



**Minutes of the 2009 Annual General Meeting of
the Otago Society for Music Education
operating as Music Education Otago**

Thursday 27th May, 2010, 7:30pm, Filadelfios Restaurant, Andersons Bay, Dunedin

Present Adele Voice, Annette Preston, Alison Caldwell, Errol Moore, Carole Randall,
Ruth Buchanan, John Dodd, Anna Chilcott, Gill Sparrow, Joy Chilcott

Apologies Justine Pierre, Liz Conway, Alison Tay, Kathy Thomson, Marilyn Hanff, Jean Sims

Minutes of the Previous Annual General Meeting

Minutes of the previous Annual General Meeting held on Friday 24th July 2009, have been circulated and confirmed as a true and accurate record. **(Adele/Ruth)**

Matters Arising

none

Correspondence

none

President's report

Adele presented her annual report, which is attached to the minutes.

Alison presented a gift and thank you card to Adele in recognition of her inspirational term of office as President of OSME and MEO.

Joy Chilcott (Musselburgh School) thanked the MEO committee for their support of music education and educators in Otago.

Financial Report

The financial report was presented by Annette (contact Alison for copy).

Annette moved that the report be approved. **Seconded / Alison.**

Setting of Subscription Fees

Adele moved we retain subscriptions at \$10 for individuals, \$20 for corporate members (eg.schools)
The fees apply from 1st Jan through to 31st Dec.

Invoices will again be sent to all members and expired members at the start of the year.

Seconded / Annette

Appointment of Auditor

Brendon Woods was unanimously re-elected as auditor

Thanks to Brendon for continuing in this role.

A thank you card will be sent.

Election of President and Committee

President:	Errol Moore	(Adele/Alison) elected unanimously
Committee Members:	Adele Voice	(Annette/Ruth)
	Alison Caldwell	(Ruth/Annette)
	Anna Chilcott	(Alison/Adele)
	Annette Preston	(Alison/Adele)
	Carole Randall	(Adele/Alison)
	Gill Sparrow	(Ruth/Adele)
	John Dodd	(Adele/Errol)
	Justine Pierre	(Errol/Adele)
	Liz Conway	(Alison/Adele)
	Ruth Buchanan	(Alison/Adele)

General Business

1. Errol wished it to be noted that he has agreed to take on the role of President because he has a strong committee behind him.
2. Alison reported that the NZ Ukulele Trust have this year donated sets of 12 ukuleles to Forbury School and St Patricks School. MEO would also like to acknowledge the support of Maria Winder and Kevin Fogarty for our upcoming Ukulele Jams. Ruth updated the committee on plans for the upcoming Ukulele Jams.
3. Errol requested \$270 for hire of a sound system for Monday's NZ Music Month promotion. Students from Balmacewen, Tahuna and Dunedin North Intermediates are joining with the Mayor to sing the NZ Music Month song in the Octagon with a backing band from Otago University. Thank you to Errol for organising this event. Payment was approved. **(Adele/Alison)**
4. Carole reported that the Big Sing Regional Final will take place on June 16th. This event is attracting larger numbers of local schools every year.
5. Carole reported that the NZEI have asked her to submit an article for their newsletter about the importance of music education in schools. Carole requested input from committee members.
6. Errol reported that the Jazz Ensemble is likely to take place on the Tuesday of Week 10 Term 3.

Next meeting: date to be confirmed

Meeting Closed at 8.30pm