



Geelong Music Teachers' Association: Registration no. A0025560J

Annual General Meeting - Minutes

Wednesday 16th March 2022

Wayaperree, The Geelong College Junior School

Meeting opened: 6.10pm

Present: Carmel Edwards, Emily Anderson, Sue Buchan, Kath Cameron, Brenda Rodda-Winden

Apologies: Marie Goldsworthy, Marina Muller

Minutes of the 2020 AGM:

The minutes of the 2020 AGM were read and confirmed.

Moved: Brenda Rodda-Winden Seconded: Emily Anderson Carried.

Annual President's Report:

2020 was an unexpected and interesting year and 2021 proved to be another challenging year for everyone with continuing Covid restrictions and lockdowns. This impacted all areas of life and limited our GMTA activities. During 2021, despite the pandemic limitations we conducted four successful student recitals at St. Luke's Uniting Church. It was wonderful to have teachers, students and families participate in these intimate and socially distanced recitals.

This year we plan to conduct seven or more recitals and several masterclasses. We have arranged to use the Geelong College Junior School performance facility Wayaperree for Term 1 and 2 and we are considering other performance venue options in Geelong for later in the year.

Thank you to Brenda Rodda-Winden for her work updating the new website and for attending to the GMTA finances. To assist with financial uncertainty during the Covid pandemic, we spread GMTA annual fees over 2020 and 2021 but we continue to remain in a solid financial position. Membership fees will return to being annual payments this year and forthwith.



Toward the end of 2021 the GMTA committee made a \$1000 donation to Geelong's Bluebird Foundation. The donation was presented to Bron Lawson, (Bluebird Founding Member and Program Manager) at our annual committee Christmas dinner. Bron gratefully received this donation and gave us a wonderful overview of the important work undertaken by the Foundation to bring music into the lives of disadvantaged children in Geelong.

Thank you to Sue Buchan (Vice-President), Brenda Rodda-Winden (Treasurer), Emily Anderson (Secretary) and Marie Goldsworthy (Ordinary Member). You are a small but dedicated committee who have weathered two years of the Covid pandemic.

Dr. Kat Cameron, President

Moved: Kat Cameron Seconded: Emily Anderson Carried.

Treasurer's Report:

Brenda Rodda-Winden tabled the finance report. Our Ultimate Checque Account balance at the end of the year was \$5,670.00 and our Term deposit was \$11,332.00. Overall the year produced a deficit of \$1, 208.00. (\$1000.00 donation to The Bluebird Foundation).

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 2022 annual subscription for fully qualified members remain unchanged at \$60 and friend category members to pay \$20.

Moved: Brenda Rodda-Winden Seconded: Sue Buchan Carried.



Election of the Committee:

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

President: Dr. Kath Cameron

Vice-President: Dr. Sue Buchan

Secretary: Ms. Emily Anderson

Treasurer: Ms. 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.

Ms. Ursula Kamburowski resigned in February.

There were no contested nominations for the ordinary member positions and one position was filled by Ms. Marie Goldsworthy.

General Discussion:

Annual dinner to be re-instated.

Meeting closed: 6.40pm.