

Kieran welcomes everybody, delightful we are all here, and apologises for no cold, draughty room with pizza.

Acceptance of last year's minutes.

Kieran shares these in the zoom.

Lorraine confirms she has found her brain since last meeting.

Kieran accepts minutes, Sibby seconds, Brendan gives thumbs up. "Loves a good meeting"

Annual Report

Year is a tale of 2 halves, excellent first half of year and nothing in second half. Thanks to everyone who taught, ran socials or danced in the first year.

Isn't it amazing to see all the people in this picture (MWSF photo). Hats off to Sibby & Crew for organising, it gets better every year.

We did a few classes, and now it's March.

Thanks to the committee for hard work deciphering covid regulations.

Julie: The first half of the year was pretty great. Lorraine agrees.

Clare said the second half was pretty good too, in solo classes.

Propose annual report accepted. Clare seconded. No dissent or objections?

Clare asks when stopped using The Folk Club? Bernadette confirms their lease ended July.

Sibby thinks from MWSF onwards. Kieran will edit and acknowledge the relationship with Folk Club.

Anna remembers Saturday morning fun that Jon & Clare organised practice space at uni.

Kieran hands over to Morgan for the Financial Report.

Statement for previous year 1jan to 31dec, compared to budget made year prior.

Disastrous dropping off the cash jar cost \$20

Title for this year's festival needs to be updated.

Made over \$2000 more than expected and spent \$1500 less.

Sibby asks if the facebook advertising includes marketing for MWSF? Morgan: this is just for classes, and the festival is included in MWSF budget.

Kieran notes the festival was highly successful as a wonderful event, but made us a lot of money this time. Sibby mentions the first time ever we came out in the black. Kieran virtually pats everyone on the back.

Morgan proposes this is an accurate report. Kieran seconds.

Budget.

Numbers for this year are a bit lower due to covid.

Increased cost for venue hire, new venue this year.

The Christmas event budget is the same as last year.

DSF numbers come from their budget that has already been approved by the committee.

Currently budgeted for a deficit, but we have a good reserve at the moment to cover this.

Bernadette and Brendan ask about the grant money that is a year ahead.

Rachel asks if the venue hire means class prices might need to go up. Morgan confirms this is something that the new committee may need to discuss, but it has not been forecast in the budget.

Kieran moves that we accept this and thanks Morgan for another year in this role. Brendan seconds.

Sibby recalls the cancelled event, it had not been budgeted for last year and was included in the DSF budgeting this year.

Sibby has brought a motion to change the rules for the society.

I'd like to put forward the motion that we change our constitution rules for nominations for the committee.

I'd like to suggest that we don't allow nominations to be taken from the floor at the AGM and that all nominations need to be received a certain time period before the AGM.

Rachel agrees this is a good idea.

Bernadette asks why.

Sibby thinks getting people involved and nominated is something that people should be organised for. In previous years, people have been asked in front of people at the meeting sometimes and felt pressure to do so and have then withdrawn themselves at a later time.

Brendan asks what happens if they do withdraw. Kieran advises the committee appoints a replacement member when needed.

Kieran and Sibby have been discussing the wording of the rules. If at the time of the AGM, and there are no nominations, then nominations can then be taken from the floor. The other option would be that the role remains open and the committee appoints the position at a later date. If for top 3 roles, then there must be a special meeting 1 month later, all other roles can be appointed by committee.

Bernadette confirms if people need to be members before they are nominated? Knows of a club up north that people came to AGM and they took nominations from the floor and a group of people turned up and voted themselves in and took away all the assets.

Kieran: Membership closes 7 days before AGM.

Most agree this is a good idea for efficiency.

Kieran suggests nominations close midnight the night before.

People email in and cc a seconder and the nominated so they can accept it.

Kieran adds they must be a member prior to their election.

Vote passed 100%

Elections

- a. Chairperson: Kieran. N. Sibby S. Charlotte. Accepted. Vote: Yes 100%
- b. Treasurer: Morgan. N. Kieran S. Clare. Accepted. Vote: Yes 100%
- c. Secretary: Emma. N. Sibby S. Kieran. Accepted. Vote: Yes 100%
- d. Large events coordinator: Sibby. N. Kieran S, Anna. Accepted. Vote: Yes 100%
- e. Small events coordinator: Lorraine. N. Kieran S. Julie. Accepted. Vote: Yes 100%
- f. Communications and marketing: Sibby. N Kieran S. Emma. Accepted. Vote: Yes 100%
- g. Teaching coordinator: Kieran. N. Sibby S, Jon. Accepted. Vote: Yes 100%

h. Non-portfolio committee members:

- Julie. N. Sibby S. Kieran. Accepted. Vote: Yes 100%
- Anna. N. Kieran S. Bernadette. Accepted. Vote: Yes 100%
- Nigel. N. Kieran S. Bernadette. Accepted. Vote: Yes 100%
- Clare. N. Kieran S. Bernadette. Accepted. Vote: Yes 100%
- Jon. N. Kieran S. Bernadette. Accepted. Vote: Yes 100%

Kieran thanks those on the committee who have finished their year(s) of service and welcome new committee matters.

Any Other Business

Sibby has a quick business. We love Serena and will miss her dearly.

Serena has left her Christmas tree to Swing Riot as it has been to every Swing Riot Christmas Party. Clare suggests we make a Serena angel for the top of the tree.

Kieran suggests we conclude with a shim sham, everyone giggles nervously