

## Minutes for the Annual General Meeting of Canberra Youth Theatre

16 May 2022 – 6:30pm

Gorman Arts Centre, Batman Street Braddon ACT

<b>Present</b>	Karen Vickery, Chris Wagner, Tessa Hamond, Peter Hoolihan, Celia Rideaux, Cassandra Hoolihan, Adriana Law, Luke Rogers, Louise Davidson,
<b>Apologies</b>	Mel Ziarno
<b>Also Attending</b>	Ellen Harvey
<b>Quorum Reached</b>	Yes

Item	Agenda Item
	<b>Meeting Opening – 6:42pm</b>
	Acknowledgement of Country Attendance and Apologies
<b>1</b>	<b>Minutes of the Previous Meeting</b>
	<p><b><u>Acceptance of Minutes</u></b>  <b>Proposal:</b> Peter Hoolihan  <b>Seconded:</b> Chris Wagner</p> <hr/> <p><b>Resolution:</b> The Members resolved that the minutes of the previous Annual General Meeting, previously circulated with the Notice of the Annual General Meeting, be signed as a true record of that meeting.</p>
<b>2</b>	<b>Chair's Update</b>
	The Chairpersons Report for the relevant year was received.

<b>3</b>	<b>Financial Statements and Treasurer's Report</b>
3.1	<b><u>Financial Statements</u></b> The Financial Statements for the relevant year was received. <hr/>
3.2	<b><u>Treasurer's Report</u></b> The Treasurer's Report for the relevant year was received. <hr/>
3.3	<b><u>Audit</u></b> The Audit for the relevant year was received. <hr/>
<b>4</b>	<b>Questions to the Board</b>
4.1	<b><u>Questions</u></b> No questions were raised from the members. <hr/> <b>Action: N/A</b>
<b>5</b>	<b>Election of the Board</b>
5.1	<b><u>Election of Board</u></b> <b>Karren Vickery</b> Karen Vickery retires as a board member in accordance with rule 19(c) of Canberra Youth Theatre's Constitution. Karen Vickery has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 20 of Canberra Youth Theatre's Constitution.
5.2	<b>Proposal:</b> <b>Seconded:</b> <b>Resolution:</b> The Members resolved to appoint Karen Vickery for a term of 1 year. <hr/>
5.3	<b>Chris Wagner</b> Chris Wagner retires as a board member in accordance with rule 19(c) of Canberra Youth Theatre's Constitution. Chris Wagner has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 20 of Canberra Youth Theatre's Constitution. <b>Proposal:</b> <b>Seconded:</b>

	<p><b>Resolution:</b> The Members resolved to appoint Chris Wagner for a term of 1 year.</p> <hr/>
5.4	<p><b>Tessa Hammond</b></p> <p>Tessa Hammond retires as a board member in accordance with rule 19(c) of Canberra Youth Theatre's Constitution. Tessa Hammond has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 20 of Canberra Youth Theatre's Constitution.</p> <p><b>Proposal:</b></p> <p><b>Seconded:</b></p> <p><b>Resolution:</b> The Members resolved to appoint Tessa Hammond for a term of 1 year.</p> <hr/>
5.5	<p><b>Peter Hoolihan</b></p> <p>Peter Hoolihan retires as a board member in accordance with rule 19(c) of Canberra Youth Theatre's Constitution. Peter Hoolihan has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 20 of Canberra Youth Theatre's Constitution.</p> <p><b>Proposal:</b></p> <p><b>Seconded:</b></p> <p><b>Resolution:</b> The Members resolved to appoint Peter Hoolihan for a term of 1 year.</p> <hr/>
5.6	<p><b>Celia Rideaux</b></p> <p>Celia Rideaux retires as a board member in accordance with rule 19(c) of Canberra Youth Theatre's Constitution. Celia Rideaux has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 20 of Canberra Youth Theatre's Constitution.</p> <p><b>Proposal:</b></p> <p><b>Seconded:</b></p> <p><b>Resolution:</b> The Members resolved to appoint Celia Rideaux for a term of 1 year.</p> <hr/>
5.7	<p><b>Cassandra Hoolihan</b></p> <p>Cassandra Hoolihan retires as a board member in accordance with rule 19(c) of Canberra Youth Theatre's Constitution. Cassandra Hoolihan has</p>

5.8	<p>been nominated and is eligible for re-election to be appointed to the board in accordance with rule 20 of Canberra Youth Theatre's Constitution.</p> <p><b>Proposal:</b></p> <p><b>Seconded:</b></p> <p><b>Resolution:</b> The Members resolved to appoint Cassandra Hoolihan for a term of 1 year.</p> <hr/> <p><b>Adriana Law</b></p> <p>Adriana Law has been nominated and is eligible for election to be appointed to the board in accordance with rule 20 of Canberra Youth Theatre's Constitution.</p> <p><b>Proposal:</b></p> <p><b>Seconded:</b></p> <p><b>Resolution:</b> The Members resolved to appoint Adriana Law for a term of 1 year.</p>
6	<b>Appointment of Auditor</b>
	<p><b>David Perceval</b></p> <p>David Perceval ICAA Member #45109 is eligible to be elected as Auditor for Canberra Youth Theatre for the 2022 financial year in accordance with rule 57 of Canberra Youth Theatre's Constitution.</p> <p><b>Proposal:</b> Tessa Hammond</p> <p><b>Seconded:</b> Peter Hoolihan</p> <p><b>Resolution:</b> The Members resolved to appoint David Perceval for the 2022 financial year.</p>
7	<b>Meeting Finalisation</b>
	Meeting close – 7:20pm