

ABOTMA Special Meeting



DATE:	2nd Nov 2015	TIME:	7:30pm AEST	LOCATION:	Teleconference
ATTENDANCE:	Lachlan Davidson - President; Gregory McGrath - Secretary; Geoff Bridgland - Programming; Helen Ludellen - Operations President elect. Mick O'Neill - Programming, George Jackson - Artistic Director. Kimberly Wheeler- Secretary 2015 elect, Jenine Arbabanal - 2015 secretary elect.				
APOLOGIES:	Sue Dwyer				

1. Previous Minutes:

No revision of previous minutes undertaken

2. Banking:

Change of Banks:

Helen proposed a change of banks to reflect support for Bendigo Bank and specifically Bright Community Bank.

The meeting approved the following signatories to the new account:

- Alan Abrahams
- Lachlan Davidson
- Helen Ludellen

*Moved: Helen Ludellen
Seconded: Greg McGrath*

3. Life Membership:

Helen proposed extending life membership to Ian Alexander and Linda Di Cleri in appreciation to their level of support for the past two years.

Ian and Linda to be awarded life memberships.

*Moved Helen Ludellen
Seconded Greg McGrath*

4. Programming:

The committee discussed the need to formally develop a programming brief for the Festival while at the same time recognise the need to set out and explore opportunities for other initiatives ripe for development within Australasia.

No resolution was formed.

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The committee approved the appointment of a programming sub-committee to manage the development of the MountainGrass artist call, preparation of the artist list and program development for the 2015 festival.

The committee discussed the need for a headline act specific to MountainGrass and the need to remain flexible enough to take advantage of any other international touring the country that could take in MountainGrass.

George Jackson, Lachlan Davidson and Mick O'Neill were nominated as the 2015 programming committee.

*Moved Helen Ludellen
Seconded Lachlan Davidson*

5. Program Applications:

Program applications to be opened from beginning of March 2015 and closing May 2015.

Programming sub-committee to review the application form and identify and changes needed to submit to the web master for upload.

*Moved Jenine Arbarbanal
Seconded Mick O'Neill*

6: General Business:

The committee discussed the need to formally develop a programming brief to better inform the decisions of the program sub-committee.

The Secretary advised that the annual report to Corporate Affairs Victoria was due, pending the AGM Minutes currently being prepared by Sue Dwyer.

The report will be sent out to the executive for comment prior to submission to CAV.

The next meeting of the association would need to focus on a formal hand over of roles to the incoming executive.

Meeting finished at 8:05pm.

Next Meeting 7th January 2015 at 7:00AEST.