	Jan Curran
Ordinary Member	Mary Sullivan	Margaret May	Jan Curran

All were elected unopposed.

**Election of Honorary Auditor**

Robert Curran was nominated by Mark Ferson, seconded by Belinda Clarke.

Elected unopposed.

<b>Chaired by:</b>	Jan Curran
<b>Minutes by:</b>	Margaret Andersen