



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

**28 April 2025 - 6:07pm**

**Gorman Arts Centre, Batman Street Braddon ACT**

<b>Present</b>	Peter Hoolihan, Adriana Law, Amy Crawford, Joanna Erskine (online), Emma Macdonald, Jolie Baasch, Emma MacDonald
<b>Apologies</b>	Louise Davidson
<b>Also Attending</b>	Luke Rogers, Helen Wojtas
<b>Quorum Reached</b>	<b>Yes</b>

<b>Item</b>	<b>Agenda Item</b>
	<b>Meeting Opening</b>
	Acknowledgement of Country Attendance and Apologies
<b>1</b>	<b>Minutes of the Previous Meeting</b>
	<b><u>Acceptance of Minutes</u></b> <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.
<b>2</b>	<b>Chair's Update</b>
	The Chairpersons Report for the relevant year was received verbally.

<b>3</b>	<b>Financial Statements and Treasurer's Report</b>
3.1	<p><b><u>Financial Statements</u></b> The Financial Statements for the relevant year were received.</p>
3.2	<p><b><u>Treasurer's Report</u></b> The Treasurer's Report for the relevant year was received.</p>
3.3	<p><b><u>Audit</u></b> The Audit for the relevant year was received.</p>
<b>4</b>	<b>Questions to the Board</b>
4.1	<p><b><u>Questions</u></b> No questions were raised from the members.</p> <p><b>Action: N/A</b></p>
<b>5</b>	<b>Election of the Board</b>
5.1	<p><b><u>Election of Board</u></b> <b>Peter Hoolihan</b> Peter Hoolihan retires as a board member in accordance with rule 17.3 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 17 of Canberra Youth Theatre's Constitution. <b>Resolution:</b> The Members resolved to appoint Peter Hoolihan for a term of one year.</p>
5.2	<p><b><u>Adriana Law</u></b> Adriana Law retires as a board member in accordance with rule 17.3 of Canberra Youth Theatre's Constitution. Adriana Law has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 17 of Canberra Youth Theatre's Constitution. <b>Resolution:</b> The Members resolved to appoint Adriana Law for a term of one year.</p>
5.3	<p><b><u>Joanna Erskine</u></b></p>

	<p>Joanna Erskine has been nominated and is eligible for election to be appointed to the board in accordance with rule 17 of Canberra Youth Theatre’s Constitution. Joanna Erskine has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 17 of Canberra Youth Theatre’s Constitution.</p> <p><b>Resolution:</b> The Members resolved to appoint Joanna Erskine for a term of one year.</p>
5.4	<p><b>Amy Crawford</b></p> <p>Amy Crawford has been nominated and is eligible for election to be appointed to the board in accordance with rule 17 of Canberra Youth Theatre’s Constitution. Amy Crawford has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 17 of Canberra Youth Theatre’s Constitution.</p> <p><b>Resolution:</b> The Members resolved to appoint Amy Crawford for a term of one year.</p>
5.5	<p><b>Louise Davidson</b></p> <p>Louise Davidson has been nominated and is eligible for election to be appointed to the board in accordance with rule 17 of Canberra Youth Theatre’s Constitution. Louise Davidson has been nominated and is eligible for re-election to be appointed to the board in accordance with rule 17 of Canberra Youth Theatre’s Constitution.</p> <p><b>Resolution:</b> The Members resolved to appoint Louise Davidson for a term of 1 year.</p>
5.6	<p><b><u>Board Positions</u></b></p> <p>Peter Hoolihan was elected to the position of Chair.          Adriana Law was elected to the position of Deputy Chair.          Louise Davidson was elected to the position of Treasurer.</p> <p>The position of Secretary remained vacant and will be filled by appointment from the Board in a future Board meeting.</p>
6	<p><b>Appointment of Auditor</b></p>

	<p><b>David Perceval</b> David Perceval ICAA Member #45109 is eligible to be elected as Auditor for Canberra Youth Theatre for the 2024 financial year in accordance with rule 57 of Canberra Youth Theatre’s Constitution. <b>Resolution:</b> The Members resolved to appoint David Perceval for the 2024 financial year.</p>
7	<b>Meeting Finalisation</b>
	Meeting close 6:15pm