

The Victorian Rock'n'Roll Dance Association Inc.

Minutes of Annual General Meeting Held Thursday 25 November 2021 via Zoom meeting

- 1) **Welcome** – Meeting opened 7.00pm
- 2) **Attendance** –Andrew Camp, Annette Niven, David Gilfillan, Fiona Barclay, Don Malek, Rob Ewart, Anne Truex, Margie Ewart, Alicia Hermens, Cheryl Malek.
- 3) **Apologies** – Dave Tarrant, Jo Duncan
- 4) **Minutes of Previous Annual General Meeting** – Annette summarised the key points of the Minutes of the 2020 AGM, and the Minutes were read and accepted.
Moved: Annette Niven **Seconded:** Don Malek **Carried**
- 5) **Correspondence In** – nominations for the Committee:
 - a. Rob Ewart
 - b. Annette Niven
 - c. David Gilfillan
 - d. Don Malek
 - e. Fiona Barclay
 - f. Anne Truex
- 6) **Correspondence Out** – Notice of 2021 AGM, Agenda, Minutes of 2020 AGM, Annual Treasurer's Report, Nomination Form for 2021/2022.
- 7) **President's Report** – Andrew presented a detailed report, outlining how this has been one of the toughest years that the dance community has faced, and how the VRRDA had not been able to run the State Championships for the past two years due to lockdowns, which has been very frustrating. Andrew thanked the Committee for all of the great work it has achieved over the past few years, and reflected on his time on the Committee and in executive roles, but mentioned that he would not be re-standing this year, due to personal commitments and involvement in several other committees, and would be stepping back. He again thanked members of the Committee who had re-nominated, and wished the new members, and outgoing members, his best wishes.

Annette thanked Andrew on behalf of the Committee, for his great work on the VRRDA committee over the last few years, and particularly in his role as President for the past two years.

Annette also thanked Jo Duncan and Dave Tarrant for their great work on the VRRDA committee, and the great job completed on the Championship program, and trophies.
- 8) **Treasurer's Report** – David presented the report in detail, and elaborated on several points. The opening balance for the 2020-2021 financial year was \$11,007.24 with a closing balance of \$10,202.09.
Moved: David Gilfillan **Seconded:** Annette. Niven **Carried**

Annual Statement to Consumer Affairs Victoria – Annette presented the annual statement for the 2020/2021 financial year, which will be lodged electronically to Consumer Affairs within a few days of the AGM. Due to Covid-19, there has only been a revenue of \$48, due to the 2021 State Championships being cancelled. The number of financial members carried over from last year.

Moved: Annette Niven **Seconded:** David Gilfillan **Carried**

9) General Business:

Annual Fees – The Treasurer, David Gilfillan moved that Annual Fees remain the same for 2022, at \$15 per member.

Moved: David Gilfillan **Seconded:** Fiona Barclay **Carried**

10) Election of Committee Members –

All Committee positions were declared vacant. Andrew Camp acted as Presiding Officer. The following nominations were read out, all of which were duly elected, as there were six nominations received:

Rob Ewart nominated by Margaret Ewart, seconded by David Gilfillan

Annette Niven nominated by David Gilfillan, seconded by Rob Ewart

David Gilfillan nominated by Annette Niven, seconded by Rob Ewart

Fiona Barclay nominated by Malcolm Barker, seconded by Annette Niven

Don Malek nominated by Cheryl Malek, seconded by Annette Niven

Anne Truex nominated by Andrew Camp, seconded by Annette Niven

Meeting Closed: 7.20pm

Annette Niven
VRRDA Secretary