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**Patron: David Williamson**

**NOOSA ARTS THEATRE INC  
MINUTES OF ANNUAL GENERAL MEETING  
HELD AT NOOSA ARTS THEATRE ON  
FRIDAY March 23<sup>RD</sup> 2018**

Meeting declared open at 7.30pm.

- 1. PRESENT:** F Wilkie (President), S Dearnley (Senior Vice President), J Verburgt (Second Vice President, C Fermo (Secretary), J Hawksford (Treasurer), J Hendrie, J Rivers, T Nash, Y Somerville, C Bleyerfeld, S Clapham, D Thomson, D Hill, M Long (Committee Members) and 31 Members.

- 2. MINUTES:** The Secretary read the minutes of the last Annual General Meeting held on 3<sup>rd</sup> April 2017.

Motion - "That the minutes be confirmed as a correct record."

Jannine Ritchie / Carol Dacey

CARRIED

- 4. BUSINESS ARISING FROM THE MINUTES:**

- 5. PRESIDENT'S REPORT:** F Wilkie presented a written report.

Motion - "That the President's Report be received."

F Wilkie/ I Walder CARRIED

- 6. TREASURER'S REPORT:** J Hawksford presented a verbal report, also the Audit Report, Balance Sheet and Profit & Loss Statement for the year ended 31.12.2017. The Financial Statements are attached.

Motion - "That the audited accounts be adopted".

J Hawksford /Margaret Courtney CARRIED

- 7. APPOINTMENT OF AUDITOR:**

Motion - "Coolum Accountants, be appointed Auditor for 2018."

J Hawksford / S Dearnley CARRIED

**8. ELECTION OF OFFICE BEARERS AND COMMITTEE:**

The President, Frank Wilkie vacated the chair and asked former president Paul Ritchie to commence the elections. Paul Ritchie announced Frank Wilkie as President as his was the only nomination received for the position.

Frank took the chair and thanked the retiring committee members, Jane Rivers and Con Bleyerfeld for their contribution to the theatre over the last year. He then announced that “In response to the call for nominations for the executive positions of the committee, we received and accepted one nomination for the positions of Senior Vice President, Second Vice President and Secretary. Frank declared the following positions elected: Senior Vice President – Susan Dearnley, Second Vice President – Julia Verburgt Secretary- Claire Fermo.

Frank called on nominations from the Floor for the position of Treasurer.

J Hawksford

Moved: F Wilkie / Margaret Courtney CARRIED

Frank called for nominations for the remainder of the management committee. “Ladies and Gentlemen in accordance with our Constitution we have a maximum of ten vacant positions to fill. We have also received written nominations from Diane Thomson, David Hill, Yvie Somerville, Sue Clapham, Tania Nash, Jo Hendrie.”

The president declared them elected.

The president called for nominations from the Floor for the remaining Management Committee positions.

Nominees: James Lownie, Sue Sewell, Robyn Holliday, Andrew Moon

Moved: F. Wilkie / Claire Fermo CARRIED

**9. APPEALS COMMITTEE:**

The President then called for nominations for the Appeals Committee. The following people were then nominated and appointed:

Appeals Committee: Nelson Tomlin, Ilene Walder, L Bergland

Moved: F Wilkie / M Courtney CARRIED

**10. APPOINTMENT OF LIFE MEMBERSHIPS- Jean and Con Bleyerfeld**

**11. GENERAL BUSINESS:**

There was no further business and the meeting was declared closed at 8:05pm.

Signed: .....

Date: .....

President, Noosa Arts Theatre Inc