

Perth International Dance (Perth International Folk Dance Group) AGM

8pm 28th Nov 2016

St Margaret's Hall, Tyrell St Nedlands

<u>Present</u>: Peter Fallon, Palenque Blair, Nina Thompson, Paula Day, Jenny Bardill, John Bardill, Martin Williams, Pam Williams, Cynthia Innes, Pat Charlton, Leone Pitman, John Whaite, Sally Wojnar-Horten, Debra Harwood, Pam Massey, Brenda Cohen, Tuna Dincer, Terri Morris, Marcia Hadlow, Anne Griffiths, Janice Wilkinson

<u>Apologies:</u> Eve Blair, Jennifer Eyre, Trish Eyre, Jenny Currell, Carolyn Cox, Bev Williamson, Gisela Gmeinder, Louise Scott, Pam Gunn, Tony Hoar, Berni Maginn, Steven Janowiecki,

Confirmation of Previous Minutes

Accepted: Moved: Martin Williams, Seconded: Pat Charlton

Presidents Report [attached]

Accepted: Moved: Nina Thompson, Seconded: Cynthia Innes

Please contribute to Grapevine editions when they come up – thanks Martin.

Another Grapevine before Christmas

Thanks to John for organizing lots of events this year

Saturday group – 15th birthday

Congratulations to Jennifer for keeping the Mundaring group going well Several new faces this year – great to see.

Accepted: Moved: Leone Pitman, Seconded: Pat Charlton

<u>Treasurer's report [attached]</u>

Thanks were given to both Debra Harwood and Hazel Kileff for collecting the money for Monday and Saturday dance sessions.

Thanks to Martin for auditing the books.

Thanks to Jenny Bardill also for her help

We're in a healthy state – made a profit this year, but won't next year due to 40th birthday celebration and mug competition

Membership constant

Accepted: Moved: Leone Pitman, Seconded: Debra Harwood

Election of Office bearers:

President: John Bardill

Nominated: John Whaite, Seconded: Bev Williamson

Elected Unopposed

Vice-President: Jenny Bardill

Nominated: John Bardill, Seconded: Jennifer Eyre

Elected Unopposed

Treasurer: John Whaite

Nominated by John Bardill, Seconded: Bev Williamson

Elected Unopposed

Secretary: Palenque Blair

Nominated: John Bardill, Seconded: John Bardill

Elected Unopposed

Committee: Vote required: Secret vote for 3 positions undertaken in writing

Nominations received from:

Bev Williamson (Nom: Steven Janowiecki, Sec: Jenny Bardill)

Pam Williams (Nom: Martin Williams)

Steve Janowiecki (Nom: Bev Williamson, Sec: Jenny Bardill) Martin Williams (Nom: Pam Williams, Sec: Palenque Blair) Anne Griffiths (Nom: Martin Williams, Sec: Palenque Blair)

Steven, Martin and Anne elected.

General Business

Old Photos

The meeting closed 8.34pm. Committee nominations vote counted

Next AGM 27th Nov 2017