Dunedin Folk Club (NEFC Inc)

**Annual General Meeting**

Sunday 24th August 2025, 6:30 pm at 80 Lovelock Avenue

 **Agenda**

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

**Apologies**:

Welcome

**Minutes of AGM 25th August 2024 to be approved & signed**

**Any amendments to minutes / Matters arising**

**President’s Report** (Carole Stewart)

**Financial Report:** (Chris Ingle) Move to accept

**Festival Report:**

Whare Flat (Stephen Steadman) Move to accept

**Election of Officers:**

**President:** Carole Stewart (standing)

**Treasurer:** Chris Ingle (standing)

**Secretary:** Kirk Hamilton (standing)

**Committee:** Gordon McKay

 Bernadette Berry (IPP)

Monica Barkman

Lindsey Shields

 (new nominations)

**Artist Liaison:** John Dodd

**Administrator**: Kate Vercoe

**Festival Director:** Siobhan Dillon

Acknowledgements -Thanks to Sam Patrick and Tom Bolton who are standing down from the Committee.

**General Business:**