



**It’s AGM Time!**

**Have you have ever thought to yourself:**

*"Gee I love the City of Hobart Eisteddfod...I would love to help out!!
I wonder if I could join their committee?"*

**Then I say to you:**

*"YES!!
Please come along to our AGM, we would love your help!"*



*All positions are up for re-election!*

**Current Committee:**



President:   Frances Underwood
Vice President:   Leiz Moore
Secretary:   Helen Cronin
Treasurer:   Sarah Ogilvie
Assistant Treasurer:   Kristian Byrne
Committee Members:   Julie Raphael, Anita Schleebs, Margaret Hewett

Please see attachments below for:
[2018 AGM AGENDA](https://gallery.mailchimp.com/b8a4f02af03ab867d2cd4a546/files/c79976d5-1e79-4f1c-94c8-53758fccf5f7/AGM_AGENDA_2018.pdf)
[NOMINATION FORM](https://gallery.mailchimp.com/b8a4f02af03ab867d2cd4a546/files/1a0e9c34-1090-4213-a89c-4213c9f52d2c/AGM_NOMINATION_FORM.pdf)
[2017 AGM MINUTES](https://gallery.mailchimp.com/b8a4f02af03ab867d2cd4a546/files/1c8bc682-383f-40de-811e-c34c5d61e1ac/2017_AGM_MINUTES.pdf)

Enquiries: secretary@hobarteisteddfod.com.au

Thank you and see you there!!

Helen Cronin
Secretary
City of Hobart Eisteddfod Society Committee



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**CITY OF HOBART EISTEDDFOD SOCIETY INC**

**ANNUAL GENERAL MEETING
7.00pm Monday 22nd October 2018**

**50A Letitia St, North Hobart (Old Nick Theatre Co)**

**AGENDA**

1. Welcome

2. Apologies

3. Minutes of the Previous Annual General Meeting on Sunday 24 September 2017

4. President’s Report

5. Treasurer’s Report

6. Elections

6.1. Office Bearers:

6.1.1. Honorary President

6.1.2. Honorary Senior Vice President

6.1.3. Honorary Second Vice President

6.1.4. Honorary Secretary (also Public Officer)

6.1.5. Honorary Assistant Secretary

6.1.6. Honorary Treasurer

6.1.7. Honorary Assistant Treasurer

6.2. Ordinary Committee Members

7. Appointments

7.1. Representative of the Corporation of the City of Hobart

7.2. Auditor

7.3. Immediate Past President

8. Special Business

8.1. Business arising from previous minutes

8.2. Correspondence

8.3. Banking signatories

9. Other Business

10. Close of Meeting

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**NOMINATION**

…………………………………………………………………………..……. is hereby nominated for the

position of………………………………………………………………………………………………………

by ……………………………………………………………………………………………………………….

Signed:

Seconded by …………………………………………………….…………………………………..………..

Signed:

Acceptance of Nomination: ………………………………………………………………………………….

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Signed:

Acceptance of Nomination: ………………………………………………………………………………….



**1. Welcome**

**CITY OF HOBART EISTEDDFOD SOCIETY INC ANNUAL GENERAL MEETING MINUTES
11.00am Sunday 24th September, 2017 Town Hall Glasshouse Conference Room**

Meeting was declared open by the Chair, Frances Underwood at 11:15am.

**2. Apologies**

Rob Rule, Anita Schleebs, Margaret Hewitt, Leiz Moore, Ruth Brammall, Tamika Crosbie, John & Beryl Osborne, Victoria Burley, Lesley Tilley

**3. Attendees**

Frances Underwood, Helen Cronin, Kristian Byrne, Sarah Heathcote, Julie Raphael, Diane Thomson, Judi Forsyth, Elizabeth Eden, Dawn Hendricks, Dawn Albert

**4. Minutes of the previous Annual General Meeting**

*Motion: “That the minutes of the last Annual General Meeting held 11th September, 2016, as circulated by email on 14th September 2016, be taken as a true and correct record of proceedings”.*  Moved: Helen Cronin Seconded: Kristian Byrne

**5. President’s Report**

*Motion: “That the President’s Report be adopted”.*  Moved: Kristian Byrne Seconded: Helen Cronin. Report Attached

**6. Treasurer’s Report
6.1** *Motion: “That the Treasurer’s Report be received”. No Report available.* **6.2** Discussion had about bank accounts and trust fund.

