

NORTH QUEENSLAND ENSEMBLES INC

BARRIER REEF ORCHESTRA

ABN: 73-365-249-138

AGENDA - ANNUAL GENERAL MEETING 2016

All members are advised that the **Annual General Meeting** (AGM), of North Queensland Ensembles Inc will take place at James Cook University Creative Arts Complex Building 301-010 (Tutorial Room) on **Saturday 7th May 2016**, commencing at **2:00pm**.

- Opening remarks and welcome by President
- Attendance Register and recording of apologies.
- Lodgement of Proxy Votes. No additional Proxy votes will be received after this time.
- Minutes of Previous Annual General Meeting held Sunday 17 May 2015. [attached]
- Motion that minute as circulated be adopted.
- Business Arising from Minutes.
- Presentation of President's Report for 2015 – Report tabled for discussion
- Motion that President's report be adopted.
- Financial Reports and Auditor's Statement for 2015. – Tabled for discussion
- Motion that financial reports be adopted.
- Chairperson to step down and Guest Chairperson invited to conduct the election of office bearers.
- Election of Officers and Management Committee members [see nominations below].
- New President to take the chair
- Appointment of auditor for 2016
- Close and Vote of thanks to Chair and guest chair.

All are invited to join in an Open Members' Forum immediately following the formal meeting

Please send apologies to Secretary (477 96852) or brotownsville@gmail.com

Lorraine Gray -McConnell
SECRETARY

P0 Box 576
TOWNSVILLE QLD 4810

Nominations for 2016 Management Committee: North Queensland Ensembles Inc.

President: Judy Hunter. Nominated: Sally Frewen-Lord. Seconded: Ron Piper

Vice President:

Secretary: Lorraine Gray-McConnell. Nominated: Marg Naylor. Seconded: Andrew Ryder

Treasurer: Nadine Ziegenfusz. Nominated: Sally Frewen-Lord. Seconded: Ron Piper

Management Committee:

Gai Copeman. Nominated: Annette Elliss. Seconded: Helen Land

Alexandra Gorton. Nominated: Sally Frewen-Lord. Seconded: Ron Piper

Helen Land. Nominated: Andrew Ryder. Seconded: Annette Elliss

Simon McConnell. Nominated: Noel Price. Seconded: Lorraine Gray-McConnell

Marg Naylor. Nominated: Lorraine Gray-McConnell. Seconded: Andrew Ryder

Ron Piper. Nominated: Sally Frewen Lord. Seconded: Helen Land

Noel Price. Nominated: Ron Piper. Seconded: Sally Frewen-Lord

Andrew Ryder. Nominated: Helen Land. Seconded: Annette Elliss

Billie Saint-Rang. Nominated: Annette Elliss. Seconded: Andrew Ryder

Minutes of Annual General Meeting held at Pimlico Performing Arts Centre, Pimlico State High School, Pimlico Sunday 17th May 2015.

OPENING

Meeting commenced at 2:00pm.

OPENING REMARKS

President Andrew Ryder welcomed all members and guests. President introduced Mr Jeff Jimmesen, City Council Manager for Performing Arts, Events and Protocol and invited him to take the Chair.

In his opening remarks Mr Jimmesen congratulated the Orchestra on its going from strength to strength and its standing in the community. He also thanks the Orchestra for playing the opening item in the recent Townsville City Council Arts Awards.

PRESENT: Mr. Jeff Jimmesen, Townsville City Council and sixteen members as per Attendance Register.

APOLOGIES

Gai Copeman; Anne Milanovic; Janet Askern; David Salisbury; Gordon Hodgson; Malveen Rowe; Gwen Small; Caroline Arlett; Chris Dal'Osto.

LODGEMENT OF PROXY VOTES

Secretary advised that one Proxy Votes had been lodged:

Gordon Hodgson to Simon McConnell.

No further Proxy Votes are to be accepted.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Minutes of meeting held on 4th May 2014 have been circulated.

Moved Andrew Ryder, seconded Billie St Rang that Minutes as circulated be adopted: CARRIED.

BUSINESS ARISING FROM MINUTES

Nil

PRESIDENT'S REPORT

Chair invited retiring President Andrew Ryder to present his annual report.

Andrew spoke of another full year for the Orchestra with 7 performances in total, these included two children's concerts playing Peter and the Wolf and music from Harry Potter as well as a concert in the Burdekin Theatre, Ayr. A very successful Conductors Workshop was initiated with a repeat workshop this year. Andrew thanked players, Orchestra Manager, Sally Frewen-Lord and committee members for their work. Moved Andrew that report be adopted; Seconded Judy: Carried by acclamation.

TREASURER'S REPORT

Chair invited Treasurer Annette Ellis to present final reports for the year.

Annette tabled report by auditor Shane Thomas (attached) and explained that the year's figures were distorted by the inclusion of grant monies for a purchase of a Concert Harp of approximately \$35,000 but did not include the expenditure of that money.

Our Profit and Loss figure for the year was a slight profit and our financial reserves at the end of the year were \$80,000, including the Harp money.

All concert events had incurred some loss but this had been offset by sponsorship grants and donations.

The financial affairs of the Association were considered to be sound and there was ample capacity to continue to operate satisfactorily. Moved Annette that report be adopted; Seconded Andrew: Carried by acclamation.

Moved by Judy Hunter that special thanks be given to Annette and her office staff for the work and support of the Orchestra Carried by acclamation.

LIFE MEMBERSHIP AWARDS

Andrew Ryder conveyed the Management Committee's recommendation that Life Membership be awarded to Alan Nixon, Stephen Frewen-Lord and Jacinta Payne in recognition of their service and dedication to the Orchestra. He read a brief outline of their Orchestra involvement and presented them with their Life Membership certificate and badge. Recipients spoke of their pride in the Orchestra's growth and their pleasure in being involved.

ELECTION OF OFFICE BEARERS

Secretary advised the following nominations:

For President:	Andrew Ryder: Nominated by Judy Hunter; seconded by Annette Elliss
For Vice-President: Copeman	Judith Hunter: Nominated by Lorraine Gray-McConnell; seconded by Gai Copeman
For Secretary:	Lorraine Gray –McConnell: Nominated by; Gai Copeman; seconded by Judith Hunter
For Treasurer:	Annette Ellis: Nominated by Judy Hunter; seconded Lorraine Gray-McConnell.

The following nominations for Management Committee membership were received:

Gai Copeman: Nominated by Judy Hunter; seconded Lorraine Gray-McConnell.

Suzanne Darrigan: Nominated by Lorraine Gray-McConnell; seconded Judy Hunter.

Helen Land: Nominated by Judith Hunter, seconded Gai Copeman

Simon McConnell: Nominated by Lorraine Gray-McConnell; seconded Judy Hunter

Marg Naylor: Nominated by Simon McConnell; seconded Lorraine Gray-McConnell

Noel Price: Nominated by Gai Copeman; seconded by Judy Hunter

The following nominations from the floor were received:

Ron Piper: nominated by Sally Frewen-Lord, seconded by Andrew Ryder

Caroline Arlett: nominated by Lorraine Gray-McConnell, seconded by Suzanne Darrigan.

All nominees are elected to Committee.

APPOINTMENT OF AUDITOR FOR 2014

Treasurer Annette Ellis recommended the continuing appointment of Mr Shane Thomas of Thomas Associates. Meeting endorsed this recommendation.

CLOSING REMARKS

Vote of Thanks to Chair was moved by Andrew Ryder and carried by acclamation.

CLOSE Meeting closed at 2:34pm.

Signed:

Date: