



QMUSIC AGM Minutes

Tuesday 16 April 2019
Sky Bar, X Cargo Social Hub,
37 Mclachlan Street
Fortitude Valley, QLD 4006

MEETING OPENED: 6.55pm

AGENDA

- 1. Attendees and Proxies - as per the list attached.**
- 2. Apologies - as per the list attached.**
- 3. Receiving of the 2018 AGM Minutes**

It was moved that the Minutes of the AGM held in 2018, as tabled, be accepted.

Moved by: Roxy Noori
Seconded by: Gav Parry
All members in favour.

4. Receiving of the President's Report

It was moved that the President's Report, as tabled, be accepted.

Moved by: Tina Radburn
Seconded by: DJ Wendt
All members in favour.

5. Treasurer's Report and audited 2018 financial statements

It was moved that the Treasurer's Report and 2018 financial statements, as tabled, be accepted.

Moved by: David Fagan
Seconded by: Tina Radburn
All members in favour.

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Queensland Music Network
Incorporated ABN 14 083 014 720

*Promoting the artistic value,
cultural worth and commercial
potential of Queensland music.*

6. Election of the Management Committee

The President, Michael Crutcher, advised that as per the Rules of Association, only 50% of the positions need to be vacated at which point six (6) positions, including the Vice-President and Treasurer, were declared vacant.

The following members were duly elected:

1. Vice-President: Stephen Green
2. Treasurer: Ben Hancock

General Members:

3. O-J Wendt
4. Natalie Strijland
5. Jack Ball
6. Vivienne Mellish
7. David Fagan

All members in favour.

7. Appointment of an Auditor

It was moved that PKF Hacketts be appointed auditors for the **2019** financial year.

All members in favour

8. General Business

Nil - No other business raised.

MEETING CLOSED: 7.18pm



QMUSIC MEMBERS ATTENDING: IN PERSON

Gavin Parry
Roxy Noori
Karsten Richert
Michael Watt
Tina Radburn
Rhianna Patrick
John Mullen
Nathan Murphy
Natalie Strijland
Viv Mellish
Luke Byatt
Michelle Padovan
Stephen Green
David Fagan
Ben Hancock
Greg Dodge
Sid Kidman
Dominic Miller
Ruby-Jean McCabe
Dave Sleswick
Anita Alexander
Tyler McLoughlan
Holly Walton
Pauline Maudy
D-J Wendt
Michael Crutcher

TOTAL VOTES IN PERSON 26**PROXY VOTES:**

Andrew Tuttle
Denise Foley
Woodfordia
Dew Process Recordings
Jack Ball
Joel Edmondson
John Kenny
Leanne de Souza
Lenna-Maree Moxey
Matt Connors
Scott Hutchinson
Sue McComber
Tara Hart
Tom Larkin

TOTAL PROXY VOTES 14**TOTAL VOTES – 40**

MEMBER APOLOGIES

Andrew Tuttle
Denise Foley
Eleanor Rigden, Woodfordia
Harry Young, Dew Process Recordings
Jack Ball
Joel Edmondson
John Kenny
Leanne de Souza
Lenna-Maree Moxey
Matt Connors
Scott Hutchinson
Sue McComber
Tara Hart
Tom Larkin

NON-MEMBER ATTENDANCE

Kim Pengelly
Carlia Fuller
Dean McGrath
Ed Gresack
Maggie Collins
Alethea Beetson
Angela Samut
Frederick Manikan