**Minutes GALS Inc. AGM 2017**

**21 February 2017 – Pitt St, Methodist Church, 6.30pm**

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| **No.** | **Item** |  |
| 1. | **A – Introduction**  Meeting opened at 6.35pm  **Welcome and Apologies**  Members present: Anne Cawley, Bex Harris, Bonnie Horne, Cindy Ashford, Chris Paterson, Daan van Gulik (Secretary), David Reeves (Co-chair), David Young, Ed Craig, Elizabeth Harding, Emma McEwan, Gordon Palmer, Heather McDowell (Co-chair), Howard Blackwell, Jamie Speeden, Jan Wuis, Jill Bennett, Joe Blackmore, Julie Ingham, Karen Affleck, Kerry Stevens, Leo Hi, Lin Ma, Megan Treacher, Michelle Godsiff, Murray Askin, Nick Forbes, Nick McHarg, Olly Lowe, Pam Hart, Peter Gillan, Powhiri Rika-Heke, Rose Lovell-Smith, Rosemary Barrett, Ruth Gilbert, Ruth Lumsden, Sarah Smith, Sarah Young, Sarai Dee, Sandie Davis-Roberts, Simon Holden, Shane van Weelie, Sina Tuivaiti, Sue Lamb, Terry Moore, Tweetie Tait-Jamieson, Waiora Pene Hare  Non-members (non-paid) present: Aaron Evans, Leo Li, Liz Jones, Madeleine Price, Maulik Thakkar, Paul Roberts, Sally-Ann Mcleod  Apologies: Kevin Sanderson, Lindsay Curnow, Juliet Leigh, Helen Creagh, Margaret Robertson, Rob Calder |  |
| 3. | **Confirm AGM Minutes 2016**  (Bex Harris/Emma McEwan) Approved. |  |
| 4. | **B – Reports**  **Report of the committee read by Co-chairs David Reeves and Heather McDowell (attached)**  (Pam Hart/Jan Wuis) Approved. |  |
| 5. | **Financial report of the Treasurer (attached)**  Taken as read.  (Emma McEwan/ Joe Blackmore). Treasurer’s report approved.  Vote of thanks for Kevin Sanderson (David Reeves/ Rosemary Barrett)  Question about camp costs for people who don’t want to come to camp.  Why not two Saturday rehearsals, unfair to force people to come to camp. Comments on benefits of camp & culture of everyone in GALS taking part in all activities (or as much as possible).  Question on monthly installments, and if continuous would be possible. To refer to Treasurer.  Motion: That the membership subscriptions are accepted as circulated, $490 waged, $350 unwaged.  (Bonnie Horne/Bex Harris). Approved. Against: David Young |  |
| 6. | **C – Executive Committee Elections**  **Co-chairs**  Nominee: David Reeves & Howard Blackwell  Proposed by: Heather McDowell  Seconded by: Karen Affleck  Appointed.  Vote of thanks for Heather McDowell by Bex Harris |  |
| 7. | **Secretary**  Nominee: Ed Craig  Proposed by: Heather McDowell  Seconded by: Jan Wuis  Appointed. |  |
| 8. | **Treasurer**  Nominee: Kevin Sanderson  Proposed by: Daan van Gulik  Seconded by: Sarai Dee  Appointed. |  |
| 9. | **Membership Secretary**  Nominee: Terry Moore  Proposed by: Ed Craig  Seconded by: Murray Askin  Appointed. |  |
| 10.  11. | **Performance Manager**  Nominee: Bex Harris  Proposed by: Ed Craig  Seconded by: Aaron Evans  Appointed.  **Marketing Manager**  Nominee: Cindy Ashford  Proposed by: Helen Creagh  Seconded by: Jill Bennett  Appointed  Vote of thanks for Anne Cawley by David Reeves |  |
| 12. | **Non-portfolio position (up to four)**  Nominee: Pam Hart  Proposed by: Daan van Gulik  Seconded by: Heather McDowell  Appointed.  Nominee: Daan van Gulik  Proposed by: Cindy Ashford  Seconded by: Pam Hart  Appointed.  Nominee: Sarai Dee  Proposed by: Pam Hart  Seconded by: Ed Craig  Appointed.  One further vacancy available for Exec Committee to co-opt |  |
|  | **D – Music and Artistic Committee (MAC) Elections**  Nominee: Julie Ingham  Proposed by: Rosemary Barratt  Seconded by: Karen Affleck  Nominee: Ruth Gilbert  Proposed by: Daan van Gulik  Seconded by: Ed Craig  Nominee: Powhiri Rika-Heke  Proposed by: Murray Askin  Seconded by: Helen Creagh  Bex Harris asked to withdraw and agreed to stand down.  Emma McEwan, Sue Lamb and Daan van Gulik request a secret ballot.  Maulik Thakkar, Sally-Ann McLeod, and Liz Jones appointed as scrutineers.  Elected MAC members: Powhiri Rika-Heke and Ruth Gilbert  Vote of thanks for the scrutineers. |  |
| 13. | **F – General Business**  **Any other business** |  |
|  | Meeting closed at 7.29pm    Next AGM on Tuesday 27 February 2018 at 6.30pm at the Methodist Church Pitt St. |  |