

ANNUAL GENERAL MEETING

Sunday 12th March 2023 2:30pm

Held at the Vic Park Community Centre, 248 Gloucester St, East Victoria Park

MINUTES

1.	<p>Meeting Opened 2:35 pm Present: Marina Knoote (chair), Simone Collins (minutes), June Clark, Paddy Ge, Karen Goh, Julie Taylor, Karina Sysko, Vincent Colagiuri, Valerie Lang, John Cranfield, Inna Fursa, Iwona Staniszewska, Todd Bebbington, Ted Michalak, Jo Kotchie</p>
2.	<p>Apologies: Jan Veal, Ailsa Gleeson, Angelina Ingrilli, Rosemary Wells, Lynne Naylor, Kit Chan Proxies held: Marina Knoote for Lynne Naylor, Simone Collins for Jan Veal</p>
3.	<p>Acceptance of Minutes of Previous AGM <i>Proposed:</i> Marina Knoote <i>Second:</i> Paddy Ge Passed unanimously</p>
4.	<p>Annual Reports:</p> <ul style="list-style-type: none"> - The President Report was read out by Marina Knoote. - The Financial Report was presented by Simone Collins
5.	<p>Appointment of Accountant for 2023</p> <p>Motion: That Mi-Consultants Pty Ltd be appointed as our accountant through to the 2024 AGM <i>Proposed:</i> Marina Knoote <i>Seconded:</i> Jo Kotchie Passed unanimously</p>
6.	<p>Election of 2023 Council</p> <p>Nominations:</p> <p>President: Marina Knoote <i>Proposed:</i> Marina Knoote <i>Seconded:</i> Paddy Ge Passed unanimously</p> <p>Vice President: June Clark <i>Proposed:</i> Marina Knoote <i>Seconded:</i> Inna Fursa Passed unanimously</p> <p>Ordinary Council Members: Kit Chan, Simone Collins, Inna Fursa, Paddy Ge, Karen Goh Companion Rep: John Cranfield <i>Proposed:</i> Marina Knoote <i>Seconded:</i> Jo Kotchie Passed unanimously</p>
7.	<p>Membership Subscriptions 2023</p> <p>Motion: That membership subscription fees be set at:</p>

	<p>Full Members: \$135 Provisional Members: \$135 Student Members: \$ 60 Companion Members: \$ 55 Retired Members: \$ 35 (includes free printed Presto)</p> <p><i>Proposed:</i> Marina Knoote <i>Seconded:</i> June Clark</p> <p>Passed unanimously</p> <p>Motion: That a late fee be re-introduced for overdue subscription fees, at a rate of \$10 per week overdue, coming into effect on 1st April 2023.</p> <p><i>Proposed:</i> Marina Knoote <i>Seconded:</i> June Clark Carried by majority vote</p>
8.	<p>Teaching Fees 2023</p> <p>Motion: That the following hourly rates be adopted as the minimum recommended teaching fees for each membership category:</p> <p>Accredited Teaching Members: \$100 Teaching Members: \$ 90 Provisional Members: \$ 75 Student Members: \$ 70</p> <p><i>Proposed:</i> Marina Knoote <i>Seconded:</i> Paddy Ge Passed unanimously</p>
8.	<p>Adoption of Updated Constitution by Special Resolution</p> <p>Motion: That the updated constitution and by-laws be adopted by the West Australian Music Teachers Association</p> <p><i>Proposed:</i> Marina Knoote <i>Seconded:</i> Paddy Ge Passed unanimously</p>
9.	<p>Event Ideas</p> <p>Special 100 year certificates for RCC in 2024 Masterclass with Geoffrey Lancaster for high grade students WordPress Workshop with Simone Collins Double-badged events with AUSTA</p>
10.	<p>Any other business</p> <p>Some suggestions were given of alternate venues to the Ellington Jazz Club for our next Young Artist Showcase, e.g. Lyrics Underground, Downstairs at the Maj. There was universal agreement that the entrance fees for the RCC need to increase.</p> <p>Meeting closed 4:14 pm</p>