**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 HareNon-members (non-paid) present: Aaron Evans, Leo Li, Liz Jones, Madeleine Price, Maulik Thakkar, Paul Roberts, Sally-Ann McleodApologies: 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 BlackwellProposed by: Heather McDowellSeconded by: Karen AffleckAppointed. Vote of thanks for Heather McDowell by Bex Harris |  |
| 7.  | **Secretary**Nominee: Ed Craig Proposed by: Heather McDowellSeconded by: Jan WuisAppointed. |  |
| 8. | **Treasurer**Nominee: Kevin SandersonProposed by: Daan van GulikSeconded by: Sarai DeeAppointed.  |  |
| 9. | **Membership Secretary**Nominee: Terry MooreProposed by: Ed CraigSeconded by: Murray AskinAppointed. |  |
| 10.11.  | **Performance Manager**Nominee: Bex HarrisProposed by: Ed CraigSeconded by: Aaron EvansAppointed.**Marketing Manager** Nominee: Cindy AshfordProposed by: Helen CreaghSeconded by: Jill BennettAppointedVote of thanks for Anne Cawley by David Reeves |  |
| 12.  | **Non-portfolio position (up to four)**Nominee: Pam HartProposed by: Daan van Gulik Seconded by: Heather McDowellAppointed.Nominee: Daan van Gulik Proposed by: Cindy AshfordSeconded by: Pam HartAppointed.Nominee: Sarai DeeProposed by: Pam HartSeconded by: Ed CraigAppointed. One further vacancy available for Exec Committee to co-opt |  |
|  | **D – Music and Artistic Committee (MAC) Elections**Nominee: Julie InghamProposed by: Rosemary BarrattSeconded by: Karen AffleckNominee: Ruth GilbertProposed by: Daan van GulikSeconded by: Ed CraigNominee: Powhiri Rika-HekeProposed by: Murray AskinSeconded by: Helen CreaghBex 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 GilbertVote 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. |  |