Dunedin Folk Club (NEFC Inc)

**Annual General Meeting**

Sunday 25th August 2024, 6:00pm at 80 Lovelock Avenue

 **Agenda**

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

**Apologies**:

Welcome

**Minutes of AGM 30th August 2023 to be approved & signed**

**Any amendments to minutes / Matters arising**

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

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

**Festival Reports:**

Whare Flat (Stephen Stedman) Move to accept

**Election of Officers:**

**President:** Carole Stewart (standing)

**Treasurer:** Chris Ingle (standing)

**Secretary:** Kirk Hamilton (standing)

**Committee:** Sam Patrick

Gordon McKay

 Bernadette Berry (IPP)

Monica Barkman

Lindsey Shields

 (One new nomination)

**Artist Liaison:** John Dodd

**Administrator**: Kate Vercoe

**Festival Director:** Stephen Stedman

Acknowledgements

**General Business:**

Discussion of Annual Subscription Fees