

The 2025 Annual General Meeting of Swing Riot Dunedin Inc, was held at Knox Church Hall commencing at 6.50pm on Tuesday 18th March.

Present: Jon Bakos, Taryn Ormsby, Lorraine Johnston, Joel Cunningham, Morgan Lieshout, Kieran Ford, Siobhan Dillon, Emma Christie, Anna Bryan, Melanie Laird, Charlotte King, Benjamin Kingford, Brendan Christie, Bernadette Berry, Arthur Dillon, Nigel McDonald

Apologies: Nil

A quorum was declared.

1. **Approval of the minutes of the 2024 AGM** - the minutes were taken as read and approved.

2. **Matters arising** - Nil

3. **Annual Report** - Jon read the annual report.

https://drive.google.com/file/d/1n9QyHNczCJP-93Mq-DV36K906jG1MZW-/view?usp=drive_link
Noted typo correction re teacher assistance: this should read per calendar year not per calendar month.

Accepted with acclaim.

4. Financial Report

Financial Statements:

Morgan presented the financial reports as shared previously.

https://docs.google.com/spreadsheets/d/1d_2c0h5fwghk7YGUjUt6YBeQ02CPXibpOs8w50ogtdc/edit?usp=sharing

Last year was going to be the year of the big spend to get our reserves down. We spent more but also made more than expected, so ended the year ahead. Class numbers also grew more than expected.

New spending: Bluetooth adaptor; Took out public liability insurance.

Accepted with acclaim.

Budget 2025 was presented:

<https://docs.google.com/spreadsheets/d/1bSttAt3ryqyWB3Xv2XgmOywEGw6d-yolH5QF8NJiR08/edit?usp=sharing>

Significant changes noted: insurance to include statutory liability, teacher support fund, funding for a band for Christmas event

Once again expecting to use some of our reserves.

Accepted.

5. Motions for debate

A copy of a new constitution drafted in line with the requirements of the Incorporated Societies Act 2022 having been previously circulated, the following motions were put:

- **THAT** Swing Riot Dunedin Incorporated re-register under the Incorporated Societies Act 2022
Moved by: Lorraine Johnston. Seconded by: Joel Cunningham

PASSED

- **THAT** the new Constitution, as circulated, is approved as tabled

Moved by: Kieran Ford. Seconded by: Siobhan Dillon

PASSED

6. Election of Officers to Executive Committee

The following officers were elected:

Chair - Jon Bakos

Secretary - Emma Christie

Treasurer - Lorraine Johnston

Large events coordinator - Siobhan Dillon

Small events Coordinator - Kieran Ford

Marketing and Communications - Taryn Ormsby

Teaching coordinator - Anna Bryan

7. There being no other business raised, the meeting closed at 7.45pm, followed by an hour of social dancing.