



Junee Rhythm and Rail Festival Incorporated Annual General Meeting Minutes 15th May 2018 6.30pm Junee Ex Services Memorial Club *Draft for approval at 2019 AGM*

1. Meeting Welcome

Meeting commenced 6:35pm. The meeting was chaired by President Nicholas Pyers who welcomed the attendees.

2. Attendees & Apologies

Attendees of the meeting: Nicholas Pyers [Pres], Alan Smith [VP], Linda Calis [Sec], Judy Webb [Treas], Liz Guymer [OM], Leasa Toll, John Hunter, Alison Clements, Dianna Vanzanten, Peter Neve, Erin Callaghan, John McLaren, Judy-Ann Emberson, Greg Bate, Rhys Harrison, Glenn Fanning, Terry & Jeanne Kennedy.

Apologies received from: Rayleen Johnson, Dot Considine, Nichole Hamilton, Trish Davies, Deb Daley, Maria Turner, Virginia Stewart, Jody Eliot, Junee High School, and Eurongilly Hall.

3. Minutes of previous AGM

Minutes of the previous Annual General Meeting of the 2nd May 2017 were accepted without amendment.

Moved: Nicholas Pyers

Seconded: Jeanne Kennedy

Ballot: **Carried**

4. Business arising from the minutes of the previous AGM

There is no business arising from the minutes of the previous AGM.

5. President's Report

President Nicholas Pyers spoke briefly about the highlights of the Festival and the new initiatives that were undertaken. He also noted a large number of individuals and organisations to receive a special 'thank you' for their support and assistance. The full report is at attachment 'A'. Nicholas asked that his President's Report be accepted.

Moved: Nicholas Pyers

Seconded: Peter Neve

Ballot: **Accepted**

6. Treasurer's Annual Financial Reports

A copy of the Financial Report for the year ended 31 March 2018 and the Independent Auditor's Report were available and circulated. Treasurer Judy Webb stated that the auditor had accepted and signed off on the report. She asked that the Financial Report for the year ended 31 March 2018 be accepted.

Moved: Judy Webb

Seconded: Alan Smith

Ballot: **Accepted**

7. Special Resolutions

- **Replace existing Junee Rhythm and Rail Festival Incorporated Constitution [adopted August 2015] with the Fair Trading Standard Model Rules [2016].**

Key Changes:

- Change financial year from end of March to end of June;
- Three [3] Executive members required to pass motions (currently 5 required);
- Voting on motions via electronic mediums accepted with prior agreement; and
- Including the 'Not For Profit' status of the organisation.

Moved: Nicholas Pyers

Seconded: Liz Guymer

Ballot: **Carried**

Change the 'official' name of the organisation from 'Junee Rhythm and Rail Festival Incorporated' to a shorter version. For advertising and legal document the shorter version will be more economical and less wordy.

Suggested names are:

- 1 Rhythm n Rail Incorporated
- 2 Junee Rhythm n Rail Incorporated, and
- 3 RnR Incorporated

