

Tasmanian Club de Tango Inc.

ABN 23 144 706 568

Minutes of Annual General Meeting

When Tuesday 30 July 2019 1830 hours

Where Boodle Beasley, Elizabeth Street, North Hobart, TAS 7000

Minutes

1. **Attendance:** Committee members: T Cromer (Chair), C Wallace, J Fricker, C

Walker, S Oakden, S Timmins

Members: C Collins, G Collins, P Lechte, J Lockley, T Metcalfe, P Cruttenden, T

Chida, V Veness, C Atkinson, M Bonney, H Kunimoto, J Rallings, S Deng, D Binns

Apologies: S Macfarlane

2. Items relating to 2018 minutes – M Bonny incorrect spelling of surname. There was an omission relating to non-recording that P Lechte was elected to the committee.
3. **Confirmation of minutes of 24/07/2018 AGM.** Confirmed S Timmins, second P Lechte.
4. **Business arising from the minutes - nil**
5. **Office bearers' reports**
 - 5.1. **President's report.** Presented by T Cromer.
 - 5.1.1. The report noted that Jane Fricker (treasurer) was retiring from the committee after 5 years as treasurer.

5.1.2. The report noted that Peter Lechte retired from the role of vice president during the year.

5.1.3. Both J Fricker and P Lechte were thanked for their contributions to the management of the club.

The report was moved as accepted by P Lechte and seconded by J Fricker

5.2. **Treasurer's report.** Presented by J Fricker.

5.2.1. A Balance Sheet was tabled.

5.2.2. The report notes that the financial position of the club was significantly improved. The club has few assets and approximately \$5000 in the "everyday account and \$8000 in savings.

5.2.3. It was also noted that the sudden change of venue for Tuesday "club nights", due to the short notice notification by the AIC that their venue would no longer be available to the club, occurred seamlessly.

5.2.4. M Bonny queried the BS entry re "scarves". The process of obtaining club scarves for marketing was outlined.

5.2.5. H Kunimoto asked re payment arrangements for visiting teachers was managed.

The report was moved as accepted by M Bonny and seconded by P Lechte

6. **Election of office bearers and committee**

6.1. There was one nomination only for each office bearer positions.

Therefore, nominated office bearers have been elected.

6.1.1. T Cromer – Chairman

6.1.2. S Macfarlane – Vice Chair and Media

6.1.3. C Wallace – Secretary and Public Officer

6.1.4. C Walker - Treasurer

6.2. S Oakden, C Atkinson and J Rallings were elected to the committee as general members

7. Other items for discussion

7.1. No items were received prior to the meeting

7.2. Raised at the meeting:

7.2.1.P Lechte raised issue with the notification given for the meeting and the special general meeting. He requested reassurance that all financial members would be notified via email or similar. M Bonny suggested that this could be achieved if notification was via email with a “read receipt” attached to the email.

7.2.2.T Chida advised that she does not always receive the Sunday information text messages. Advice was provided by T Cromer that all texts are sent using the same contact information.

P Lechte stated that the previous year had been very demanding of the committee members and thanked them for their efforts.

Meeting closed at 1910 hours.

Carolyn Wallace

Secretary/Public Officer