



Meredith Anne Rundell Inc.



Annual General Meeting

17th of February 2019

12 pm Habourside Bar, Holiday Inn, 209 – 217 Esplanade, Cairns

1. Open of Meeting

- a. Meeting open– 12:15am

2. Present

- a. Nestor Manuelian, Michael Ringer, Tina Milanovic, Kevin Loccisano, Joanne Fairbairn, Chika Sands.

3. Welcoming by Chairperson

- a. Welcome, Thank you for your efforts this year. The event last night reflects that effort, a excellent result.

4. Approval of Last Meeting's Minutes

- a. Last Meeting's Minutes voted in favour of accepting the minutes - CARRIED

5. Treasurer's Report

- a. Present the financial statement
 - i. Financial Statement read and accepted by the members - CARRIED
- b. Adoption of the Annual Report
 - i. Annual report was read and accepted by the members – CARRIED
- c. Appoint an auditor or an accountant for the present financial year 2019
 - i. The current Accounting services are approved for audit 2019.
- d. Payment of Resolution 1 2019, was tabled and approved.

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6. New Business

- a. Electing members of the Management Committee
 - i. All position were uncontested the current member have verbally accepted to stay in the position held.
 - ii. For President
 - a. Nestor Manuelian
 - iii. Treasurer/Secretary
 - a. Kevin Loccisano
 - iv. For two (2) Management Committee Members
 - a. Michael Ringer
 - b. Tina Milanovic

7. General discussion about fund raiser 16th of February 2019 – Latin Extravaganza

- a. Big thank you to Brothers League club for approving the venue and the support before, during and after.
- b. Feedback with Brothers leagues, discussion with Brothers.
- c. General consensus - Down in numbers however overall a very successful fund raiser. Overall however,, the members were happy with the Latin Extravaganza and the turn-out at the workshops.
- d. Conversation regards to the rooms being used for workshops worked very well. The suggestion will be to include an area for workshops if it's possible. Else stay with the Auditorium room hire for 2020. Letter to Board of Directors for the continuation of the event.
- e. Tina indicated very good sales. final numbers will be received from Brothers League club. Question arose in how Brothers advertise events. Also the cost of \$40.00 maybe to high an a review will be done.
- f. Review the time per performance. Some were a bit long for the format. 1:30min – 3:00mins will be required.
- g. Suggestion fall back speakers on stage for 2020.
- h. People to help with raffles and Buckets – place buckets on table – request for volunteers
- i. Discussion relating to performers paying/donating to the event - suggestions

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- i. Performers \$40.00 (Buy ticket to auditorium), include the workshop/s in this cost (Showing their ticket).
- ii. On centre table will have school brochure offering, discounts/week free classes.
- iii. Letter to be raised, similar to the corporate business letter, however to be for businesses providing performers outlining the charity requirement for advertising of event ,including use of poster and charity logo etc.
- iv. All the above agreed in principle, will be tabled at next Management Meeting

8. Shirts – MAR Inc

- a. Discussion on MAR INC shirts were agreed in principle and to be taken to the next Management Committee meeting.

9. Anita van Rooyen

- a. After discussing with the members of the AGM. Thank you for this offer, we like you to be a part of us, however we would like you, at this point in time, to come on board as a sponsor. If interested in being a sponsor we will send you the detail.

10. Sydney Event

Sydney MAR event for 2020. Tina and Nestor to review and to bring back to the Management committee at next meeting.

11. No further business – Meeting closed – 15:15

Kevin Loccisano
Secretary
Meredith Anne Rundell Inc.

Nestor Manuelian
President
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