



Geelong Music Teachers' Association: Registration no. A0025560J

Annual General Meeting - Minutes

Wednesday 17th March 2021

Meeting opened: 7:05pm

Present: Ursula Kamburowski, Carmel Edwards, Marie Goldsworthy, Marina Muller, Emily Anderson, Sue Buchan, Kath Cameron, Brenda Rodda-Winden

Apologies: Lee Abrahamsen, David Kaberry, Anne Miller, Marlene Goh

Minutes of the 2020 AGM:

The minutes of the 2019 AGM were read and confirmed.

Moved: Sue Buchan Seconded: Carmel Edwards Carried.

President's Report:

2020 turned out to be a very unexpected and interesting year for all of us with the world-wide spread of Covid 19. We had a wonderful set of recitals and masterclasses planned for the year. Unfortunately, they were all cancelled because of Covid social distancing requirements.

As a committee we decided to update the website which now has a new look. Thanks to Brenda for organising Inki Prints to help with this, on the recommendation of Sue Buchan. Thank you to Hannah Cameron for her art work.

This year is looking more promising for performance opportunities and we are excited to host our first recital for 2021 next Tuesday 23rd March at St. Luke's in a round robin format with small groups of students performing in half hour blocks. If this goes well, then we anticipate going ahead with further recitals and masterclasses throughout the remainder of the year.

Kat Cameron

Moved: Emily Anderson

Seconded: Marina Muller

Carried.



Treasurer's Report:

Brenda Rodda-Winden tabled the finance report. Our Ultimate Cheque Account balance at the end of the year was \$6961 and our Term deposit was \$18,282. Overall the year produced a surplus of \$212.

The financial report was accepted:

Moved: Brenda Rodda-Winden

Seconded: Sue Buchan

Carried.

Under CAV Rule 30(4)(d) re confirmation or variation of the annual subscription and joining fees.

Resolution: That the 2021 annual subscription for fully qualified members remain unchanged at \$60 and friend category members to pay \$20.

Moved: Kath Cameron

Seconded: Emily Anderson Carried.

Election of the Committee:

As there were no contested nominations the following members were unanimously elected:

President: Kath Cameron

Vice-President: Sue Buchan

Secretary: Emily Anderson

Treasurer: Brenda Rodda-Winden

Names of any new signatories: N/A

Election of Ordinary Members in accordance with Rule 53(1):

Resolution: That there be 2 ordinary member positions available in 2021.

Marlene Goh and Sonya Mason stepped down.

There were no contested nominations for the ordinary member positions and these positions were filled by Marie Goldsworthy and Ursula Kamburowski.

General Discussion:

The following points were discussed:

- Email address for GMTA website: hello@geelongmusicteachers.com.au



- Idea: upload teachers resources, second hand music for sale and second hand instruments for sale on the website.
- Discussion about St Luke's recital on Tuesday 23rd March. A suggestion to introduce the song title and any interesting background information about the pieces to the audience.
- St Luke's Church Booking fee is \$35 for two hours to host the recital.
- A suggestion to change our insurance cover from 'Marsh' to 'Duck for Cover' insurance which costs \$80 per year and \$259 per year for big groups.
- Suggestions to set a mid-year GMTA dinner in June. Set date next meeting.
- Next meeting: last week of term one- on Zoom. Date to be confirmed. Need to decide dates for all recitals in 2021.
- Should all information be placed on google docs..?
- Term deposit rolled over
- Send Marie Cook a card. She was on the committee in 2020 and has had a bad accident with a cow.
- VMTA going rate: \$40 half hour for lessons or piano accompaniment.
- Eftpos machine for recitals?
- Need \$100 float
- \$5 entry for audience or \$10 per family
- GMTA members free entry to recitals.

Meeting closed: 8:10pm.