

**Perth Tango Club
AGM August 2 2006 7:30
MINUTES
Leederville Town Hall**

Present:

(Louise to forward members present list)

Committee members: Geoff Hendrikse; Louise Down; Susan Isdale; Rod Daniells; Lyn Cleber; Joe Fenech

Apologies: Patrick Spanoghe

Spokesperson: Joe Fenech

Notes Recorded: Susan Isdale

Quorum: 81 members as of 30th June 2006 and 30% to be present: 28 present

Business

1.0 Introduction

Chairman's Report:(to be attached when received) Geoff Hendrikse

Treasurers Report: Attached Rod Daniells

Members noted and endorsed the information presented in the Management Committee's financial report.

Proposed: Rod Daniells

Seconded: Floris Gout

All present in favour

Financial report was accepted as a true record

2.0 Election of new committee members

The current committee was dissolved and the facilitator role passed to Joe Fenech

2.1 Valid nominations

Lyn Cleber Committee Member

Michelle Woo Committee member

2.2 New Nominations

Chairperson

Geoff Hendrikse

Proposed by Rod Daniells

Seconded by Michelle Woo

Geoff Hendrikse duly elected as Chairperson

Vice Chairperson:

Louise Down

Proposed by Michelle Woo

Seconded by Niamh Scull

Louise Down accepted and duly elected as vice chairperson



Secretary

Kathryn Kemp

Proposed by Louise Down

Seconded by Francine Holder

Kathryn Kemp accepted and was duly elected as secretary

Treasurer

Patrick Spanoghe

Proposed by Geoff Hendrikse

Seconded by Graeme Cox

Chairman declared **Patrick Spanoghe** duly elected as treasurer in Patrick's absence

Other Committee members:

Member 1 Vacant

Member 2 Vacant

Member 3 Vacant

3.0 Other Business:

3.1 Request from Kingsley that the financial reports be audited

Proposed by Kingsley Porter

Seconded by Geoff Hendrikse

Action:

That the reports be audited and available on request asap.

3.2 Request from John Ellis that the members have an opportunity to modify the constitution before the next AGM

Kingsley proposed that, on this point, the committee undertakes a review of the constitution every six months. This was seconded by John Ellis, however there followed some discussion from the floor and Cynthia Ferguson and Joe Fenech suggested that the constitution be put on the website.

Proposal: From George Edwards

That the committee remind the members three months prior to the next AGM of their opportunity to review the constitution, which will be on the website, and propose, at the AGM any amendments that they would like the members to consider.

Seconded by Floris Gout

Action: That the Committee post the constitution on the website and remind the members three months before the next AGM to review it.

3.3 Richard Wilson proposed that the new Committee embarks on a formal teaching program for novices from within the club.

There was discussion about this including who would present the teaching and how it would be organised.

Some confusion followed as Susan Isdale left the meeting at this point and the notes were continued to be taken by Kathryn Kemp. However after clarification it was declared that Floris seconded Richard's proposal.

8 votes for

11 votes against
This proposal was defeated

There was a second proposal from Kingsley Porter. Members were asking for the meeting to be closed and the dancing begin and in the confusion it was not seconded but was voted on:

Proposal: from Kingsley Porter
That the Tango Club Committee embarks on a formal teaching program from the training industry at no expense to the club
7 votes for
9 votes against
Proposal rejected and to be discussed at the next Committee meeting for further action or consultation with the members if necessary
No further matters. **Meeting closed at 8:45**