

Tuesday is Bluesday
www.perthbluesclub.com
Perth Blues Club



ANNUAL GENERAL MEETING 10.09.2019

1. Opened: - 7.10 pm

2. Attendance:- Rick Steele President, Ken Brook Secretary, Barry Newton Treasurer, Peter Heeney Vice President, Laura grey, Paul Daly, Andrew McIlroy John Gaglia, Allen Pyrah, Bob Patient and David Gough.

3. Apologies: -

4. Confirmation of Minutes: - Ken read the minutes from the previous AGM. Peter Heeney motioned they be accepted, seconded Paulette Westwood. Carried.

5. Presidents Report: -

5.1 Rick started his report by saying it had been a hard year but the door increase for non-members seemed to be working.

5.2 He continued by thanking Gill Field for his efforts in producing the magazine. Also Marie for the raffle ticket selling each week.

Rick thanked all the Committee members for their efforts in their particular roles over the past year. Also thanks to Barry Newton as treasurer but wouldn't be continuing in the future and if anyone wanted to take up the position let us know. He also thanked Jay for the sound, Paul for the stage lighting and Jayne and all the volunteers. Also Christiane Ruhlmann for our new website and Paul White for offering to help where ever needed.

He thanked Warren for his past efforts and said he was still struggling with his illness.

5.3 Rick stated we are trying to attract a younger audience. During the year we have had a number of newer bands with younger followers. Paul Daly has also organised an outdoor day at Clancys in Fremantle on February 15th.

5.4 A international Blues Festival is being arranged by Rick over a week stating 26th March. It will be across several venues in Perth and North Perth, also the Quarry Theatre in City Beach. There will be several different acts by performers of many different nationalities. Helping us with promotions will be 96FM.

6. Treasurers Report: - Barry Presented the Treasurers report.

The following is the Treasurer's Report.

As of 30th June 2019, Bank account, \$3608. Management account, \$6936 Shop till, \$2775.

Membership income was down by \$275. Door sales down \$9088. Musicians payments down \$9646.

Raffle down \$750.

We made a loss of \$7785, however all cost relating to the Lottery West grant are in this financial year. The grant of \$7800 was shown in last year's figures meaning we basically broke even.

Marg Siinmaa motioned the Treasurers report be accepted, seconded Darryn Adair. Carried

7. Election of Committee: -. There were no new nominations for the Committee so it remains the same with the exception of Barry Newton Who did not re-nominate.

8. General Club Business: -

8.1. Lyn Oliver asked that if we moved would it be to somewhere in the same area. Rick replied that we would not be leaving the Charles any time soon

8.2. Marg Siinmaa asked if the night could be changed. Paul and Rick said we would keep the Tuesday night at the Charles but do other times at other venues and the Charles.

8.3. Jay asked why there were no postings on Instagram, he said he was willing to do it for us.

There being no further business the meeting was closed.

9. Close:- 8.10 pm.