


Ausdance National 2018 Annual General Meeting

Meeting:	Annual General Meeting
Date:	Sunday 13 th May 2018
Time:	10.15am AEST
Present:	Gene Moyle (National President), Jasmine Moseley, Libby Walsh, Kerry Comerford (Executive Director), Annette Carmichael, Jacqueline Simmonds, Kathy Baykitch, Jeanette Mollenhauer, Via telephone: Julie Dyson, Anna Louise-Paul.
Apologies:	Shaun Comerford (Vice President), Sandra Macarthur-Onslow, Elizabeth More (Vice President).

Agenda Item	Action / Decision
1. Welcome & Apologies 1.1 Tabling of Proxies	<p>The President acknowledged the traditional owners of the land, welcomed members and attendees who were present, and noted apologies.</p> <p>Proxies received: Elizabeth More (Proxy – Jasmine Moseley).</p>
2. Minutes of 2017 AGM (19 th March 2017) 2.1. Business Arising	<p><i>Motion: That the minutes of the Ausdance National 2017 AGM held on 19th March 2017 be accepted as an accurate record.</i> Moved by Annette Carmichael, Seconded by Jacqueline Simmonds. Carried unanimously.</p>
3. Annual Report of Activities for 2017 3.1 Matters Arising	<p>The President highlighted key activities during 2017 detailed in the Annual Report. She acknowledged and thanked Julie Dyson, Rachael Jennings and Leanne Craig for their enormous contribution during a difficult period.</p> <p><i>Motion: That the 2017 report of activities be accepted.</i> Moved by Kathy Baykitch, Seconded by Julie Dyson. Carried unanimously.</p>
4. Presentation of 2017 Audit & Financial Report 1.1. Matters Arising 1.2. Appointment of Auditors for 2018	<p>The President spoke to the Financial Report and 2017 audited financial statements.</p> <p><i>Motion: That the Financial Report, incorporating the 2017 Audit, be accepted.</i> Moved by Jasmine Mosley, Seconded by Jacqueline Simmonds. Carried unanimously.</p> <p><i>Motion: That the appointment of Bell Chambers as Auditor for 2018 be confirmed.</i> Moved by Libby Walsh, Seconded by Kathy Baykitch. Carried unanimously.</p>

Agenda Item	Action / Decision
5. General Business 5.1 Membership Fees 5.2 Thanks & Acknowledgement	<p><i>Motion: That the Annual Membership Fees for Dance Company & TDCA Membership for 2019 be accepted.</i> Moved Annette Carmichael, Seconded Libby Walsh. Carried unanimously.</p> <p>Julie Dyson asked questions about engagement with TDCA and future plans for the Dance Forum. The President confirmed that the Board and the new ED would be following up on these matters.</p> <p>The President acknowledged and thanked the work of the Ausdance National Board. Annette Carmichael, thanked The President for her commitment and leadership of both the Board and the sector. Also special thanks was made to Julie Dyson, Sandra Macarthur-Onslow and Rachael Jennings – acknowledging her 15 years with the organisation.</p>
6. Other Business & Close of Meeting	<p>There being no other business, the President thanked those in attendance at the meeting. The meeting officially closed at 10.45am.</p>
Signed: 	<p>Professor Gene Moyle <i>ARAD MAPS MCSEP GAICD SFHEA</i> President – Ausdance National 13th May 2018</p>