

## **AIM AGM MEETING – Nov 14, 2016**

### **Present:**

Nick Kesidis, Dan Bingham, Les Cohen, Dom Chambers, Tim Ellis, Lee Cohen

### **Apologies:**

Anthony DeMasi, David Chandler, Mat Unwin

### **Presidents Report:**

Thanks for your support for the last 5 years.

Lee hopes that Alm is left in a goop position, with room to grow under new leadership. Fresh eyes and energy would be a good thing for AIM.

MMF was a success - bigger than ever.

Junior program is in a state of flux - a separate meeting to be held at some point.

Lee will be continuing as festival director.

New members have been gained, new followers, WLMS was a success - AIM is in a good position to be launched into a fresh new year.

### **SECRETARY REPORT**

- TBC

### **FINANCIAL REPORT**

- closing balance \$42636.47 - 30th june
- Total income - \$208,232
- Total expenditure - \$165,595
- Bank account carries \$64,520.72
- 14th December - Financial Breakdown to be delivered
- .

### **FUTURE EVENTS**

- Tim proposed 10 special AIM events for the year.
  - These would be on varying weekdays.
  - These could be run by AIM positions (President, VP etc) and members..
  - The people doing the work need to have a good time themselves.

### **CORRESPONDENCE**

- None (Secretary)

### **NOMINATIONS**

### **TREASURER**

- Lee to continue as treasurer and public officer until December

- Tim suggests a bookkeeper.
  - \$32 hour.
  - Have this person work with Les to do the difficult tasks, and Les to introduce her to our system. Tim suggests as a good asset to MMF.
  - Lee suggests holding off decision until we have a financial breakdown.
  - IT must be someone who can work with us in our programs.
  - Dan has a friend who could potentially look over our books (voluntarily).
    - Timeline: 12th December, Dan to contact person
- Secretary, Tom has not mentioned that he is wanting to continue.

## **NOMINATIONS**

- Nominations for secretary
  - None
- Tim could potentially be president, and his roles would include:
  - Liaise with FISM
  - Secretary Roles
  - Organise all AIM nights in 2017
  - Hold business meetings on AIM nights
  - Hold AGM at my house as a dinner
    - Unanimous for Tim.
- Nick nominated Tim for president
  - Les seconds it
- Lee nominated Dan for president
  - Dan would be able to contribute from a business background, which he could do as pres or VP but wouldn't be able to organise the events.
- Lee nominates Dan for Vice President
  - Nick Seconds
  - Unanimous vote for Dan
- Nick has now entered the running for secretary, he's happy to roll up his sleeves for his mates.
  - Lee seconds
  - Unanimous vote for Nick.
- Lee nominates Ron for Members Representative
  - Dom seconds
  - Unanimous vote for Ron
- Lee says there could be a president with a FISM sidekick.
- Lee agrees to oversee the juniors program.

Google Docs - We will continue working online.

## **MATTERS FOR NEXT MEETING:**

- Where will meeting & sessions be held(venue)? 2nd or 3rd Tuesday of the Month?
  - The Noble Experiment
  - Ron's Dance Hall Albert St
  - Bell City
  - Free Function Rooms
  - Bridie O'Reilly's on Brunswick Road
  - Community Centres?
  - Free Outdoor area's?
  - Food Courts

-Magic Universe Product Demo's

-Top hat Tuesday vs Magicians at work - Places for Magicians to crash test material

-possible committee of to go in circulation hosting Magicians at work

-5 magicians at work & 5 sessions in the one night? Or sessions after magician at work

-AIM sessions will happen after the event & each AIM member is allowed to bring a guest.

-AIM juniors should also be held on the same night.

-Are under 18's allowed to stick around for sessions. - NO - Lee will kick the out

-Juniors Venue at licensed Premises.

-Continuing & expanding memberships.

-MMF - Locking in dates & closing expressions of interest.

