

# ANU Choral Society (SCUNA)

## Annual General Meeting

7:00 pm, MCCLT2, Wednesday, 28<sup>th</sup> August, 2013 (deferred from 31<sup>st</sup> July)

### Minutes

The meeting began at 7.15pm

**Chair:** Charis Messalina.    **Secretary:** Liese Baker

1. **Apologies:** John Rogers, Barbara Carney, Geoff Smith, Karen Wilson, Michael Mills.
2. **Present: 9 Student members:** Myriam Amar (u5359506), Lauren Ashman (u5162348), Richy Han (u5009220), Madelaine Howard (u5381518), Winsome Law (u4680094), Charis Messalina (u5195971), Paarani Santhirasegaran (u5180031), Anthony Smith (u4002945), and Shuang Song (u5096779)

**36 Non-student members:** John Agnew, Liese Baker, Jacqui Barker, Gwenyth Bray, Kevin Bray, Mark Chapman, Julie Chater, Cathy Cleary, Elizabeth Clement, Diana Davison-Mowle, Stuart Ferguson, Danielle Foster, Elena Gartner, Charles Guest, Alan Johnston, Misato Horii, Soonju Hwang, Ursula Hurley, Josephine Kim, Laura Marson, Lola McKinnon, Glenis Medlin, Andrew Mernagh, Vicki Moss, Mardi Naulty, Christine O'Keefe, Suzannah Ridley, Eva Schroeder, Andrew Schuller, Heidi Sheppard, Isabelle Tan, Gerrie Titulaer, Lynda Weller, Luke Willard, Keith Willenberg, and Yanyin Zhang.

3. The agenda was amended to allow, immediately after the presentation of reports, for the award of two life memberships to be ratified.
4. Ratification of Minutes from the previous Annual General Meeting  
The minutes of the SCUNA Annual General Meeting on 1<sup>st</sup> August 2012, were ratified without dissent as a true record of that meeting.  
**Moved:** Julie Chater.    **Seconded:** Lola McKinnon.    **Passed** on a show of hands.

#### 5. Officer Bearers' Reports:

- 5.1 **President's Report:** The President's report (Attachment 1) was approved without dissent.  
**Moved:** Charis Messalina.    **Seconded:** Vicki Moss.    **Passed** on a show of hands.

- 5.2 **Treasurer's Report:** The Treasurer's report (Attachment 2) was approved without dissent  
**Moved:** Julie Chater.    **Seconded:** Lynda Weller.

6. **Motion:** *That this meeting ratifies the award of life memberships to Val Thomson and Judy Clingan, a Certificate of Life Membership having been presented to each of them at SCUNA's 50<sup>th</sup> Anniversary Dinner on 16<sup>th</sup> August 2013.*

**Moved:** John Agnew.    **Seconded:** Lola McKinnon.    **Passed** unanimously on a show of hands.

7. **Motion:** *That SCUNA will incorporate under the Associations Incorporation Act, 1991, of the ACT.*  
**Moved:** John Agnew.    **Seconded:** Charis Messalina.    After a question and answer session, the motion was **passed** unanimously on a show of hands.

8. **Election of new Office Bearers:** Nominees were elected unopposed, according to the list in Attachment 3.

9. The meeting sang *Laudate Nomen Domini* after which the **meeting ended** at 7:45pm.