

ADRS Annual General Meeting 2020

17 October, 2020 - START 3.07pm AEST

Apologies – Anne Henderson, Anne Tonkin

Attending Member

1. Josie Hawkes
2. Caryl Lambourn
3. Charles Klein
4. Kaiya Mitchell
5. Frances Brodie
6. Stephen Moschner
7. Alan Greenlees
8. Julian Bush
9. Anne Gilby
10. Tanya Campbell
11. Clare Payne
12. Liz Nurthen
13. Bob Millar
14. Kate Pitcher
15. Deb Racklyeft
16. Brienne Gawler
17. Susan Batten
18. Brianna Leaman
19. Stephanie Sheridan
20. Christina Cherry
21. Mark Bruwel
22. Michael Chang
23. Edward Wang
24. Leigh Ackland

Previous Minutes

Corrections - Page 2 -2018/19 & Brianna Leaman spelling

2nd - Brianna Leaman – PASSED

Financial Report

Profit & Loss

Balance Sheet

2nd Kate Pitcher - PASSED

Members Report

Numbers & Stats

190 Financial Members

State & Event Reports

Tasmania - Written

Victoria - Written

South Australia - Written

Queensland – Frances Brodie (Via Voice)

Western Australia – Written

NSW – Clare Payne (Via Voice)

2020 Online Competition - Written

2020 Conference Artistic - Written

All Accepted - PASSED

2019/2020 Committee was dissolved at this time – Temporary Chair

- Thank the outgoing committee for all their work

2nd Anne Gilby

PASSED

Appointment of Officers

Mark Bruwel – President

2nd Anne Gilby

Anne Henderson – Vice President

2nd Stephanie Sheridan

Stephen Moschner – Secretary

2nd Bob Millar

Treasurer – Alan Greenlees

2nd Briana Leaman

Brianna Leaman – VIC Representative

2nd Kaiya Mitchell

Tasmania – Julian Bush

2nd Anne Gilby

Queensland -Matthew Ventura

2nd Frances Brodie

Western Australia – Kate Pitcher

2nd Stephanie Sheridan

NSW - Mark Bruwel

South Australia – No Nominee

ACT - No Nominee

Website Manager – Christina Cherry

Reeding Matter Editor – Josie Hawkes

ALL PASSED

Membership Fees

No Change - Publicity for the fact that there is no change to the fees for 2020/2021

PASSED

Date and Time of Next AGM Meeting - October 2021

End of Meeting – 3:55

ADRS Extra Ordinary Meeting

17 October, 2020 - START 3.57pm AEST

Chair Mark Bruwel (President)

Reeding Matter – Josie Hawkes

Membership Drive – Reeding Matter Proposal

- Comment about Martin Foster joining due to free copy of Reeding Matter

Commercial 500-word articles that can go under a new category

- Policy & Procedure for commercial articles

Gesture to free complementary online access to 3 issues of reeding matter

- Free as online content to Professional Players List
- Discussion for Hard Copies
- Maximum of 50 copies total cost of \$350

Proposal – To encourage Professional players to engage with ADRS by offering the next 3 copies online to those players

Amendment - Preference to access 1 hard copy

Amendment – Local Committee create list reviewed National Committee

2nd Briana Leaman

PASSED

Website – Christina Cherry

Move to new host

Discussion and presentation of the proposal.

Tanya Campbell

Proposal - Allocate Budget to \$1,000 for Website to be reviewed annually. Including the new hosting for Net virtue.

2nd Alan Greenlees

PASSED

National Events - Josie Hawkes

Covid discussion – SA is in a position of strength

Why not next year, why don't we have some all-encompassing online events.

Performances don't really work

Melbourne Digital Concert Hall as a good example.

Technical / Financial option

- Anne Gilby suggested hosting online events
- A mechanism for this to happen
- Done through the National Committee
- Up to 6 or 7 events during the year

PROPOSAL - For the National Committee to look into the online events arena and type of events being hosted by local committees and create a schedule.

2nd Anne Gilby

PASSED

Wind Teaching in COVID - Leigh Ackland

Operational guide for teaching from DHHS

Discussion , comment on where the evidence is ?

What is this evidence and Leigh is following this up.

Association between activity and infection.

End of Meeting – 4:45pm