



Dunedin Folk Club (NEFC Inc)

**Annual General Meeting**  
Sunday 7<sup>th</sup> August 2022, 5pm at 80 Lovelock Avenue

### **Agenda**

**Present:** (per signed attendance sheet)

**Apologies:**

Welcome

**Minutes of AGM 4<sup>th</sup> July 2021 to be approved & signed**

**Any amendments to minutes / Matters arising**

**President's Report** (Bernadette)

**Financial Report:** (Chris Ingle)

Move to accept

**Festival Reports:**

Whare Flat (Stephen Stedman)

Waimate (Miguel Weaver)

Move to accept

### **Election of Officers:**

**President:** Carole Stewart (nominated)

**Treasurer:** Chris Ingle (standing)

**Secretary:** Kirk Hamilton (nominated)

**Committee:** Ali Wallace

Sam Patrick

Keri Smith

Ronel Hunter

Bernadette Berry (IPP)

Stephen Stedman (Director - Whare Flat)

(new nominations)

**Standing Down:** Mike Dillon, Lindsey Shields

### **General Business:**

Appointment of 1 new Life Member

Proposal to officially adopt the name Dunedin Folk Club (instead of NEFC)

