

## Adelaide Male Voice Choir

### AGM Agenda

19<sup>th</sup> March 2018

Immanuel Lutheran Church, 146 Archer Street Adelaide

Meeting opened 7:40pm. There were initially 21 persons present including W Shaw & 3 new members, (Ian Moody, Don Orchard, George Todd). By the end of the meeting there were a total of 27 persons present, including the 3 new members mentioned above, plus W Shaw, C Campbell & E Kriek.

1. Welcome.

J Wilksch welcomed everyone. Thanked P Schulze for setting up AV equipment.

2. Apologies.

C Styles, D Macaulay, B Risby, J Thompson

3. Minutes from previous Annual General Meeting.

A small amendment to Minutes at 7.c.ii. “cheeses” instead of “chesses”

D Turner Moved

**Carried**

D Evans Seconded

4. Business Arising from Minutes.

a. Minutes of Special General Meeting - Adoption of Constitution & By-Laws

D Turner Moved

**Carried**

J Wear Seconded

5. President’s Report.

The President read extracts from his Report, which had been previously e-mailed to members (will be appended in the Record).

J Wear Moved

**Carried with acclamation**

D Turner Seconded

6. Treasurer’s Report.

The Treasurer, D Burney, thanked J Wilson for his assistance & read out significant items mentioned in his report (to be appended in the Record).

D Burney Moved

**Carried with acclamation**

J Dick Seconded

7. Business Arising from Reports.

a. Members’ Annual Fee.

Committee has recommended **\$70** as currently, & weekly levy of **\$3**.

D Turner Moved

**Amendment:** “Annual Fee be **\$100** & remove Weekly Levy”.

P Schulze Moved

J Wear Seconded

J Wilson remarked that this would result in a significant income deficit.

J Wear said he supported the amendment in light of our buoyant cash situation.

W Shaw commented that a surplus could always be invested in augmenting our concerts with other musical talent, instrumental ensembles.

D Turner spoke against the Amendment, mentioning that we have the Conductor’s services almost for free.

D Harper also spoke against the Amendment, saying that the smaller annual sub (\$70) plus \$3 weekly levy is less of a strain on the pocket.

**Amendment:** “Annual Fee be **\$145** & remove Weekly Levy”

P Schulze Moved

D Evans spoke against this Amendment, saying that increasing the levy may dissuade new people from joining the choir. The \$3 Weekly Levy is easier on the pocket.

T Helbig suggested that we split the Schulze second amendment into 2 half-yearly payments of \$75.

J Wilson said W Shaw agreed that would still fall short of what we would otherwise expect (\$70 plus 40x\$3 weekly), that is \$190.

D Turner however said the figure referred to the projected income of (\$145 per member) is based on last year’s actual income.

**Amendment:** “Annual Fee be **\$75** per half year & remove Weekly Levy”

T Helbig Moved

**Carried on majority**

J Dick Seconded

**Motion:** “Annual Fee be **\$150** per year or **\$75** per half year & remove the Weekly Levy”

T Helbig Moved

**Carried on majority**

J Dick Seconded

b. Tea & Coffee charges.

Committee has recommended **50c** as currently

D Turner Moved

**Carried**

J Dick Seconded

8. Election Of Officers.

a. Committee. (Election required - Mover & Seconder)

- |   |                      |
|---|----------------------|
| i. President - J Wilksch  | J Wilson Moved       |
| <b>Carried with acclamation</b>                                 | J Dick Seconded      |
| ii. Secretary - G Willcox                                       | J Dick Moved         |
| <b>Carried with acclamation</b>                                 | W Shaw Seconded      |
| iii. Treasurer - D Burney                                       | J Wear Moved         |
| <b>Carried with acclamation</b>                                 | G. Willcox Seconded  |
| iv. Music Director - W Shaw                                     | D Turner Moved       |
| <b>Carried with acclamation</b>                                 | S Lipscombe Seconded |
| v. Public Relations Officer - Graham Harness (a Friend of AMVC) | W Shaw Moved         |
|   | J Dick Seconded      |

There was a query from D. Harper regarding whether the Constitution allows a non-member of AMVC to be a member of the Committee. W Shaw agreed to withdraw the nomination. It was agreed the position remain vacant until a proper analysis of the Constitution & By-Laws could answer this question. The Committee may then second someone to fill the vacancy.

- |  |                 |
|--|-----------------|
| vi. Other Committee Members - 2 required for a 2-year term                             |                 |
| D Turner   | Moved           |
| <b>Carried</b>   | J Wear Seconded |
| G Syme   | D Harper Moved  |
| <b>Carried</b>   | W Shaw Seconded |
| 2 Committee Members, J Arnold & S Lipscombe, were elected last year for a 2-year term. |                 |

b. Other Non-Committee Positions (Appointment only required - Call for a volunteer)

- i. Librarian - currently T Helbig - Happy to continue
- ii. Public Officer - currently I Thomas - Happy to continue
- iii. Auditor - currently David Seaton - Happy to continue
- iv. Uniform Officer - currently J Arnold - Happy to continue
- v. Concert Manager - currently S Lipscombe - Happy to continue
- vi. Almoner - currently C Styles - Happy to continue
- vii. Web Master - currently P Schulze - C Pollnitz volunteered (P Schulze will assist during hand over)
- viii. Sectional Leaders - **elected at Sectional Meeting next week**  
G Willcox spoke regarding expectations from a Section Leader
- ix. Vice President - **elected at the first Committee Meeting**
- x. Assistant Librarian: **selected by Librarian from among Ordinary Committee Members**

c. Patron

Governor of South Australia: His Excellency the Honourable Hieu Van Le AC until retirement.

d. Vice-Patrons (2)

Peter Goers (2016 - 2018)

Jeffrey Kong (2015 - 2017) Name of person to be asked

Jeffrey Kong

**Carried**

W Shaw Moved  
D Turner Seconded

9. Music Director's Report.

The Music Director read from his report & moved that his report be adopted

**Carried**

W Shaw Moved  
C Campbell Seconded

10. Any Other Business.

- a. S. Lipscombe asked if AMVC could offer a Scholarship to potential young members in the form of waiver of the Annual Fee. If this was made known it could be used to attract younger members. W Shaw advised the current Constitution gives power to the President to reduce or waive the Annual Fee in individual cases.
- b. "Cost of Concert Ticket for Partners - Partner's who contribute to Afternoon Tea at AMVC Concerts will not pay for a Ticket"  
**Carried**

G Willcox Moved  
T Helbig Seconded

Meeting closed 9:25pm