

ANNUAL GENERAL MEETING OF CENTRAL COAST CONSERVATORIUM OF MUSIC INC.

Thursday 13 April 2023 @ 4:35pm
45 Mann Street, Gosford and via Zoom.

MINUTES

Attendance

Committee: Claire Braund (President), Kathryn McCallum (Secretary), Rob Kitchen, Paul Murnane, Penny Lee, Bettina Pidcock, Hilary Day, Lisa Barnes (CEO)

Members & Teachers: Geraldine Cardozo, Nicky Castle, Tim Page, Patrick Brennan, Kevin Smith

Invited Guests: Catharine Retter, Elizabeth Scott, Janet Attwood, Johan Van Der Westhuizen (Bishop Collins)

Apologies: Douglas Wallace

1. Claire Braund (President) opened the meeting at 4:35pm and acknowledged country.
2. Confirmation of the minutes of the Annual General Meeting held on 16 May 2022.
Moved Claire Braund, Second Hilary Day, Carried
3. Reports on the activities of the association for the 2022 financial year.
 - a. President's Report (presented by Claire Braund)
 - b. Artistic Director's Report (presented by Patrick Brennan)
4. Election of office bearers and ordinary committee members.

Lisa Barnes read the nominations received for the committee positions as follows:

- a) President: Claire Braund
- b) Vice President: Elizabeth Scott
- c) Treasurer: Paul Murnane
- d) Secretary: Kate McCallum



Central Coast Conservatorium of Music Inc
ABN 17 615 618 823

45 Mann Street, Gosford NSW 2250
Ph: 4324 7477

www.centralcoastconservatorium.com.au

e) Ordinary Members: Hilary Day, Penny Lee, Catharine Retter, Janet Attwood,
Douglas Wallace, Bettina Pidcock

There being no other nominations, all those nominated were declared elected.
Nominations were called for the remaining position on the committee.

Claire Braund nominated Rob Kitchen, seconded Paul Murnane, Carried

5. The annual financial statements for the Central Coast Conservatorium were presented to the meeting by Johan Van Der Westhuizen (Bishop Collins).
Moved that the financial statements be adopted - Claire Braund, Second Rob Kitchen, Carried

6. General Discussion

The meeting closed at 5.03pm.