ANNUAL GENERAL MEETING TUESDAY 13 SEPTEMBER 2022

1. Opened: 7.30PM

2. Attendance: Rick Steele (President), Andrew McIlroy (Vice President), Drew Haswell (Treasurer), Bob Patient (Musical Director), Christianne Rhulmann (Web Master), Alan Pyrah (Photographer), Giovani Gaglia (Shop), Laura Gray (Committee), Paul Daly (Committee)

3. Apologies: Ken Brook (Secretary)

4. Conflicts of Interest: None declared

5 Confirmation of Minutes: Moved Rick moved that the Minutes of AGM 15 September 2021 be accepted; Seconded Andrew McIllroy; Accepted by show of hands.

6. President's Report:

Rick thanked to committee, volunteers and production team for their work over the last 12 months. Special thanks to:

- Ken Brook for keeping the club running smoothly
- Christianne Rhulmann for social media management
- Alan Pyrah for photography
- Jay for stage and front-of-house sound
- Paul and Andrew for stage and venue lighting
- Jane Brook for volunteer organisation on the night
- Our friendly and welcoming door team
- All volunteers doing a great job

Rick said despite closures and COVID the Club has survived well and come out in front. He added:

- Volunteers keeping show on the road
- Club running like clockwork week in week out
- Attendance by faithful members and their friends

Gig scheduling team Rick, Ken and Andrew working well. And added:

- Main aim to foster the blues, it's what we do best
- And provide work for blues musicians some with 30-40+ years history at the Club
- Noted there are some good younger blues bands in Perth
- Keen for them to be involved at the Club
- Sensed some reluctance perhaps due to demographics



Rick briefed the AGM on other PBC live music opportunities/initiatives. In particular:

- Has met with Premier, Minister for Tourism, Perth Lord Mayor
- All want more life and entertainment in the city precinct
- Hay and Murray Street Malls, Forest Place, Yagon's Square, Northbridge
- Twiggy Forrest has pledged money
- Live music high priority, opportunities for PBC
- Keen to expand to other venues outside the Charles, eg The Quarry Bold Park, bus trips

Rick introduced Bob Patient who advised:

- Standing down as the Committee's Musical Director.
- Work commitments do not allow sufficient time for the Club.
- However still around to lend a hand as required.
- Rick thanked Bob for his work over the years on the Committee.

7. Vice-President's Report

Appreciate support of the members for the programs provided by the Committee. And added:

- Have new plans but time and place has made launching difficult
- Still reticence by the public do go back to pre-COVID times
- But sensed seem to be coming out and getting back to normal
- Is there any interest in the Club providing shows outside the usual Tuesdays (front of Charles in the nice weather, another venue, park, Madi Gras etc)
- Overwhelming yes from the floor

8. Secretary's Report

Provided in Absentia by the President

9. Treasurer's Report:

Drew tabled the PBC Financial Report for 2021-22. Key features include:

- Despite COVID, Club closures and some "on-the-night" losses pleased to report Club enjoyed overall positive cash flows and ended in the black by around \$2,000 end FN 2021-22
- Pleasing that club membership has been maintained and that members continue to support Tuesday live blues
- It's been a positive year for the club under circumstances that strengthens the Club's future going forward
- New financial initiatives introduced to improve accounting + save on costs.
- These include EFTPOS Square machine & EFT banking, unplugged Tuesdays to save on band costs, spreadsheeting weekly financial performance trends against bands

Drew advised the PBC Financial Report will be posted with AGM Minutes on the PBC Website



XXXXX Moved that the Financial Report for the Year Ending 30 June 2022 be accepted; Seconded YYYYY; Accepted by show of hands

10. Election of Committee:

The Annual General Meeting notes the following re-nominations:

Rick Steele (President), Andrew McIlroy (Vice President), Ken Brook (Secretary), Drew Haswell (Treasurer), Christianne Rhulmann (Web Master), Alan Pyrah (Photographer), Giovani Gaglia (Shop), Laura Gray (Committee), Paul Daly (Committee)

Moved Rick Steele; Seconded Alan Pyrah; Accepted by show of hands.

11. General Club Business

Rick advised 2023 is the 100-year anniversary of Legacy. Launching torch relay on AnzAC Day from Pozieres France to Albany AU to Perth on 6 May. Torch arrival through the city followed by large concert.

Rick advised Eugene Hideaway Bridges will be in Perth performing at the PBC on 2 May. Aiming for him to also perform at the Legacy Concert on 6 May along with a PBC band

12. Close: - 7.50PM



