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Patron: David Williamson

**NOOSA ARTS THEATRE INC
MINUTES OF ANNUAL GENERAL MEETING
HELD AT NOOSA ARTS THEATRE ON
WEDNESDAY March 27TH 2019**

Meeting declared open at 7.00pm.

PRESENT: F Wilkie (President), S Dearnley (Senior Vice President), C Fermo (Secretary), J Hawksford (Treasurer), **Di Thompson, Sue Sewell, John McMahon, Judy Hawksford, Sue Clapham, Sherelle Scott, James Lownie, Tania Nash** (Committee Members) and 26 Members.

APOLOGIES: Robyn Holliday, Doug McConnell, Tim Murfin, Margaret Courtney, George Courtney, Jo Hendrie, Paul Ritchie, Con Bleyerfeld, Sam Williams, Eileen Walder

- 1. MINUTES:** The Secretary read the minutes of the last Annual General Meeting held on 23rd March 2018.

MOTION: - "That the minutes be accepted as a correct record."

Moved: Frank Wilkie / Yvie Somerville CARRIED

- 4. BUSINESS ARISING FROM THE MINUTES:**

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

MOTION: - "That the President's Report be received."

Moved: Frank Wilkie/ Susan Dearnley 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 31.12.2018. The Financial Statements are attached.

MOTION - "That the Treasurer's report and audited accounts be accepted".

Moved: J Hawksford / Tania Nash CARRIED

MOTION- "That the AGM note a vote of thanks to Treasurer Judy Hawksford for all her professional work over the past few years on significantly improving the detail and transparency of the theatre's financial statements."

Moved: Frank Wilkie/ Susan Dearnley CARRIED

7. APPOINTMENT OF AUDITOR:

MOTION: - "That Sue Galum, of Coolum Accountants be appointed Auditor for 2019."

Moved: J Hawksford / Janine Ritchie CARRIED

8. ELECTION OF OFFICE BEARERS AND COMMITTEE:

The President, Frank Wilkie vacated the chair and asked former President and Life Member Nelson Tomlin to commence the elections. Nelson Tomlin announced Frank Wilkie as President as his was the only nomination received for the position.

Frank took the chair and thanked the retiring committee member, Claire Fermo for her 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. He declared the following positions elected: Senior Vice President – **Susan Dearnley**, Second Vice President- **Jane Rivers** Secretary- **Sue Sewell**

He then called on nominations from the Floor for the position of Treasurer.

Judy Hawksford was nominated. Moved: F Wilkie / Susan Dearnley CARRIED

Frank read the 10 written nominations received for the remainder of the management committee and declared the following elected:

Di Thompson, John McMahon, Sue Clapham, Sherelle Scott, James Lownie, Tania Nash, Jo Hendrie, Robyn Holliday, Phillip Blakeney

Frank then called for nominations from the Floor for the one remaining Management Committee position?

Yvie Somerville nominated

Moved: F. Wilkie / Jane Rivers CARRIED

9. APPEALS COMMITTEE:

The President then called for nominations for the Appeals Committee. The following people were then nominated and appointed: Jannine Ritchie, Philip Somerville, Nelson Tomlin, Lyn Trevett, Katherine Collins

Appeals Committee:

Moved: F Wilkie / Tania Nash CARRIED

10. APPOINTMENT OF LIFE MEMBERSHIPS- Sole candidate **Di Thompson** was presented with Life Membership

11. GENERAL BUSINESS:

There was no further business and the meeting was declared closed at 7.36pm.

Signed:

Date:

President, Noosa Arts Theatre Inc