

## **Accompanists' Guild of South Australia Inc.**

2020 Annual General Meeting  
Sunday 8th March at 2:00pm  
Allegro Music, 116 Anzac Highway, Glandore

### **MINUTES**

At 2:00pm President Leonie Hempton declared the 2020 AGSA AGM open.

**Attendees (from the signed attendance sheet):** Koula Raptis, Peter Harris, Alicia Duell, Sebastian Phlox, Leon Cattermole, Frances Norton, Joan Atkinson, Diana Harris, Damien Mansfield, Zuoyu Liu, Grace Jung, Monika Laczofy, Meredith Wilson, Gina Macri, Sachiko Hidaka, Lillian Camphousen, Leonie Hempton

**Apologies:** Christopher Wainwright, Ann Vanlint, Dorothy Zweck, Josh Mollart, Frances Wood, Elizabeth Koch, Jeffrey Kong, Anne Shadgett

#### **The Minutes of the AGM of 2019**

Moved that the Minutes are accepted by Peter Harris.

Seconded by Gina Macri.

#### **President's Report**

President's 2019 Report - Leonie Hempton read a comprehensive report on the 2019 activities of the Guild which can be read on the Guild's website. In summary the report covered:

- Geoffrey Parsons Award - September - Mekhla Kumar was the winner.
- Junior Ensemble Musicians - April Masterclass led by violinist Lachlan Bramble at St Andrew's School. June lunch hour concert at Pilgrim Church.
- Young Accompanists' Showcase - seven young pianists attended masterclass led by Leonie Hempton at Marryatville High School, followed by a performance several weeks later.
- 5MBS broadcasts - presenters Damien Mansfield, Koula Raptis, Diana Harris and Leonie Hempton provided an important profile for the Guild.
- Alicia Duell welcomed as Council Secretary.
- Thanks are due to Anna McKenzie for her ongoing work in design and the AGSA website.
- Thanks to all members of the AGSA Council as they support Leonie through her first year as President.

Moved that the President's Report is accepted by Diana Harris.

Seconded by Koula Raptis.

### **Treasurer's Report - Annual Financial Statement - Peter Harris**

|                                 |            |
|---------------------------------|------------|
| Income                          | \$8,214    |
| Expenses                        | (\$10,695) |
| Surplus                         | \$2,481    |
| Cash in Bank                    | \$122      |
| Deposit Lutheran League (2.25%) | \$15,035   |
| Total                           | \$15,157   |

#### Treasurer's comments:

- Generous donations received from Anne Shadgett (\$1,000) and Monika's connection (\$3,000).
- Geoffrey Parsons Award prize of \$6,000 (plus associated costs) was the largest expense of 2019.

Moved that the Treasurer's Report is accepted by Monika Laczofy.

Seconded by Frances Norton.

### **Election of 2020 Council - President Leonie Hempton**

Council numbers may range from 8 to 14. The President holds a four year term. All other Council members hold a one year term.

Nominations received by 11 February for the 2020 Council are:

President: Leonie Hempton

Vice President: Koula Raptis

Minutes secretary: Alicia Duell

Membership Secretary: Frances Norton

Council Members: Monika Laczofy, Diana Harris, Peter Harris, Gina Macri, Damien Mansfield, Andrew Georg, Sebastian Phlox, Meredith Wilson

Moved that the nominated 2020 Council is accepted by Sachiko Hidaka.

Seconded by Grace Jung.

### **Launch of 2020 Events - Leonie Hempton**

Leonie launched the Guild's 2020 Events, highlighting the following:

- April - Junior Ensemble Musicians (Monika Laczofy)
  - Masterclass on 4 April.
  - Concert on 27th May 12:30pm at Pilgrim Church (recorded by 5MBS).
  - Final concert on 20 June at AGSA Festival Conference.
- May - visit of Phillip Moll (AGSA international Patron) and his wife, Yuko
  - Council meeting 5 May 11:00am, plans for a larger group of AGSA members to meet with him, possibly 3 May.
  - Plans are subject to change due to coronavirus outbreak.












- May - Young Accompanists' Showcase (Gina Macri)
  - Masterclass on 31 May with Lachlan Bramble (Marryatville High School).
  - Concert on 14 June.
  - Final concert on 20 June at AGSA Festival Conference.
- June - Festival of Collaborative Artists
  - The Piano-Cell Duo Daniel de Borah and Umberto Clerici.
  - 20-21 June including conference, dinner and concert.
- Composition Award (as part of the Festival, generously provided and convened by Diana Harris)
  - 23 March - written applications due.
  - 27 April - score submission due.
  - 19 June - rehearsal.
  - 20 June - Conference presentation.
  - 21 June - Recital.
- August - Stacey Bartsch visit
  - Stacey is coming to Australia as a guest of the Canberra School of Music for a 10-day residency ending 7 August and visiting Melbourne, Adelaide and Brisbane.
  - Adelaide Mon/Tues 10/11 August with plans for her to catch up with AGSA members and Marryatville High School old students.
- 5MBS broadcasts
  - March, May July, August, October and December.
  - Diana Harris, Damien Mansfield, Koula Raptis and Leonie Hempton as presenters.
  - It was noted that the broadcasts are available on the 5MBS website for some months afterwards if anyone misses the original broadcast.
- TBC collaboration with SOSA
  - Mentorship for emerging pianists to work on SOSA productions as répétiteurs.
  - The most likely opera for this exercise is Verdi's Macbeth, to be performed in November.

