

## **Levin Folk Music Club AGM 26 August 2022- meeting opened at 7:30.**

**Present:** Jean Hollis(Chair)Rona Cooper,(Secretary) Val Jenkins( Treasurer), Keith Heginbotham, Paul Webster, John Jenkins, (Committee Members),Carrie Reed, Jennifer Gibbs, Anne Campbell, Andrew Salter, Jeremy Cooper, Charlie Boyce, Bruce Withell

**Apologies:** Rod and Jenny Cavaye, Alastair Pain, Dale and Don Stratton, Peter Madill, Katy Horwood, Rick Swan, Bruce Carey, Danny Healey.

**Previous AGM Minutes:** No matters arising.

**Committee Report:** Jean read out the Committee's report for the year July 2021 – 30 June 2022.

**Matters arising:** 1) We should not limit ourselves to just local artists. "Why would I pay \$7 to see them again". It gave local artists a chance to develop their music.

2) Keith added that the July concert with floor spots went well.

3) Attendance has been low. Door sales amounted to only \$3,311 (\$830 less than the previous year.)Payments to guest artists, \$2,900.

4) 2021 financial year – 11 concerts. With 652 attendance. In 2022 -12 concerts with 548 attendance ( refer to Page 3.) Two floor sports a year enabled us not to expend over income. Covid has made quite a mark on the number of attendees. Patronage has dropped.

Jean moved that the report be adopted. Seconded by Bruce. Passed

**Treasurer's Report:** Val presented the "Summarized Financial Report" ending June 2022.

### **Matters Arising:**

1) A question was asked regarding the donation of \$500 to Wellyfest. Wellyfest had asked folk clubs to donate. We have always been a supporting club.

2) What benefits does the club offer for membership now? Discount at other folk clubs. The Levin Folk Music Club has membership cards.

3)Membership: During 2021-22 the club had 64 members. This year, the LFMC has 34 paid up members

4)The club cannot keep using accumulated funds. The rental of the hall has doubled. The club hires the hall for 2 nights monthly. Other expenses have increased. The club provides the venue and equipment. The cost of living has increased.

Val moved that the reports (both summarized and unaudited )of the financial position of the club be adopted. Seconded Jeremy. Passed.

**Motion:** Re door entry. Paul noted the club is having a shortfall. To offset this, that the door entry be raised by \$2, to \$7 for members and \$12 for non-members Seconded by Keith. Passed.

### **Elections:**

**Chairperson:** Keith- nominated by Jean; seconded John. Passed

**Treasurer** – Val- nominated by Jean; seconded by Rona. Passed

**Secretary:** Rona- nominated by Jean; seconded by Keith. Passed.

**Committee:** Danny put in his notice to resign from the committee. He will still be involved in the club and help.

John- nominated by Jean; seconded by Rona. Passed

Paul- nominated by John; seconded by Rona. Passed

Jean- nominated by Rona; seconded by John. Passed

Carrie – nominated by Jennifer; seconded by Jean. Passed. All members were welcomed into the committee with acclamation.

Keith took position as Chairperson.

**General Business** : 1) Posters for the folk club need to note new entry fees and “NO EFT POS” to be added. Val explained the method of payment to guest performers due to the end of cheques.

2) Raffle Items to remain the same - NW Voucher and 2 tickets for the next concert.

3) Annual subscription to remain \$25- Bruce moved; seconded Keith. Passed.

4)Attendance at this AGM raffle – refund sub. The winner was Carrie, who received a refund of her \$25.00 membership fee.

**Keith declared the meeting closed at 9:06**