

Ausdance National
2019 Annual General Meeting
Friday 15th March 2019 (10– 11am)

The Australian Ballet

Level 6, 2 Kavangh Street, Southbank, Melbourne

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

AGENDA

- 1. Welcome & Apologies**
 - 1.1 Tabling of Proxies
- 2. Minutes of previous 2018 AGM (13th May 2018)**
 - 2.1 Business Arising
Motion: That the minutes of the AGM held on 13th May 2018 be accepted.
- 3. Annual Report of Activities for 2018**
 - 3.1 Matters Arising
Motion: That the 2018 Annual Report of activities be accepted.
- 4. Presentation of 2018 Audit & Financial Report**
 - 4.1 Matters Arising
 - 4.2 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.
- 5. Appointment of Office Bearers**

No election required. Confirmation of the 8 appointments.

5.1 National Executive (four positions)

The following nominations have been received:

- I. National President – Gene Moyle nominated by Katarina Baykitch, seconded by Helene George.
- II. National Vice President – Helene George nominated by Julie Dyson seconded by Jeff Meiners
- III. National Vice President – Annette Carmichael nominated by Katarina Baykitch, seconded by Jeff Meiners
- IV. 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).

- i. 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:

- i. Jacob Boehme nominated by Helene George seconded by Gene Moyle
- ii. Simon Hinton nominated by Katarina Baykitch seconded by Gene Moyle
- iii. Colm O'Callaghan nominated by Katarina Baykitch seconded by Helen George.

Motion: To confirm the appointments of Jacob Boehme, Simon Hinton and Colm O'Callaghan as National Council Members.

6. Life Membership – Ausdance National

Motion: To confirm Ausdance National Life Membership

7. General Business

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

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

7.2 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.

8. Other Business

9. Close of Meeting