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Patron: David Williamson

**NOOSA ARTS THEATRE INC
MINUTES OF THE 51st ANNUAL GENERAL MEETING
HELD AT NOOSA ARTS THEATRE ON
FRIDAY 30TH APRIL, 2021**

Meeting declared open at 6.30pm.

PRESENT: Committee Members: Yvie Somerville, Susan Dearnley, Julie Massie, John McMahon, Sue Sewell, Sue Clapham, Judy Hawksford, Frank Wilkie (chair), Tara Long, Maria Karambelas, Russell Krause, Jane Rivers, Diana Thomson and 27 members.

- 1. APOLOGIES:** Allison Johnstone, Keely Long, Mel Long, David Williams, Jacqui Mata Luque, Carole Dacey, Denis Dacey, Jo Hendrie, Robert Boesch
- 2. MINUTES:** The Secretary read the minutes of the last Annual General Meeting held on 16TH December 2020

MOTION: - "That the minutes be accepted as a correct record, with an amendment that Paul Ritchie is not a Life Member"

Moved: Sue Sewell / Eileen Walder CARRIED

- 3. BUSINESS ARISING FROM THE MINUTES:** Nothing to report.
- 4. PRESIDENT'S REPORT:** Frank Wilkie presented a verbal report, thanking all committee members, Mel Long, Bendigo Bank and Stella Conveyancing.
Allison Johnstone and Judy Hawksford are leaving the committee.

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

Moved: Frank Wilkie/Eileen Walder CARRIED

- 5. TREASURER'S REPORT:** J Hawksford presented a verbal report, The Financial Statements are attached.

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

Moved: Judy Hawksford/Susan Dearnley CARRIED

Judy thanked Mel Long for her accounting input, Jane Rivers, Margaret Courtney and Sue Clapham for filing the theatre's history and Secret Men's Business for their continued maintenance in the theatre.

6. AUDITOR'S REPORT Judy Hawksford read the report from Coolum Auditors

7. APPOINTMENT OF AUDITOR

MOTION – That the appointment of Auditor be reviewed.

Moved Judy Hawksford/Sue Clapham 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 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, Treasurer and Secretary.

He declared the following positions elected:

Senior Vice President – **Susan Dearnley**, Second Vice President- **Jane Rivers**,

Secretary- **Sue Sewell**

There was one nomination for Treasurer

MOTION That **Andrew Moon** be elected as Treasurer Moved Jane Rivers, Seconded John McMahon

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

John McMahon, Di Thomson, Yvie Somerville, Maria Karambelas, Tara Long, Julie Massie, Sue Clapham, Robert Boesch.

Frank then called for nominations from the Floor for the remaining Management Committee positions.

Jo Hendrie
Russell Krause

Moved Frank Wilkie/Jane Rivers
Moved: Frank Wilkie/Jane Rivers

All CARRIED.

APPEALS COMMITTEE:

The President then called for nominations for the Appeals Committee. The following people were then nominated and appointed: Jannine Ritchie, Nelson Tomlin, Philip Somerville, Eileen Walder, Donald Grant

9. CHANGES TO THE CONSTITUTION

Motions as outlined in the Agenda

Motion 1 Moved Frank Wilkie, Seconded Allison Johnstone CARRIED

Motion 2 Moved Frank Wilkie, seconded Jane Rivers CARRIED

Motion 3 Moved Frank Wilkie, seconded Jannine Ritchie

Committee must define guidelines for “observers” CARRIED

10. GENERAL BUSINESS:

APPOINTMENT OF LIFE MEMBERSHIP- Sole candidate **Judy Hawksford** was presented with Life Membership

Liza Park said all committee members should be listed on the website, with short bios.

There was no further business and the meeting was declared closed at 7.10 pm.

Signed:
President, Noosa Arts Theatre Inc

Date: