



MILTON ULLADULLA MUSIC INCORPORATED (MUM)

MINUTES OF THE ANNUAL GENERAL MEETING 2025

Date: Thursday, 19 February 2026
Time: 3:30pm
Place: Dunn-Lewis Centre, Ulladulla, NSW

Attendees: See Annexed List

Quorum: Declaration by the Chair that quorum present (Quorum comprises 5 Members)

1. Welcome and introductions by the Chair
2. Apologies: Denyse Doughton, Patrick Burke, Alan and Cheryl Pycroft
3. Review of actions from previous annual general meeting – none raised
4. Acceptance of minutes of previous annual general meeting

Proposed resolution: That the minutes of the 2025 Annual General Meeting be accepted.

Moved: Simone Toldi
Seconded: Sharon Fulcher
Passed

5. **President's Report:** Tabled by V Flay

President thanked those present for their attendance and support at the 12th Annual General Meeting of Milton Ulladulla Music.

He talked about the 2025 season which again saw a few “firsts” for our music club. We celebrated a new affiliation with Musica Viva’s regional programme, including Ghanan/Australian pianist, Tonya Lemoh, and solo cellist, Richard Narroway. Sonido and Paco Lara introduced us to Latin and Flamenco rhythms and the return, due to member demand of the ever popular Sydney Male Choir.

Despite new variations, with the exception of the Sydney Male Choir concert, amazingly our audience attendances were the poorest we have experienced in our 13 years of operation and despite the fact that Milton Ulladulla Music was never meant to be a profit making organisation, having operated at a loss is a matter of concern.

Committee had discussed the probable issues for this, including change to Saturday afternoon, slight increase in ticket price which the Committee had discussed extensively, but finally decided that, given the increase in performance fees for highly acclaimed artists, we had no choice but to increase prices.



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2026 Season is shaping to once again provide an exciting year and encouraged all members to publicise and participate, as we could not continue to operate at a loss.

President thanked the outgoing Committee, particularly the Treasurer who had continued to bring our finances into the 21 Century and it is she we can thank for the ability to pay for tickets by card and membership only. Committee is exploring the ability to pay for tickets online. He thanked Secretary for taking on the role of Publicity Officer, but we could not expect one Committee member to shoulder a dual role.

President advised he would not be seeking reelection at the 2027 AGM, but would nominate for the position of Programme Manager and Public Officer this year.

President thanked all members for their continued support. Full report on file.

Proposed resolution: That the President's Report tabled at the annual general meeting be accepted.

Moved: V Flay
Seconded: J Hepburn
Passed

6. **Treasurer's report:** Tabled by S Fulcher

Sharon Fulcher presented a very comprehensive report on our finances, outlining that while not a "for profit" organisation, it is imperative for any organisation to operate within its means. Regrettably, 2025 season ran at a loss and while we currently have sufficient funds to run the 2026 season, no organisation can continue to operate running at a loss.

Opening Balance as at 1 January 26 was \$8,810.12. Income this year generated **\$15,385.24** which consisted of memberships of \$500.00, concert income of **\$14,885.24** and general interest of \$0.24. The term deposit of account balance of \$5,818.75 generated interest rate of \$263.45. Our expenses included performers fees of **\$17,340.18**. There was an operating loss of **\$\$1,954.94**. Full report on file.

Treasurer thanked the committee for their support and assistance.

Proposed resolution: That the financial statement tabled at the annual general meeting be accepted.

Moved: S Fulcher
Seconded: John Hepburn
Passed

Resolutions on Notice:

None



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7. The Chair thanked the 2025 committee members for their assistance during their term of office and declared all positions open.

The Chair called upon the Returning Officer, Chris Graham, to deal with election of the office bearers and ordinary committee members of MUM.

The Returning Officer reported that the following persons had nominated for the stated positions and there being no nominations from the floor declared these as the elected members of the 2026 Committee:

President:	Alan Pycroft
Secretary:	Palmira Arias Simson
Treasurer:	Sharon Fulcher
Programme Manager:	Vern Flay
Concert Manager:	Simone Toldi
Publicity Officer:	Anna Najdzien
Public Officer:	Vern Flay
Community Member:	Barbara Fletcher

Vern Flay acted as Chair as Alan Pycroft was not present and welcomed the incoming Committee.

Meeting closed at 3:50pm



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8. Welcome by President

New Committee was welcomed by President, Vern Flay.

General Business

Treasurer advised we would reintroducing Afternoon Tea after the concerts, which was something audiences had looked forward to, to enable them to socialise and, when possible, meet the artists.

She noted that the Committee members would be responsible for the preparation and delivery of this and any volunteers would be welcome to assist particularly in tidying up after the event finished.

Concerts 2025

Informed the attendees of the concerts for 2025, being:

- A. Saturday, 15 March 2025 – Sonido, Music from Latin America
- B. Saturday, 10 May 2025 – Tonya Lemoh, Piano
- C. Saturday, 14 June 2025 – Paco Lara, Flamenco Guitar and Dance
- D. Saturday, 2 August 2025 – Richard Narrowway, Cello
- E. Saturday, 18 October 2025 – Sydney Male Choir

President invited everyone to join the new Committee for drinks and nibbles to celebrate a successful year and the 2025 Season.

9. Meeting closed at 3:55pm

Minute taker: Palmira Arias Simson

Signed:

Name: Vern Flay

Date:



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2026 ANNUAL GENERAL MEETING ATTENDANCE SHEET

NAME	SIGNATURE
Frances Hepburn	Frances Hepburn
JOAN HEPBURN	Joan
VERN FAY	Vern
Simone Toldi	Simone Toldi
Anna Najdzien	A. Najdzien
Barbara Hatcher	Barbara Hatcher
PALMIRA ARMS SIMSON	P. Arms Simson
Perrine Franks	Perrine Franks
Sharon Fulcher	Sharon Fulcher
Chris Graham	Chris Graham
P. McAdam	P. McAdam
Raelene Clifford	Raelene Clifford