

Kodály Music Education Institute of Australia

Annual General Meeting

Managed Webinar Conference

16th March, 2013

Time: 10:00 am Eastern Standard Time

(11:00am – NSW & VIC;

10:00am - QLD;

10:30am – SA;

8:00am – WA)

MINUTES (draft for confirmation at 2014 AGM)

The meeting commenced at 10:05am Eastern Standard Time

1.0 PRESIDENT'S WELCOME

The President, Tess Laird, welcomed KMEIA members to the Annual General Meeting of the Institute. This was the first attempt at a Webinar Conference designed to enable more of our members to attend nation-wide, and to lessen personal expenses for National council members.

Thank you to Ann Carroll for supplying the idea, and for her extensive research and liaising with Redback Conferencing on our behalf.

2.0 PRESENT: Jason Boron, Sue Beech, Deb Brydon, Ann Carroll, Adrienne Cullity, Wendy-Cara Dugmore, Susan Fredline, Gail Godfrey, Jason Goopy, Ethne Green, Deanna Hoermann, Tess Laird, Julie Logan, Catriona Turnbull, Daniel Crump, Helene Matters

TOTAL: 16

3.0 APOLOGIES: Joel Copeland, Gabrielle Emery-Reece, Aleta King, Margaret Lange, Mark O'Leary, Beth Way, Judy Johnson.

TOTAL: 7

4.0 MINUTES OF THE PREVIOUS AGM MEETING (Appendix #1)

The previous AGM minutes were supplied to members both in their invitation to the AGM and their confirmation of registration at the Webinar conference.

4.1 Adoption of Minutes of the 2012 AGM

Moved: Gail Godfrey

Seconded: Deanna Hoermann

Carried

5.0 REPORTS:

All reports were supplied to members both in their invitation to the AGM and their confirmation of registration at the Webinar conference.

5.1 President's Report on 2012 Activity: Tess Laird (Appendix #2)

Highlights included the National Conference in SA, Margaret Lange's award of the Order of Australia Medal, Mark O'Leary's award of Honorary Life Membership to KMEIA, the engagement of our National Administrator, Mrs Sue Beech, the increase in current national membership, website updates, advocacy for the ACARA draft Curriculum : The Arts, and the Victorian "Inquiry in the extent, benefits and potential of Music Education in Victorian Schools", the further development of archiving our historical documents in order to develop an accurate history of our institute, the upcoming presentation of the Australian Kodaly Journal. Acknowledgement was given in relation to the wonderful work of State branches and the 'do-re-mi' Early Childhood teachers and trainers. An invitation was extended to all members to attend the upcoming IKS Symposium in Hungary in July this year, and the next National Conference being held in Sydney, 2014.

Acceptance Moved: Tess Laird **Seconded:** Jason Boron **Carried**

5.2 Treasurer's Notes & Auditor's Report (Appendices #3a and #3b)

The Financial Statement and Auditor's report were presented by Susan Fredline. Susan gave updates on the significant increase in profit this year. A large amount of money has been transferred to an income bearing account which is easily accessible but has a high level of interest. Clubs on line has been working well. There has been an increase in membership fees, while a decrease in 'do-re-mi' memberships may be something to consider. Susan acknowledged the help and support of all as she learned the ropes of the Treasurer's job this past year, particularly Jason Boron, Sue Beech and Ann Carroll.

Ethne Brennan asked a question regarding the copyright CAL payment to KMEIA, Inc. The payment is received in acknowledgement of our marketed products (such as Purely Pentatonic, Animal Sounds, 2 part songs, etc) Jill Meneely (Past treasurer) responded that as KMEIA is a member of CAL, we are invited to apply for and receive these funds annually.

Moved: Susan Fredline **Seconded:** Tess Laird **Carried**

5.3 Election of Auditor: Susan Fredline

Motion: That Stan Hester be approached to audit the books for 2012/2013 (amended from agenda dates misprinted as 2011/2012)

Moved: Susan Fredline **Seconded:** Deb Brydon **Carried**

6.0 General Business

Welcome to new members of the Council (as a result of Branch elections in November 2012).

Joel Copeland, President, ACT and Adrienne Cullity, President, SA

Welcome to continuing members of the board:

Mark O'Leary (VIC), and State Branch Representatives: Julie Logan (NSW); Danny Crump (QLD);, Wendy-Cara Dugmore (WA)

Welcome to Executive and Ordinary members: Gail Godfrey (Immediate Past President); Helene Matters (Vice President), Susan Fredline (Treasurer), Jason Boron (Membership Secretary), Jason Goopy (Web Master), Ann Carroll.

Welcome to our founder, Dr Deanna Hoermann who attends meetings as her constitutional right. Welcome to our National Administrator, Sue Beech.

Closing Remarks (Chair)

Tribute was given to national council and committee members for their inspiring contributions in meeting the needs of members and further continuing the work of KMEIA during the past year.

Meeting Closed 10:27am

NOTE: The 2014 AGM will include the biennial Election of Council.

Appendix's

The Minutes of the 2012 AGM



[2012 Annual General Meeting Minutes](#)

[The President's Report](#)



[President Report](#)

The Treasurer's Statement



[Treasurers Report](#)

The Auditor's Report



[Auditors Report](#)