



## Minutes of AGM

30th September 2009

The meeting was held at Leederville Lesser Hall, 82 Cambridge St, West Leederville, and commenced at 9pm

### Apologies

Apologies were received Gisella and John Lane

### Attendees

**Chairperson:** Bruce Cannon; **Vice Chairperson:** Megan Burley;

**Treasurer:** Joe Fenech; **Secretary:** Jilanne Gout

#### Committee members

Patrick Spanoghe; Ann Harkins; Faye Gill; Richard Wilson and Fabian Hayes

**Members:** See Attachment 1

### Acceptance of minutes from previous meeting held 29th Oct 08

Proposed by John Ellis, seconded by Trish Cannon

### Treasurer's Report (see Attachment 2)

**Auditor's Report** (see Attachment 3)

### Chairman's Report (see Attachment 4)

John Ellis proposed a vote of thanks to the outgoing committee, seconded by Michael Seboa

### Nominations for Committee

Nominations received prior to the AGM

**Chairperson** Bruce Cannon; Geoff Hendrickse

**Vice Chairperson** Megan Burley, Dania Percy

**Treasurer** Ian McGibbon

**Secretary** Jilanne Gout

**Committee Members:** Ann Harkins, Fabian Hayes, Patrick Spanoghe, Barry Arnold, Roberto Pizzino, Dirk Veldhoen, Nicholas Furan

### **Election of New Committee**

Since the number of written nominations for Chairperson, Vice Chairperson and Committee Member positions exceeded the number of vacancies a ballot was conducted. Following the ballot Bruce Cannon (Chairperson), Dania Percy (Vice Chairperson) Ann Harkins, Fabian Hayes, Barry Arnold, Nicholas Furlan and Patrick Spanoghe were declared as duly elected.

### **Any Other Business**

1. Prior to the meeting Pierre Candelaria requested that the meeting discuss PTC events competing with other Tango events. This related to a decision by the previous committee to hold a Valentine Milonga at the same time as a pre-planned Milonga by Tango-Space.

The principal discussed was that when planning events the PTC should avoid clashing with events previously advertised by other organisers.

No dissension was raised to this principle; however, it is acceptable that dates for visiting teachers may clash with other tango events. Further to this it is noted that, should other parties choose to create clashes; the PTC is entitled to maintain dates of pre-planned events. Also noted is that the committee take the members' interests into consideration when planning events.

### **No motion was put to the meeting**

2. Prior to the meeting Richard Wilson requested a proposal be put to the meeting to change the Rules of Association such that Committee members do not hold the same position for more than 2 years.

### **No discussion was forthcoming and no motion was put to the meeting**

3. Committee was requested to investigate
  - a. practicalities of postal votes for committee positions
  - b. a more practical approach to achieving a quorum for the AGM

### **The meeting concluded at 11:40pm**