



(a division of Australian Association of Men Barbershop Singers Inc)
ARBN 083 784 810 ABN 54 083 784 810

RESULTS OF ANNUAL GENERAL MEETING

**of the Australian Association of Men Barbershop Singers Inc.
(trading as Barbershop Harmony Australia)**

**Held at St Dominic's School Hall, 95 Beatrice Street, Innaloo WA
6018, on Monday 12 December 2016 at 6.30pm Western Australian
Standard Time**

AGENDA

1. To approve the minutes of the Annual General Meeting held on 7 December 2015.

***Moved: Mike Donnelly;
Seconded: Alistair Jamison;
CARRIED.***

2. To receive the President's annual report to the Association.

***Moved: Dan Millgate;
Seconded: Carl Clapham;
CARRIED.***

3. To receive the Secretary's annual report to the Association.

***Moved: Mike Dagless;
Seconded: Matt Nicholls;
CARRIED.***

4. To receive the Treasurer's annual report to the Association – and –
5. To receive the duly audited statement of financial accounts and balance sheet for BHA for the financial year ending 30 September 2015, and provisional (unaudited) ABCMA accounts.

***Moved: Carl Clapham;
Seconded: Alistair Jamison;
CARRIED.***

6. Election of Office-Bearers of National Council for the positions of Secretary, Vice-President Music, Vice-President Membership and Vice-President Youth Development to take effect from 1 January 2017 to 31 December 2018.

Secretary: **Trevor Rootes** (Nominated: Anthony Burrows; Seconded: Paul Adams)

Result: Declared elected unopposed

VP Music: **Andrew Howson** (Nominated: Dan Beckitt; Seconded: Trevor Brugger)

Result: Declared elected unopposed

VP Membership: **Paul Adams** (Nominated: Anthony Burrows; Seconded: Trevor Rootes)

Result: Declared elected unopposed

VP Youth Development: **Kieran O’Dea** (Nominated: Ian Mulholland; Seconded: Dan Millgate)

Result: Declared elected unopposed

7. Motion concerning the conduct of Mixed Harmony Contests at Regional and National Conventions.

“This meeting authorises the BHA National Council to run Mixed Harmony Contests, as per applicable Standing Orders (4,5&6) existing from time to time, at all BHA Contests (whether Regional, National or PanPac)”.

**Moved: Carl Clapham;
Seconded: Matt Nicholls;**

Result: CARRIED 327 in favour, 58 against.

8. Motion concerning the conduct of Mixed Harmony Contests at Regional and National Conventions.

“This meeting respectfully directs that the BHA National Council implement the proposals described by Life Member David Brown under the heading “A Process for BHA to provide support for Mixed Harmony” in the Explanatory Notes on this Motion.”

**Moved: Alistair Jamison;
Seconded: Carl Clapham;**

Result: LOST 47 in favour, 338 against.

9. Motion confirming BHA Fees.

“This meeting confirms that the annual BHA Membership Fees for the BHA Financial Year (1 October 2016 to 30 September 2017) shall remain unchanged from the previous year”

**Moved: Lawrence Borle;
Seconded: Bill Nicol;**

Result: CARRIED 287 in favour, 100 against.

KIERAN HUTTON
Secretary,
Barbershop Harmony Australia

14 December 2016



Barbershop Harmony Australia – an Affiliate of the Barbershop Harmony Society