Report Attached.

**7. Elections
7.1 CURRENT POSITIONS AND COMMITTEE**

|  |  |
| --- | --- |
| **POSITION**  | **CURRENT MEMBER**  |
| Honorary President  | Frances Underwood  |
| Honorary Senior Vice President  | Leiz Moore  |
| Honorary Second Vice President  | Helen Cronin  |
| Honorary Secretary (Public Officer)  | Helen Cronin (Acting)  |
| Honorary Assistant Secretary  | Stephanie Arnold page2image1826912 |
| Honorary Treasurer  | Sarah Heathcote page2image1827136 |
| Honorary Assistant Treasurer  | Kristian Byrne  |
| Ordinary Committee Members  | Margaret Hewitt  |
| Ordinary Committee Members  | Anita Schleebs page2image5795248page2image5795664 |
| Ordinary Committee Members  | Melinda Briton  |
| Ordinary Committee Member  | page2image5797120page2image5797536Rob Rule  |
| Ordinary Committee Member  | page2image5799408page2image5799824Damon Thomas page2image5800448page2image2904528 |

**7.2 ELECTION RESULTS**

|  |  |  |  |
| --- | --- | --- | --- |
| **POSITION**  | page2image5802528**NOMINATED**  | **NOMINATED/SECONDED**  | **RESULT**  |
| Honorary President  | page2image5805648Frances Underwood  | Sarah Heathcote/Helen Cronin  | Unopposed  |
| Honorary Senior Vice President  | page2image5808560Leiz Moore  | Helen Cronin/Julie Raphael  | Unopposed  |
| Honorary Second Vice President  | page2image5811472Not Filled  |  | Unopposed  |
| Honorary Secretary (Public Officer)  | page2image5814384Helen Cronin  | Kristian Byrne/Sarah Heathcote  | Unopposed  |
| Honorary Assistant Secretary  | page2image5817296Not Filled  |  | Unopposed  |
| Honorary Treasurer  | page2image5820624Sarah Heathcote  | Julie Raphael/Helen Cronin  | Unopposed  |
| Honorary Assistant Treasurer  | Kristian Byrne  | Helen Cronin/Sarah Heathcote  | Unopposed  |
| Ordinary Committee Member  | Tamika Crosbie  | Kristian Byrne/Helen Cronin  | Unopposed  |
| Ordinary Committee Member  | Julie Raphael  | Helen Cronin/Kristian Byrne  | Unopposed  |
| Ordinary Committee Member  | Anita Schleebs  | Helen Cronin/Kristian Byrne  | Unopposed  |
| Ordinary Committee Member  | page2image2918080Margaret Hewitt  | Helen Cronin/Kristian Byrne  | Unopposed  |

**8. Appointments
8.1** Representative of the Corporation of the City of Hobart – Damon Thomas

**8.2** Auditor – No longer necessary
**8.3** Immediate Past President – Ron Christie

**9. Special Business**

**9.1** Business arising from previous meeting: None.
**9.2** Correspondence: None
**9.3** Banking Signatories: Sarah Heathcote, Kristian Byrne, Helen Cronin

**10. Other Business**

**10.1** Changes to wording of Constitution:

**10.1.1** Advertising of Annual General Meeting clause 13.1 should be changed to email, text and Facebook.

**10.2.1** In reference to the need to have audited accounts, the following clause to be inserted as 10.1 “For any year that the City of Hobart Eisteddfod Society Inc has revenue of less than $250,000 the requirement for an annual audit is removed and the proceeding sub-clauses do not apply.” All existing sub-clauses shall remain and be numbered from 10.2 onwards.

**10.3** Sponsor thanking was raised. Not enough of this going on.
**10.3.1** Suggested we change the envelope to have the sponsor’s email address and/ or mobile

number for a text.
**10.3.2** Use Stardom to send email to winners and ask if they have thanked their sponsors.

**10.4** We should thank friends and sponsors by email after each eisteddfod has concluded.

 **11. Close of Meeting**The meeting was declared closed by the chair, Frances Underwood at 12:20pm