



## **Stonnington Symphony Inc.**

### **MINUTES OF THE 2008 ANNUAL GENERAL MEETING**

Holy Advent Church Hall, 30 Kooyong Rd, Armadale  
Monday 13<sup>th</sup> October, 2008  
7:40 pm

**Attendance:** Diana Greenslade, Diana Reardon, Julie Hock, Phillippa Clements, Wendy Lasica, David Laity, David Newington, Simone Rickerby, Jenny Johnson, Marcella Petersen, Margaret Boyle

**Apologies:** Julia Cianci, Jenny Kirsner, Dorothy Connor, Jean Hades, David Woods, Geoff Hardy, Helen Jeske, Mayor Claude Ullin, Cr. Sarah Davies, Florence Thomson, Helen Henzell

**Proxies Received from:** Brendan Murphy, David Pringle, Jean Hades

#### **1. Previous AGM Minutes:**

Annual General Meeting held at Holy Advent Church  
Monday 15<sup>th</sup> October 2007 at 7:30 pm.

Moved: Diana Greenslade  
Seconded: David Newington  
Carried.

#### **2. President's Report – Attached**

Moved: David Laity  
Seconded: Simone Rickerby  
Received.

The President briefly covered the orchestral programme for the year and detailed audience attendances.

### 3. Treasurer's Report – Attached

Moved: Diana Greenslade  
Seconded: Diana Reardon  
Received.

Diana Greenslade is stepping down from her role as treasurer and was warmly thanked by the committee and audience for her contribution. She gracefully passed the baton to Simone Rickerby, to continue as treasurer.

### 4. General Manager's Report – Attached

Moved: David Laity  
Seconded: David Newington  
Received.

Wendy Lasica joined as the manager before the May concert this year and soon after secured triennial funding for the orchestra.

### 5. General Business:

David Newington has resigned from the committee as a member.

Diana Reardon stressed that more people should join the committee.

New member joined committee at meeting, Julie Hock.

Diana Greenslade looking forward to new member, David Woods.

### 6. Election of Committee of Management:

Title	Nomination	Nominated by	Seconded by	Outcome
President	David Laity (written nomination)	Diana Greenslade	Phillippa Clements	Elected Unopposed
Treasurer	Simone Rickerby (written nomination)	Diana Greenslade	Jenny Johnson	Elected Unopposed
Secretary	Phillippa Clements (written nomination)	Diana Greenslade	Simone Rickerby	Elected Unopposed
Member	David Woods (written nomination)	Jenny Johnson	Diana Greenslade	Elected Unopposed
Member	Diana Reardon (written nomination)	Diana Greenslade	Simone Rickerby	Elected Unopposed

### 7. Meeting closed: 8:05 pm