

Minutes Dunedin Folk Club Annual General Meeting
Sunday 23 April 2017 6.00 p.m. at 50 Dundas Street, Dunedin

Present: J Barkman, S Barkman, A Bowen, D Browne, J Campbell, S Dillon, M Garland, D Gordon, M Hubbard, T Hubbard, C Ingle, S Patrick, C Keller, P Nelson, J Madill, B Madill, H Gilmore, D Morris, P Madill, C Stewart, G McKay, I Mitchell, A Tacon, M Moroney, B Moroney, L Shields, R Stevens, P Turner, C Turner, A Wallace and M Nitis

Apologies: V McDonald, R Dingwall, B Turner, M Garland, K Olcott and M Dillon

1. P Madill welcomed everyone attending this AGM
2. Minutes of AGM 17 April 2016 with the addition of A Wallace as being present. Moved M Hubbard seconded M Garland carried
3. Presidents Report was given by P Madill moved by M Moroney seconded A Wallace carried
4. Finance Report 1 April 2016 – 31 March 2017 was delivered by M Moroney but prepared by K Olcott. Moved by M Moroney seconded D Gordon carried. Meeting thanks our Treasurer for her continuing work moved M Hubbard seconded P Madill carried.
 - Reviewed by Keogh McCormack for this year
5. Festival Reports
 - Whare Flat Festival Report was given by A Bowen moved by B Moroney seconded H Gilmore carried
 - Waimate Festival Report was given by M Nitis moved by P Madill seconded by S Barkman carried
6. Election of Officers:
 - President – Bernadette Moroney
 - Secretary – Anne Tacon
 - Treasurer – Kathryn Olcott
 - Committee Members – Denis Gordon, Vic McDonald, Kirk Hamilton, Anna Bowen, Mike Moroney, Lindsey Shields and Alison Wallacewhere congratulated on taking on these roles and wished well in leading the Club for another year.
7. General Business
 - Club has been in 50 Dundas Street for almost 2 years now and financial going well. Although the building is for sale we do have a lease for 6 years in total. What do we as Club Members and a Club want to be and do? Please pass on any ideas to members of the Committee.
 - Great having the library. It was suggested that if people wanted to donate money for borrowing any items they may do so.
 - Club night day may change from Sundays but more consultation to be done.
 - Now only have 2 dance groups using the premise during the week.

- M Nitis has collapsible tables that are used for the Waimate Festival that the club may also wish to use.
- Members need to be able to help with things at the club e.g. rubbish bins being brought back in on a Monday afternoon
- Different themed nights as a suggestion and look at attracting more middle aged range of people to be involved in the club.
- Changing the clubs name to Dunedin Folk Club is expensive but we are trading under the name Dunedin Folk Club. Clubs website works when searching under either name.

Meeting closed 6.50pm