



ACTMEN ANNUAL GENERAL MEETING

MINUTES

4.30pm Friday 27 October
2017 IMP, Kaleen

Meeting opened:

Present: Kevin Knapp, Katharine Finlayson, Rod, Harding, Naida Blackley, Byron Luck, Greg Stenning, Grace Cornejo, Claire Leske, Dan McLean, Susan Curbishley, Beth Way

Apologies: Clare Fitzgerald, Lane Moore

Minutes of the previous AGM

Moved: Naida Blackley

Seconded: Dan McLean

REPORTS

President's Report

Financially sound, membership online growing. Great sponsors for ACTmen conference. Debrief from ASME conference. ACTCent was a great success. Discontinued encouragement award at the choir eisteddfod. Eight awards have been issued to members for PL development.

Meeting with Ken Lampl re MOU in a couple of weeks. Next time, arrange a recording for students hopefully for ACTcent.

Presented by Naida Blackley

Seconded: Susan Curbishley

Financial Statement & Auditor's Report

Healthier than this time last year due to different costs for the conference. Still a few invoices to be paid from the conference.

Presented by Rod Harding

Seconded: Susan Curbishley

Election of Auditor

Peter Irving will continue to do the books for next year.

Moved: Dan McLean

Seconded: Beth Way

General Business

Election of the committee

President: Naida Blackely Moved: Elaine Johnson Seconded: Kevin

Vice President: Sandra Taylor Moved: Elaine Johnson Seconded: Rod

Treasurer: Rod Harding Moved: Naida Blackely Seconded: Elaine

Secretary: Moved: Seconded:

Public Officer: Dan McLean Moved: Rod Harding Seconded: Susan Curbishley

Committee Members:

Claire Leske Moved: Kevin Knapp Seconded: Beth Way

Grace Cornejo Moved: Kevin Knapp Seconded: Beth Way

Greg Stenning Moved: Naida Blackely Seconded: Rod Harding

Susan Curbishely Moved: Naida Seconded: Dan

Beth Way Moved: Kevin Knapp Seconded: Susan Curbishley

Byron Luck Moved: Naida Seconded: Rod

Elaine Johnson Moved: Rod Seconded: Naida

Kevin Knapp Moved: Naida Seconded: Elaine Johnson

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

Meeting Closed: 4:54

AGM 2018: Friday 2 November