

ANNUAL GENERAL MEETING OF CENTRAL COAST CONSERVATORIUM OF
MUSIC INC.

6:05 PM Monday 29 March 2021

Venue: Gosford Presbyterian Church, 14 Young Street, West Gosford NSW 2250

MINUTES:

1. Welcome, Attendance List as per Attendance Register and no apologies received.
2. Confirmation of Minutes from the last AGM on 16 March 2020: Moved Tracie Elvidge, 2nd Claire Braund
3. Business Arising from Minutes of 2020 AGM: nil
4. Receipt of Reports:
 - a. President's Report: taken as read; accepted Penny Lee, 2nd Shayne Leslie
 - b. Management Report: taken as read; accepted Penny Lee, 2nd Hilary Day
 - c. General Manager's Report: taken as read; accepted Bettina Pidcock, 2nd Shayne Leslie
 - d. Treasurer's and Financial Report; taken as read; accepted Bettina Pidcock, 2nd Shayne Leslie
 - e. Premises Committee Report: taken as read; accepted Tracie Elvidge, 2nd Penny Lee
5. Appointment of Returning Officer: Rod Bowman
6. Election of Office Bearers and Committee Members:

President: Peter Brandon
Vice President: Claire Braund
Treasurer: Tracie Elvidge
Ordinary Members: Hilary Day, Robert Kitchen, Penny Lee, Jennifer Lush, Bettina Pidcock, Kate McCallum.
7. Discussion on the proposal to transfer from an incorporated association governed by the Associations Incorporation Act 2009(NSW) and regulated by NSW Fair Trading, to incorporation as a company limited by guarantee, governed by the Corporations Act 2001 (Cth)
Nil questions from the floor. Further suggestions to be received by 16-04-21
8. General Discussion: nil