



music  
educators  
NETWORK

## ACTMEN ANNUAL GENERAL MEETING

### MINUTES

4.30pm Friday 1 November, 2019

Music Rooms, Marist College  
Pearce, ACT 2611

Meeting opened: 4:42pm

Present: Naida Blackley, Kevin Knapp, Greg Stenning, Claire Leske, Tim Norman, Byron Luck, Grace Cornejo, Rod Harding

Apologies: Beth Way

Minutes of the previous AGM

Moved: Grace Cornejo

Seconded: Byron Luck

## REPORTS

President's Report

Presented by Naida Blackley

Seconded: Greg Stenning

# Financial Statement & Auditor's Report

Presented by Rod Harding

Seconded: Byron Luck

## Election of Auditor

That the ACT Music Educators Network elects Peter Irving of RAW Chartered Accountants as auditor for the 2019/2020 financial year.

Moved: Rod Harding

Seconded: Naida Blackley

## General Business

### Election of the committee

President: Naida Blackley

Vice President: *Claire Leske*

Treasurer: *Grace Cornejo*

Secretary: *Byron Luck*

Public Officer: *Dan McLean*

#### Committee Members:

*Tim Norman*

*Greg Stenning*

*Rod Harding*

*Beth Way*

*Jess Copeman*

Addition to bank account – Grace Cornejo as new treasurer

Naida: Thanks to the committee members unable to continue and thanks to those who are new to the committee for joining us.

Next AGM: Friday 30 October 2020

Meeting Closed: 5:00pm