



ROYAL DUNEDIN MALE CHOIR

Minutes of 132nd Annual General Meeting

The annual general meeting of the Royal Dunedin Male Choir was held at the Choir's rehearsal room, Caversham Baptist Church South Road Dunedin on Monday March 25 2019 at 9.00pm, chaired by the President Peter Keddell.

Secretary Ian Gray read the notice convening the 132nd AGM. Rule 23 requires 50% of the active performing Members (currently 57) to be present for a quorum. President Peter Keddell noted that that provision had been met so the meeting was properly convened and he welcomed attendees.

ATTENDANCE (46):

Frances Brodie, Linda Folland, Richard Madden, Peter Appleby, Grant Aitchison, Martin Albert, Michael Ayers, Murray Ayson, Ken Baker, Ian Bartlett, Peter Bathgate, Tony Binns, Geoff Carter, Bob Chalmers, John Dennison, Steve Devlin, Stuart Diack, Ray Dustow, Chris Featonby, Ian Gray, Neil Hall, Geoff Hanna, Neil Hodgkin, Harry Johnson, Peter Keddell, Rod Maclennan, Tom Makinson, Jim Muir, Lyn Murray, Lindsay Neilson, Hugh Newbury, Nick Nicolson, Mike Rawling, Peter Russell, Ray Sheppard, Richard Siphthorpe, Ray Small, Peter Stapleton, Jonathan Storm, Robert Storm, Campbell Thomson, Murray Thomson, Alby Warner, Graeme Welsh, Ray Williams, Robert Wilson

APOLOGIES (10): Ron Abernethy, Grant Christie, Dave Cox, Brian Foley, Alan Jackson, David Mills, David Patrick, Bruce Robertson, Anthony Skegg, David Wood.

MINUTES:

The minutes of the 131st^h Annual General Meeting held on Monday 16 April 2018 having been confirmed by the committee, were taken as read.

Moved:	Bob Chalmers
Seconded:	John Dennison
Agreed	

MATTERS ARISING FROM THOSE MINUTES

The President reminded Members that the Rules had now been approved by all parties.

ANNUAL REPORT:

John Dennison presented the Annual Report and moved its adoption.

Seconded:	Tom Makinson
Agreed	

ANNUAL ACCOUNTS:

Neil Hodgkin presented the annual financial statements, noting that both the 2017 and 2018 accounts and now been reviewed, and moved their adoption.

Seconded: Robert Wilson
Agreed

ELECTION OF OFFICE BEARERS

Ian Gray took the chair for the election of the President. Upon his election, Peter Keddell resumed the chair.

Having been nominated and seconded in accordance with the rules, the following people were elected and carried by acclamation:

President	Peter Keddell
Vice presidents	Neil Hall, Nick Nicolson, Robert Storm, Don Barkman and Peter Stapleton
Trustees	Brian Foley, Nick Nicolson & Robert Wilson
Secretary	Ian Gray
Treasurer	Neil Hodgkin
Registrar	Neil Hall
Stage manager	Murray Ayson
Librarian	Robert Storm
Assistant librarian	John Dennison
Honorary solicitor	Nick Nicolson
Committee	Michael Ayers, Bob Chalmers, Rod Maclennan, Ray Sheppard, Jonathan Storm, Alby Warner and Graeme Welsh

Those continuing in office, in accordance with the rules, were:

Patron	Dave Cull – Mayor of Dunedin
Immediate past president	Robert Wilson
Musical director	Richard Madden
Accompanist	Linda Folland
Deputy accompanist	Frances Brodie
Deputy conductor	Peter Keddell
Honorary members	Russell Clark, Judy Faris, Dulcie Jones, Netta Wylie, Allan Garth, and Sir Bryn Terfel

SUBSCRIPTIONS FOR THE 2019 YEAR:

Neil Hodgkin moved that member subscriptions be \$150 reducible to \$125 if paid by the end of May

Seconded John Dennison
Agreed

Neil Hodgkin also moved that subscribers continue to pay \$50 per annum for two seats at each concert.

Seconded; John Dennison
Agreed

CLOSURE:

The meeting ended at 9:25 pm.

APPROVED:

DATE: