# **Ausdance National2019 Annual General Meeting**

**Friday 15th March 2019 (12noon – 1pm)**

 **The Australian Ballet**

**Level 6, 2 Kavangh Street, Southbank, Melbourne**

Chair: Professor Gene Moyle – National President, Ausdance National Council

**AGENDA**

1. **Welcome & Apologies**
	1. Tabling of Proxies
2. **Minutes of previous 2018 AGM (13th May 2018)**
	1. Business Arising

*Motion: That the minutes of the AGM held on 13th May 2018 be accepted.*

1. **Annual Report of Activities for 2018**
	1. Matters Arising

*Motion: That the 2018 Annual Report of activities be accepted.*

1. **Presentation of 2018 Audit & Financial Report**
	1. Matters Arising
	2. Appointment of Auditors for 2018

*Motion: That the Financial report incorporating the 2018 Audit be accepted.*

*Motion: That BellchambersBarrett be appointed as auditors for 2019.*

1. **Appointment of Office Bearers**

No election required. Confirmation of the 8 appointments.

**5.1 National Executive (four positions)**

The following nominations have been received:

1. National President – Gene Moyle nominated by Katarina Baykitch, seconded by Helene George.
2. National Vice President – Helene George nominated by Julie Dyson seconded by Jeff Meiners
3. National Vice President – Annette Carmichael nominated by Katarina Baykitch, seconded by Jeff Meiners
4. National Treasurer – Libby Walsh nominated by Julie Dyson, seconded by Jeff Meiners.

*Motion:  To confirm the appointments of Gene Moyle as National President, Helene George and Annette Carmichael as National Vice Presidents and Libby Walsh as National Treasurer to form the National Executive.*

**National Council**

5.2 (a) Appointment from National Advisory Committee (one position).

* + - 1. Simon Owen, President, Ausdance WA has been appointed by the National Advisory Committee (nominated by Jasmine Moseley, seconded by Rebecca Taylor.

Motion*:   To confirm the appointment of Simon Owen as the National Advisory Committee representative on the National Council.*

5.2 (b) National Council Members (three positions)

The following nominations have been received for the remaining vacancies:

1. Jacob Boehme nominated by Helene George seconded by Gene Moyle
2. Simon Hinton nominated by Katarina Baykitch seconded by Gene Moyle
3. Nomination TBC

*Motion:  To confirm the appointments of Jacob Boehme and Simon Hinton as National Council Members.*

1. **General Business**

6.1 Membership fees dance Companies & TDCA (to be tabled at meeting.

*Motion: That the membership fees for Dance Company & TDCA Membership for 2020 be accepted.*

6.2 Appointment of Public Officer

The appropriate form has been completed – Jacqueline Margaret Simmonds is ACT based and has been nominated by Katarina Baykitch and seconded by Gene Moyle.

*Motion: That Jacqueline Margaret Simmonds is appointed Public Officer to the Association.*

1. **Other Business**
2. **Close of Meeting**