



## **ANNUAL GENERAL MEETING 15.09.2020**

**1. Opened:** - 7.10 pm

**2. Attendance:-** Rick Steele President, Peter Heeney Vice President, Ken Brook Secretary, John Gaglia, Allen Pyrah, Andrew McIllyry, Bob Patient and Paul Daly.

**3. Apologies:** - Laura Gray

**4. Confirmation of Minutes:** - Ken read the minutes from the previous AGM.

**5. Presidents Report:** - Rick addressed the meeting. He thanked the committee members in general for their efforts over the last year.

He said there had been a wake for Roy Daniels the previous Sunday and that Eugene "Hideaway" Bridges had called from the U.S.A. to offer his condolences and give his support to the Club.

Rick stated that Peter Heeney would be retiring as Vice President and thanked him for his work over the past years. Also that David Gough retired from looking after the website due to ill health and that Christiane Ruehlmann has now taken over the web site and thanked her for the job she was doing.

Rick thanked Paul Daniels for the lights every week and Jay on the sound and Laura for taking over as Treasurer.

Rick stated that since the Club had returned after the lockdown ended it had been doing very well each week. He said the Perth music scene was one of the best in the country and the PBC was one of the top venues in Perth with top musicians every week.

Rick said the Clubs aim was always to promote blues music and new musicians and that next year we would see some younger acts at the club.

He reported that a lot of effort went into organising an international blues festival that was about to start when the pandemic hit so was cancelled. We still will go ahead with the festival in some form when things open up and flights are operating again but on a smaller scale. Rick also thanked Gill Fields for his help in securing grants for the festival.

Rick said we should organise to have a gig once a year at The Quarry. Also to do shows at other venues both in Perth and the country.

We hoped to start Sunday gigs and have the solo and duo acts that we no longer have on a Tuesday due to the new format of two bands a night.

This year's Memorial Show would be on the 10<sup>th</sup> November, the Birthday Party Sunday, 6<sup>th</sup> December in the beer garden and the Christmas Party 22<sup>nd</sup> December.

**6. Treasurers Report:** - Ken read the Treasurers report in Laura's absence.

Everyday account, \$23,935. Last year \$3,783. Included in this years deposit, are grants from of \$15,000 from Lotteries West and \$3,500 from the City of Vincent, both for the International Blues Festival.

The term deposit account, \$6740. And the shop till \$3643. Giving us a profit of \$3823.

Steve McCutcheon motined and Carey O'Keefe seconded the report be accepted, carried.

**7. Election of Committee:** -

There were two nominations for Committee positions, Andrew McIlroy as Vice President and Christiane Ruehmann as general committee. Peter Heeney motioned and Jayne Brook seconded they be accepted, carried.

Ken thanked Peter for his work as Vice President and welcomed the new Committee members.

**8. General Club Business:** -

Jay thanked Paul for the lighting and Jack for his help with the sound. He said he was now putting each week on Instagram and if we did any away from the Charles gigs he was happy to do sound for those also.

Ken Thanked Gabriel Pavidis who is now doing the Cubs Facebook and also Andrew who is assisting Paul on lights.

There being no further business the meeting was closed

**9. Close:-** 8.05 pm.

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