-MEETING CLOSES 9:38PM - TIM WANTS TO BUILD A WALL

**Last meeting:**

**AUSTRALIAN INSTITUTE OF MAGIC**

17 OCTOBER 2016

Meeting Opened: 7:45pm

Present: Tim Ellis, Dan Bingham, Tom Stevens, Enzo Ficco, Lee Cohen

Apologies: every else

**MEMBERS:**

New members- Tom sent invitations (approx 8)

Dan followed up with them:

Nigel Xu: Dan to sms Nigel for is email address: [xcmnigel@gmail.com](mailto:xcmnigel@gmail.com) TOM

Ron Dorre: needs to have email resent TOM [info@dorre.tv](mailto:info@dorre.tv)

*Bayden Hammond: follow up- he is overseas DAN*

*Dane Certificate TIM to chat with him at next session - DANE WILL WAIT UNTIL HE IS IN*

**MELBOURNE MORE REGULARY- Tim Oct 21**

*Michael Illic aka Micky Wild: TOM please send him the membership details*

*Simon Camilleri: Not interested this year*

*Raymond Truong: To be followed up DAN to follow up and let TOM know if email needs to be resent.*

PAID

David Chandler

Josh Staley

Adam Mada

TOM: send confirmation of membership to new members- confirming payment received, membership current and requesting a photo (dimensions to be added) for the member page (add a link so they can see what other members have on this page)

Lachlan Wilde has been contacted, LEE waiting for response: forward details to TOM if he wants to join.

Membership List added to google docs

Credit Card facilities: discussed that it created an extra step using try booking etc.

#### **Finances:**

\$64, 440.72

Full financial report to be added in the next two weeks

#### **JUNIORS**

Josh is happy to run Juniors nov and dec

-Juniors sub meeting to discuss 2017 to be called-LEE

FEEDBACK from members and prospective members

**EMAIL: TOM please ask nathan for info to be able to change passwords for email accounts**

TOM Please check the contact forms and fix any issues

Location:

-Some have suggested that the location is prohibitive: we assume this means it's too far from them personally

-people like larger events

- Dan suggests one major lecture a year at a time that isn't magic festival

- Professional development

- Dan asked how wide the net is being cast for new members: answer level of experience isn't relevant, it's having the same vision

Interstate groups: for this to happen they either need to formally incorporate or just run an informal session.

-Tim suggests for next year: informal sessions

**AGM Meeting: TOM PLEASE NOTIFY MEMBERS VIA EMAIL-NOV 14th 7:30pm at 3/114 Bent Street Northcote- Please write something encouraging people to come to the meeting and send their nominations in by 7th of November to [secretary@australianinstituteofmagic.org](mailto:secretary@australianinstituteofmagic.org). At meeting to vote**

for the following positions of President, Vice President, Secretary, Treasurer and Members Representative.

Meeting closed 945pm

#### LAST MEETING MINUTES

Australian Institute of Magic Committee Meeting

1 August 2016

Meeting Opened: 7:45pm

Present: Tim Ellis, Dan Bingham, Lee Cohen, Les Cohen, Tom Stevens

Apologies: Tom Steven

#### JUNIORS

-email out- include call out for the rest of the year and call out for someone to run a course in the AIM JUNIORS time slot next year with an idea of how much.

- august break

-sept-dec find a person to run each session, Lee, Dom, Josh,

-Les could be second person for at least one month

-Juniors email to be sent by Tim

-Dom is sending to email to current juniors saying more info to come re sept to december program, Lee to forward to Junior Comps list from this year.

#### Finances:

1 July 2015: \$41,585

30 June 2016: \$42, 636

Today the bank account is: \$176, 687

\$145,357 is payout from MMF and will be dispersed over the next week or so to producers and to cover expenses etc.

\$95,550 is payout to producers

\$48,000 is to pay for expenses, some of which are still outstanding.

Next month we will have a conclusion about if and how much profit MMF made and what the AIM bank account has in surplus.

Note: producers for MMF didn't all pay on time: \$12,730 was still owed at the end of the festival to be recovered from their ticketing income.

-possible discount for paying on time?