### **Any Other Business**

- Damien's update on the Conference - JEMs and YAS performances will be included this year. Bookings can be made through the website and early bird closes on 20 May.
- Crowdfunding was considered as fundraising for festival, however it was decided donations and tickets are best. Crowdfunding requires the Guild to give something back to contributors and if the target isn't reached, AGSA wouldn't receive any of the donations.
- AGSA is approaching the wider community for funding. Members are encouraged to help us receive donations.
- A reminder to members to renew their membership. Contact Frances Norton or Peter Harris for a membership renewal form.

Leonie Hempton closed the 2020 AGSA AGM at 3:00pm.

Accompanists' Guild of SA  
 AGM 2020  
 Attendance List

| Name             | Address                                     | Signature                                                                           |
|------------------|---------------------------------------------|-------------------------------------------------------------------------------------|
| Koula Raptis     | 116 Anzac Hwy Glendce 5037                  |    |
| Peter Harris     | 9 Prosser Ave Norwood 5067                  |    |
| Alicia Duell     | 7a Heretford Ave, Hahndorf 5245             |    |
| Seb Phlox        |                                             |    |
| Leon Cattermole  | 16 Brenton Avenue South Plympton<br>SA 5038 |    |
| Frances Norton   | 3 Hill St Bumside SA 5066                   |    |
| Joan Atkinson    | 415 Greenhill Rd. Tusmore 5065              |    |
| Diana Harris     | 9 Prosser Ave Norwood 5067                  |    |
| Damien Mansfield | 70 Mt Barker Rd, Stirling 5152              |   |
| Zwoyu Liu        | 915 Cyan Place, Norwood 5067.               |  |
| Grace Jung       | 2B Torrens Street, Gilberton 5081           |  |

Accompanists' Guild of SA  
 AGM 2020  
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| Name              | Address                           | Signature             |
|-------------------|-----------------------------------|-----------------------|
| MAYUKA LACZOFY    | 1 Rowlington Rd, Woodbury WA 5092 | <i>M. Laczofy</i>     |
| MARGARETH WILSON  | 13 Vernon Driv. Highbury 5089     | <i>M. Wilson</i>      |
| GINA MACRI        | 11 Woonunga Ave Rosmore 5023      | <i>G.M.</i>           |
| Sachiko Hidaka    | 106 Frederick St, Evandale 5069   | <i>Sachiko Hidaka</i> |
| Milran Camphansen | 30 Elston St, Brooklyn Park 5032  | <i>M. Camphansen</i>  |
| Leonie Hampton    | 102 Cremorne St Malvern 5061      | <i>L. Hampton</i>     |
|                   |                                   |                       |
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**ACCOMPANIST'S GUILD OF SOUTH AUSTRALIA INC.  
STATEMENT OF INCOME AND EXPENDITURE  
YEAR TO DATE TO 31 DECEMBER 2019**

**YEAR 2018**

|              |                                   | \$    | \$           |
|--------------|-----------------------------------|-------|--------------|
|              | <b>INCOME</b>                     |       |              |
| 3360         | Conference, Festival Registration | -     |              |
| 1170         | Donations                         | 4005  |              |
| 1193         | Door Takings                      | 1254  |              |
| 437          | Interest                          | 390   |              |
| 2095         | Member's Subscriptions            | 2145  |              |
| -            | Sponsorships                      | -     |              |
| -            | Composers Award -Donation         | -     |              |
| 500          | YAS                               | 420   |              |
| -            | Geoffrey Parsons Award            | -     |              |
| -            | Annual Fund Raising Dinner        | -     |              |
| <b>8755</b>  |                                   |       | <b>8214</b>  |
|              | <b>Less: EXPENDITURE</b>          |       |              |
| 300          | 5MBS Programs                     | 300   |              |
| 1988         | Advertising                       | 1764  |              |
| 2682         | Conference Administration         | -     |              |
| 88           | APRA                              | 90    |              |
| 424          | Insurance                         | 424   |              |
| -            | Geoffrey Parsons Award Prize      | 6000  |              |
| -            | Geoffrey Parsons Award            | 817   |              |
| 1025         | Venue Hire                        | -     |              |
| 25           | Postage                           | -     |              |
| 420          | YAS                               | 1300  |              |
| -            | Composers Award                   | -     |              |
| -            | Festival Dinner (Guests)          | -     |              |
| <b>6952</b>  |                                   |       | <b>10695</b> |
| 1803         | Surplus / Deficit                 |       | 2481         |
| 936          | Cash at Bank                      | 122   |              |
| 17046        | Deposit Lutheran League           | 15035 |              |
| <b>17982</b> |                                   |       | <b>15157</b> |