

# **SWEET ADELINES / NEW ZEALAND**

## **Region 35**

### **AGENDA FOR REGIONAL ANNUAL MEMBERS' MEETING**

**Thursday 3 May 2018, Wellington**

#### **Welcome and Roll Call**

Attendance sheet will be passed out for members to complete

#### **Apologies**

#### **Introduction of Regional Executive Committee (REC) and Regional Team Members**

#### **Minutes of 2017 RAMM read and confirmed**

#### **MATTERS ARISING**

Correspondence pertaining to RAMM

Finance: Confirmation of audited accounts

Appointment of auditor

#### **Regional Executive Directors Report**

#### **General Business/ Other Items**

- Changes to Standing Rules – tidying up the Accounting year, Income Tax act, simplifying wording of funding, added in online banking.
- At the last RAMM, it was suggested that a mini-taskforce be convened to put forward a number of Region 35's views to SAI – this took place on 27/8/17 and thanks go to Liz Moncrieff and Maggie Trodahl (Wellington City Chorus ), Stella Nicholson (Dunedin Harmony), Lesley Standring (Sounds of Hawkes Bay), Patti Cooke (Bella a Cappella), Jacqui Binnie (Faultline Chorus) for giving up their time to do some preparatory work and then to participate in a full-on day of ideas and suggestions; and after that their attention to detail when it came to finalising the document that was sent to SAI.

- Visits to Choruses by REC – these have not been formally organised – but will be in future as part of our “getting to know the region” activities. We will of course contact Choruses in advance, not just show up.
- Prue Blythe Memorial Trust – reiterate purpose of PBMT to members.
- Is [sweetadelines.co.nz](http://sweetadelines.co.nz) a trusted user in your email program? Please do not spam anything from [sweetadelines.co.nz](http://sweetadelines.co.nz) as you will then not receive any emails.
- A reminder that policy changes in Australia now enables other regions’ quartets to participate in the Quartet Open Division in Australia without having to join that region; NZ has made the same policy change so that Region 34 quartets can participate in the NZ Open Division.
- Frenzy Visit