Les says AIM bank account is healthy

NEW MEMBERS:

Tim is sending a newsletter to members regarding new members and juniors program for semester 2.

Les to resend emails regarding membership fees that have/haven't been paid

Tim Ellis to remove Tim and Tammii You from AIM website as they

Tim has sent through in one document the invitation letter and basics of AIM

Lee has sent the member invitation to Tom

FROM NOW:

-August 6 if no objection have been received by treasurer he can send the list of names to the secretary to send the invitation to join to each nominated person. (Lee has sent Tom the invitation letter/info) secretary to CC committee members or BCC on invitations to new members.

-Les to follow up with members who haven't paid and haven't responded to email. Please follow up with a phone call.

2017 MMF meeting: Monday sept 5th

Priorities for meeting- expression of interest, Timeline, application form to be started and roles defined and allocated

Meeting closed 10:16

*LAST MEETING*

*6-June-2016 Meeting opened: 7:48pm*

*Australian Institute Of Magic Committee Meeting*

*Present: Tim Ellis, Dan Bingham, Lee Cohen; Les Cohen;*

*Apologies: Tom Stevens*

*LAST MEETING:*

*Members:*

*Proposed: Bayden Hammond; Ron Dorre; Dane Certificate; Simon Camilleri; Josh Staley; Josh Staley; David Chandler; Raymond Truong; Nigel Xu; Maxime Wilski;*

*All seconded;*

*Lee will send out a message to current members to vote on accepting nominated new members.*

*Les will send out further reminder that membership fees are due;*

*Tim will send list of members to Magic Universe as members now receive discounts there.*

*Websites:*

*Choosing a host:*

*Questions to ask: How many databases are included; how many email addresses are included;*

*melbournmagicfestival.com is currently registered through wordpress.com who uses crazydomains.com*

*In order to transfer the hosting to hostgator we need to get the transfer codes from crazydomains.com. We may need to contact wordpress.com for help with this.*

*APRA will now no longer require MMF to fill out individual forms. One flat fee will be charged.*

*Members:*

*Existing members:*

*-Les: Email to be composed to give unfinancial members 24 hours to pay their membership fees or they will be removed from the website.*

*-payment of Membership fees to be moved to december and valid for january through december of the coming year. Changing payments from financial year to calendar year.*

*-New members*

*-Send email out to all those currently on the website to say yes or no to each name.*

*-tonight we are putting together the invitation document*

*Membership process:*

- Members put forward names for potential new members or potential new members makes an enquiry.*
- All potential new members require a current member to sponsor them*
- As a sponsor the current member is responsible for the new members conduct and informing them of appropriate conduct and behaviour as per the AIM Mission statement.*
- Sponsor put forward the applicants name if they are wanting to nominate, or if someone makes an enquiry an existing member must agree to sponsor.*
- Current members vote either at a meeting or via email ( in the event that votes are taken via email, if any objections are received it will be discussed).*
- Accepted new members will receive a letter of invitation and a document outlining the basics of AIM.*
- Invitations should be responded to and membership fees paid within 2 weeks.*

- *Confirmation email to be sent upon receipt of fees.*
- *Membership fees are due annually on December first.*
- *Fees for new members joining part way through the year are prorated.*

*AIM Membership includes:*

*Annual Fee: \$60*

*Entry to magicians at work (bookings essential)*

*Magic Festival discounts (vary year to year, usually includes things like presale opportunities for magic festival shows)*

*Magic Lecture discounts*

*Magic Universe discount- 15% off purchases and free shipping on orders of \$200 or more*

*Listing on the Website*

*Able to use AIM logo in their own promotion*

*Juniors:*

- *Dom is unable to commit to AIM Junior in semester 2*
- *2 adults must be present*
- *Lee to include call out to members for running juniors sessions/course in the same email with new member names.*

*Finances:*

*1st June: \$53,671.03*

*Juniors \$1874 kitty*

*\$13,000 approx is MMF fees paid in by producers etc*

*Meeting closed at 9:34*