



The Australasian Double Reed Society Inc.

A0035497R
ABN: 27 881 909 112

Annual General Meeting 3.30pm Sunday 6 October 2019 Zoom Video Conference Call Various Locations

The meeting opened at 3.30pm EDST

Present: Alan Greenlees, Stephen Moschner, Anne Henderson, Anne Gilby, Stephanie Sheridan, Christina Cherry, Charles Klein, Miriam Handsworth, Peter Musson, Joanna Musson, Josie Hawkes, Rhiannon Cook, Sandy Behrens, Liz Nurthen, Briana Leaman, Brienne Gawler, Tanya Campbell, Edward Wang, Peter, Naomi Sidebotham, Julian Bush, John Everard, Frances Brodie, Elizabeth Koch, Rachel Pointon, Melissa Mikucki, Lewis Cornwell, Alison Stewart-Klein, Catherine Willison.

Apologies: Lynn Naylor, Matthew Ventura, Mark Gaydon, Caryl Lambourn, Linda Luce, Clare Payne, Kate Pitcher.

In the absence of Mark Gaydon (President) Alan Greenlees chaired the meeting.

1. Minutes of previous AGM:

The Minutes of the previous AGM of 6 October 2018 were confirmed as a true record. Moved Stephen Moschner, Second Miriam Handsworth. Accepted.

2. Business Arising from the Minutes AGM:

None

3. Business Arising from the Special General Meeting

The use of Association Funds at future Conference/s was held over for discussion in Special General Meeting.

4. President's Report

To be advised as the President was not available at the meeting.

5. Secretary Report

The current Membership total is 164.

6. Branch Reports

- a. Queensland – attached
- b. New South Wales – attached
- c. Western Australia - attached

d. Victoria – no report tabled

e. South Australia - attached

f. Tasmania – attached

g. New Zealand - no report tabled

7. Financial Report –report and statements attached

The Treasurers Report was accepted as a true record of the Association's Financial Status. Moved: Anne Gilby, Second: Julian Bush. Carried

***MOTION:** The meeting authorised all Committee members as signatories to the bank accounts on behalf of the ADRS in their elected capacity.*

Moved Alan Greenlees, Seconded Anne Henderson. Carried unanimously.

All branches are financial.

***MOTION:** Anne Gilby proposed a vote of thanks from the membership to the National Executive to congratulate them on an excellent effort on part of the ADRS. A special thank you was given to Mark Gaydon as the outgoing President for his expertise, work and inspiration he has brought to the Association. Moved: Anne Gilby, Second: Julian Bush. Carried*

Anne Gilby was nominated as interim chairperson and accepted.

Stephen Moschner closed the Meeting.

Anne Gilby took the chair and dissolved the committee for 2017 -2018.

8. Election of Office Bearers:

Anne Gilby declared Nominations open for all Positions.

Nominations have been received and the following were elected unopposed for the next year:

President: Vacant

Vice President: Anne Henderson. Moved Alan Greenlees. Second: Stephan Moschner.

Secretary: Stephen Moschner. Moved Alan Greenlees. Second Anne Henderson.

Treasurer: Alan Greenlees. Moved Anne Henderson. Second Stephen Moschner.

ACT Representative: Vacant

Northern Territory Representative: Vacant

New South Wales Representative: Vacant

Queensland Representative: Matthew Ventura. Moved Joanna Musson. Second: Tanya Campbell

South Australian Representative: Charles Klein. Moved Josie Hawkes. Second: Anne Henderson

Tasmanian Representative: Julian Bush Moved: Alan Greenlees. Second: John Everard.

Victorian Representative: Brianna Lehmann. Moved Anne Gilby. Second Stephen Moschner

West Australian Representative: Kate Pitcher. Moved Stephanie Sheridan. Second: Anne Henderson.

Reading Matter Editor: SA Reading Matter Committee

Congratulations to all

Standing Orders Resumed and the Alan Greenless reopened the Meeting.

9. Membership Fees

The Treasurer recommended that there be no change made to the membership fees for the next Membership Year. If necessary, they can be altered at any time by the National Committee. If postal fee increases are required these can also be made by the National Committee. Currently the International postage fee is not fully covered, but it concerns very few members who make considerable contribution to the Association in other ways or are affiliated organisations such as IDRS.

Alan Greenlees closed the AGM and opened the Special General Meeting.

Special General Meeting

1.Reeding Matter

Josie Hawkes spoke to two documents previously forwarded to the Committee.

1. Proposal for Reeding Matter Advertising for 2020
2. Style Guide prepared by Anna McKenzie

with the aim to put a more business-like process in place, a more professional approach to the advertising process in Reeding Matter. It would also provide a level playing field for all advertisers. The documents can be posted on the website for easy reference. The Proposal and Style Guide would be emailed to all advertisers

***ACTION:** The draft documents will be submitted to the National Committee for discussion at the next Committee Meeting.*

SM thanked the Reeding Matter Committee and Josie for their work and continued high professional quality of Reeding Matter.

2.Conference 2020

Victoria have nominated themselves to run the Biennial ADRS Conference next year. The date will be confirmed as soon as the venue is finalised though is likely to be late September or early October the last weekend of the Victorian School holidays 2020.

The Victorian Committee flagged that they may be asking the National Committee for a sum greater than the \$2000.00 currently provided. It is essential that more people are made aware, come and become financial members to insure the continued viability of the Association.

SA had also expressed interest in running the event next year and investigated three different venues but were unable to find one suitable.

Stephanie Sheridan indicated that WAAPA (West Australian Academy of Performing Arts) had been very supportive this year providing venues and accompanists free to the WA Branch of the Association. They were also keen to run a National Conference in the future but probably not until the new build was completed as the venue in the current form would not be suitable.

3.IDRS Conference Proposal.

A proposal has been made to host an IDRS Conference in the near future but as yet there has been no movement from the IDRS. The main issue is the year with the current proposal being for 2024. The potential that one may be held in Thailand may knock our bid out for some time.

4.Membership

Josie Hawkes expressed concern about the lack of Professional orchestral musicians among the Membership. This is not a healthy look for the Association. There was a general discussion on the reasons this may be so and various ideas for resolution were put including providing those who give of their time freely being given a complimentary Membership for a year. Perhaps the State Representatives could look to find solutions to overcoming the shortage of Professional Members in the Association.

Alan thanked all the participants for attending the meeting.
There being no further business the meeting closed at 4.36pm EDST

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