Minutes of the Nelson Civic Choir Special General Meeting

Date: 7th of October 2025

Location: Nelson Centre of Musical Arts, Pastorious Recital Theatre

Meeting Began: 19:00 pm

Alex Reith opened the meeting and confirmed that in the past hour there had been a significant change of circumstances for the Choir SGM. The previously proposed Chair now was no longer available to chair the meeting and also the Committee members - Jan Brayshaw, Frances Coleman, Elena Camisani West & Bronwen Pelvin had resigned from the Committee with immediate effect.

Alex proposed that he should now chair the meeting. Confirmed by the members.

First item of business was to accept and thank the outgoing Committee members for their work and efforts on behalf of the Choir. Confirmed with a round of applause.

The Chair confirmed that under the under the Incorporated Society's Act, the Choir needs to have a Committee, and the members should confirm or otherwise the proposed new Committee members. Also proposed that no need for a secret ballot. Also discussed that to vote members needed to be financial and that would be reliant on the honesty and trust of those present. Confirmed by the members.

Proposed members of the Interim Committee. Todd Padgett as Chair, Inga Lane as Deputy Chair, Gretchen Howard as Treasurer, and Irene de jong as Secretary. Allison Cormack will reflect and decide on her continuing participation as a Committee Member. A new Committee will be confirmed at the AGM expected in February, 2026. Quorum of members confirmed.

Confirmed by the members. For 57, against 1, abstain 6

Meeting closed at 7:15pm.