

VFMC AGM 2023

Provisional Agenda

1. Welcome and introduction
2. Apologies
3. Proxy holders (if any)
4. Confirmation of the minutes of the 2022 annual general meeting.
5. Receive and consider —
 - (a) the annual report of the sub-committees on the activities of the Association during the preceding financial year; and
 - (b) the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
6. Elect the members of the Committee;
7. Confirm or vary the amounts (if any) of the annual subscription and joining fee.
8. Set the date for payment of the annual subscriptions [constitution Rule 12]
9. Special Resolution - to update the club constitution pursuant to a decision of the 2022 AGM to conduct a further review of the constitution. NOTE. the recommended revised constitution is available on the club website at <http://www.vfmc.org.au/VFMC%20Constitution%202022%20draft%20update.pdf>
10. Other business: Ordinary (not special) resolutions submitted by Colin McLaren:
 - (a) That the Victorian Folk Music Club make available to all members a list of current Club Rules which exist in addition to the Club's Constitution;
 - (b) That the Victorian Folk Music Club permits and provides amplification for performers and comperes at Club concerts;
 - (c) That at least one of the Victorian Folk Music Club's "Round Robin" session be held without the provision of Zoom facilities.