

Accompanists' Guild of South Australia Inc.

2021 Annual General Meeting Sunday 7th March at 4:00pm
Allegro Music, 116 Anzac Highway, Glandore

MINUTES

At 4:00pm President Leonie Hempton declared the 2021 AGSA AGM open.

Attendees (from the signed attendance sheet): Leonie Hempton, Gina Macri, Frances Norton, Koula Raptis, Sachiko Hidaka, Lillian Camphausen, Alicia Duell, Damien Mansfield, Diana Harris, Monika Laczofy, Peter Harris

Apologies: Christopher Wainwright, Meredith Wilson, Frances Wood, Ann Shadgett, Thomas Saunders, Joseph Ingram, Monica Hanusiak-Klavins, Jamie Cock, Dorothy Zweck, Joan Atkinson

The Minutes of the AGM of 2020

Moved that the Minutes are accepted by Monika Laczofy. Seconded by Koula Raptis.

President's Report

Leonie Hempton read a comprehensive report on the 2020 activities of the Guild which can be read on the Guild's website. In summary the report covered:

- The YAS workshop took place on Sunday 30th August at Seymour College.
- JEMS masterclasses were held over several Sundays at Monika's house.
- Composition Award supported by Diana attracted six submissions. The 2020/2021 winner was Connor Fogarty with the composition entitled *Pygmalion and Galatea*.
- Conservatorium/AGSA mentorship - an excellent experience for undergraduate piano student Jenny Su to work in a studio for 30 hours under the mentorship of a teacher with feedback. This formed 10% of the student's final performance grade. Jenny played in a cello studio (Ruth Saffir) and a choral program (Young Adelaide Voices).
- 5MBS broadcasts - all of these recordings went ahead. Mary Peterson stepped into Malcolm Anderson's role. The recordings will continue this year in 2021.
- Visiting musicians Stacey Bartsch and Phillip Moll were cancelled. We hope to see them some time in the future.

- The Festival of Collaborative Artists featuring Daniel de Borah and cellist Umberto Clerici was postponed for 2021.
- Damien Mansfield and the Nautilus Ensemble performed in the North Adelaide Baptist Church Hall, filled to COVID regulated capacity, in September.
- Changes to AGSA roles - Sebastian Phlox will take over as website manager from Anna McKenzie. Thanks to Anna for the design and managing this previously. Peter Harris will be retiring as Treasurer. This will be his last report. Many thanks to Peter, this will be his last report. John Macri will be the new AGSA Treasurer. Meredith Wilson will replace Alicia Duell as minutes secretary and Andrew Georg will no longer be a council member.

Treasurer's Report - Annual Financial Statement - Peter Harris

Summary:

Income	\$8,626
Expenses	\$2,281
Surplus	\$6,345
Cash in Bank	\$1,264
Deposit Lutheran League	\$20,011
Total:	\$21,275

Treasurer's comments:

- Peter commented that the Guild was in a healthy financial position, particularly after a lean 2020.

Moved that the Treasurer's Report is accepted by Koula Raptis. Seconded by Lillian Camphausen.

Election of 2021 Council - President Leonie Hempton

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

Nominations received for the 2021 Council are:

- President: Leonie Hempton (3rd year)
- Koula Raptis

- Meredith Wilson
- Frances Norton
- Monika Laczofy
- Diana Harris
- Damien Mansfield
- Gina Macri
- Sebastian Phlox

Moved that the nominated 2021 Council is accepted by Lillian Camphausen and seconded by Diana Harris.

Launch of 2021 Events - Leonie Hempton

Leonie launched the Guild's 2021 Events, highlighting the following:

- March - AGM on 7th March.
- April - Nautilus Ensemble Concert on 15th April at 7pm at St John's Anglican Church, Halifax Street, Adelaide.
- June - Festival (Piano - Cello) on 12th and 13th June at North Adelaide Baptist Church Hall, Tynte Street, North Adelaide.
- July - AGSA/SOSA collaboration (TBC).
- September - Geoffrey Parsons Award on 19th September.
- 5MBS broadcasts (99.9MHz) on Saturdays at 10am on 20th March, 15th May, 24th July, 28th August and 4th December.

Leonie Hempton closed the 2021 AGSA AGM at 4:45pm.

**ACCOMPANIST'S GUILD OF SOUTH AUSTRALIA INC.
STATEMENT OF INCOME AND EXPENDITURE
YEAR TO DATE TO 31 DECEMBER 2020**

YEAR 2019

\$

\$

INCOME

4005	Donations	1000	
1254	Door Takings	860	
390	Interest	276	
2145	Member's Subscriptions	3290	
-	State Opera collaboration	1900	
-	Sponsorship	1000	
420	YAS	300	
-	Geoffrey Parsons Award	-	
8214			8626
	Less: EXPENDITURE		
300	5MBS Programs	300	
1764	Advertising	621	
-	Conference Administration	-	
514	Insurance & APRA	407	
6000	Geoffrey Parsons Award Prize	-	
817	Geoffrey Parsons Award	-	
-	Venue Hire	330	
1300	YAS	623	
-	Composers Award	-	
10695			2281
2481	Deficit Surplus		6345
122	Cash at Bank	1264	
15035	Deposit -Lutheran League	20011	
15157			21275