



MINUTES OF THE ANNUAL GENERAL
MEETING CENTRAL COAST CONSERVATORIUM INC
45 Mann Street, Gosford, 2250 7.15pm Monday 16 March 2020

1. Welcome, Attendance List and Apologies

Attendance	Peter Brandon (President), Claire Braund (Vice President); Tracie Elvidge (Secretary/Treasurer), Board Members: Hilary Day; Shayne Leslie, Penny Lee, Rob Kitchen. Patrick Brennan (CEO/AD); Rod Bowman (Financial Controller),
Guests	Bettina Pidcock
Members	As per members register
Teachers	As per teachers register
Apologies	Michael Murphy; Brooke Stanford; Carl Schmidt; Rosalie Bourne; Karina Hollands; Diane Gardner.

Meeting Opened at 7:26

2. Confirmation of Minutes from the last AGM in 18 March 2019

Minutes of Previous Meeting:

The Minutes of the Annual General Meeting held on Monday 18 March 2019 had been previously circulated. No changes were requested to the tabled minutes.

Resolution

That Minutes of Annual General Meeting held 18 March 2019 be confirmed and accepted as a true record; moved by Claire Braund; seconded Penny Lee; **carried**

3. Business Arising from Minutes of 2019 AGM

No business arising from the last AGM held 18 March 2019.

4. Receipt of Reports

- i. President's Report for the year ended 31 December 2019

Report tabled as Read.

The President spoke on salient points of his reports.

Rob Kitchen moved the Presidents report be accepted. Seconded by Shayne Leslie. **Carried**

- ii. Treasurer's and Financial Report

Tabled:

1 - Treasurers report to AGM for the Financial Year 2019

2 - Independent Auditor's Report to the Members from SAIGE/Sharon O'Malley

Shayne Leslie moved the Treasurer's and Auditor's reports be accepted. Seconded by Hilary Day. **Carried**

- iii. Premises Committee Report

No report Tabled

- iv. Teaching and Music Committee Report

Report Tabled

Claire Braund moved the Teachers and Music Committee Report be accepted. Seconded by Rob Kitchen. **Carried**

- v. Artistic Director/CEO of the CC Conservatorium

Report Tabled

Penny Lee moved the Artistic Director/CEO report be accepted. Seconded by Hilary Day. **Carried**

5. Change of Organisation Name

Motion - to change the name of Central Coast Conservatorium Inc.

1. Motion to change the name of Central Coast Conservatorium Inc to Central Coast Conservatorium of Music Inc.

Reason for the proposed change: to provide greater clarity about the Conservatorium of Music's core business and purpose.

Motion moved by Penny Lee. Seconded by Hilary Day. **Carried**

6. Appointment of Returning Officer

President, Peter Brandon stood down and Rod Bowman was appointed the Returning Officer.

Rod Bowman requested members to vacate their position and checked that all nominations for the vacated positions were correct and in order.

7. Election of Office Bearers

Executive Positions were filled:

President Peter Brandon

Vice President Claire Braund

Treasurer Tracie Elvidge

Secretary

Shayne Leslie

Ordinary Members

Positions for Ordinary Board members were filled from nominations:

Board Member

Hilary Day

Board Member

Penny Lee

Board Member

Rob Kitchen

Board Member

Michael Murphy

Board Member

Bettina Pidcock

Rod Bowman congratulated the returning Board members on their successful nominations and welcomed the new member Bettina Pidcock.

8. Brief General Discussion

The President thanked all members for attending and briefly outlined the challenges ahead.

The President declared the meeting closed at 7:55pm.

Signed as a true and correct record of the meeting:

Signed: _____

Date: _____