



North Queensland
**CONCERTO
& VOCAL
COMPETITION**

NORTH QUEENSLAND CONCERTO & VOCAL COMPETITION ASSOCIATION

Minutes of Annual General Meeting held 1st November 2003
At Old Magistrates Building, City

CHAIR: Rev Norton Challenor

Present: Carol Dall'Osto, Cris Dall'Osto, Stan Newman, Kathleen Tully, Ellen Read & Janiece Stark

Apologies: Susan Grinsell, Judy Hunter, Cr David Mather, and Kath Schultz

Minutes of Previous AGM – 7th November 2002 - Moved E.Read and seconded K.Tully

Directors Report

Tabled and presented by Carol Dall'Osto who moved it be accepted.
Seconded by Kathleen Tully

Treasurer's Report

Tabled and presented by Cris Dall'Osto and Kathleen Tully who moved it be accepted.
Seconded by Janiece Stark

Elections:-

- Director** - **Carol Dall'Osto**
Nominated by Susan Grinsell, Nomination accepted. Carried.
- Deputy Director** - **Susan Grinsell**
Nominated by Carol Dall'Osto, Nomination accepted. Carried.
- Secretary** - **Janiece Stark**
Nominated by Carol Dall'Osto Nomination accepted. Carried.
- Treasurer** - **Kathleen Tully**
Nominated by Janiece Stark Nomination accepted. Carried.
- Committee** - **Paul Allen**
Ashley Crocker
Judy Hunter
Ellen Read
Nominated and accepted. Carried.

Upon no other nominations being received, all of the above were duly elected.

Appointment of Auditor 2003/04

Mr Ron Behan FA.C., A.C.I.S. Chartered Accountant
Moved Carol Dall'Osto, Seconded by Kathleen Ryan
Nomination accepted. Carried.

Vote of Thanks to Chairperson

Moved Cris Dall'Osto, Seconded by Carol Dall'Osto. Carried

Thanks to all for participating

Meeting closed 4.45pm