



**Cullulleraine Music Festival Inc.**

**Annual General Meeting**

**To be held at the Setts Mildura (Fossey's Ginporium room)**

**Monday 20 August 2018, commencing at 6.00 PM**

**Minutes**

1. **Present:** Robert Biggs, Win Moser, Chris Rogers, David Jackman, Ben Gowers, Garry Kelly, Mel Tucker, Ross Elliott, Rhonda Hards, Marianne Van Dijk, Tony Alessi, Dom Declario, Kylie Norton, Trish Kelly (minutes)

**Apologies:** Tess Spaven, Rachel Kendrigan, Stella Moser, Barb McDonald,

2. **Confirmation of previous AGM Minutes** - Chris Rogers was noted as being present for the 2017 AGM.

**Moved:** Garry Kelly     **Seconded:** Chris Rogers

3. **Business Arising - Nil**

4. **President's Report - Tabled.** Robert spoke to his report, congratulating and thanking those involved with the 2018 event, also thanking the Lake Cullulleraine Yacht Club and Mildura Lifesavers for their respective parts in the festival.

**Moved:** Chris Rogers     **Seconded:** Rhonda Hards

**That the President's Report be accepted.**

**CARRIED**

5. **Treasurer's Report - Tabled.** Ross spoke to his report, noting the overall financial success of the Festival could conceivably be attributed to the inclement weather.

**Moved:** Ben Gowers     **Seconded:** Garry Kelly

**That the Treasurer's Report be accepted.**

6. **Correspondence**

- **Inwards** - Nil
- **Outgoing** - Nil

7. **Election of Office Bearers** – All positions were declared vacant, Tony Alessi temporarily chaired the meeting, calling for nominations.

## **President**

**Robert Biggs**

**Nominated by:** Chris Rogers **Seconded by:** Trish Kelly  
Robert agreed to the nomination and was duly elected.

## **Vice President**

**Win Moser**

**Nominated by:** Robert Biggs **Seconded by:** Chris Rogers  
Win agreed to the nomination and was duly elected.

## **Treasurer**

**Ross Elliott**

**Nominated by:** Trish Kelly **Seconded by:** Win Moser  
Ross agreed to the nomination and was duly elected.

## **Secretary**

**Marianne Van Dijk**

**Nominated by:** Trish Kelly **Seconded by:** Win Moser  
**Trish Kelly:** nominated by Rhonda Hards – **declined.**  
Marianne agreed to the nomination and was duly elected.

## **8. Election of Ordinary Members**

Chris Rogers  
Trish Kelly  
Rhonda Hards  
Garry Kelly  
David Jackman  
Melissa Tucker  
Kylie Norton  
Julie Rankin

It was agreed that the above named members, together with the Executive members form the Cullulleraine Music Festival Committee.

## **9. Meeting closed 6.25pm**