

Minutes of Annual General Meeting 2021

Date and time:	Monday, 31 May 2021, 6:30pm	
Location:	Gorman Arts Centre, 55 Ainslie Ave, Braddon, ACT 2612	
Present:	Chair:	Karen Vickery
		Chris Wagner
		Peter Hoolihan
		Tessa Hammond
		Gabriela Affleck
		Celia Rideaux
		Cassandra Hoolihan
		Luke Rogers
Apologies:		Anaïs Maro
Opening and Attendance	Meeting Opened	6:34 pm
	Quorum Reached	Yes

Items of Business

Item 1. Acceptance of minutes from previous Annual General Meeting

Proposed resolution: That the minutes of the 2020 Annual General Meeting be accepted

Moved: CW

Seconded: PH

Passed/Not Passed: Passed

Item 2. Chairperson's Report

Chairperson's Report for the year ending 2020. *(No vote is required for Item 2).*

Item 3. Financial Statements and Treasurer's Report

Financial Statements and Treasurer's Report and the Audit for the financial year ending on 31 December 2020. *(No vote is required for Item 3).*

Item 4. Questions to Board.

Questions from Members to the Board. *(No vote is required for Item 4).*

None

Item 5. Election of Board

Results of General Election

Appointed as Chair: Karen Vickery

Appointed as Deputy Chair: Chris Wagner

Appointed as Treasurer: Tessa Hammond

Appointed as Secretary: Peter Hoolihan

Appointed as Board Member: Celia Rideaux, Gabriela Affleck, Cassandra Hoolihan

Item 6. Appointment of Auditor

Proposed Ordinary Resolution: That David Perceval be appointed as Canberra Youth Theatre's auditor for the next reporting period

Moved: TH

Seconded: KV

Passed/Not Passed: Passed

Meeting Closed

6:44 pm