

STAG - Minutes for Annual General Meeting 2019

Shepparton Theatre Arts Group Incorporated Annual General Meeting 2019
At The Bakehouse Black Box Theatre, 17 Wheeler Street, Shepparton
11th day of September 2019 at 7pm.

Welcome: Fiona Kennan opened the meeting with welcoming comments.

1. Present / Apologies

Present: Amy Hollow, Fiona Kennan, Brendan Armstrong, Nicky Pummeroy, Matt Dowling, Bron Prater, Aaron Palmer, Casey Fogarty, Gemma Marchant, Mel Matthews, John Head, Ian Smith, Dale Roberts, Phil Croke, Sharon Geraghty, Wendy Platt, Carol Davidson, Joyce Baker-Dawber, John Head, Troy McKindley, Laura Varapodio, Maxine Gee, Noella Kay, Anne Bowen, Dick Hutchinson, John Lancaster, Wade Gregory, John Lewis, Sian Lewis,

Apologies: Meaghan Thompson, David and Cindy Abbey, Damian Drum, Shelley Sutton, Wendy and Paul Platt, Trish Deakin, John Lewington, Suzanna Sheed, Linda Prentice, Sian Lewis, Romola Hopman

2.

Motion: that apologies be noted and accepted.

Moved: Ian Smith, Seconded: Troy McKindley

3. Previous Minutes:

Previous minutes of the AGM conducted 2nd October 2018 have been distributed.

Motion: that the minutes be accepted as a true record of that meeting.

Moved: Joyce Baker Dawber, Seconded: Nicky Pummeroy

4. Business Arising from Previous Minutes:

No business

5. President's Report:

The president's report was presented by Fiona Kennan

Motion: that the President's Report be accepted.

Moved: Bron Prater, Seconded: Nicky Pummeroy

6. Treasurer's Report:

The report covers the period from 1 July 2018 to 30 June 2019. Brendan Armstrong, Treasurer, provided a summary of the report

Motion: that the financial report of Shepparton Theatre Arts Group Inc for 2018/9 be accepted.

Moved: Brendan Armstrong, Seconded: Gemma Marchant

7. Election of Office Bearers/Committee

All positions on the committee were declared vacant.

Motion: that the number of members of the committee remain at twelve, being four executive members and eight ordinary members

Moved: Aaron-David Palmer, Seconded: Carol Davidson

All positions were declared vacant, Fiona gave up the Chair for Gemma Marchant.

**Election of executive: President, VicePresident, Treasurer and Secretary
Ordinary Members (up to eight)**

President: Fiona Kennan (Unopposed)

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Vice President: Gemma Marchant (Unopposed)
Treasurer: Brendan Armstrong: (Unopposed)
Secretary: Nicky Pummeroy nominated in place of outgoing secretary Amy Hollow (Unopposed)

Fiona declared all positions vacant. Nominations for positions on the committee as ordinary members have been received from existing committee members:

John Head, Bron Prater, Nicky Pummeroy, Wendy Platt, Ian Smith, Troy McKindley,

Call for further nominations: Casey Fogarty, Sharon Geraghty and Mel Matthews nominated and were excepted

Fiona Declared nominees elected as ordinary members of the committee for 2019/2020

Fiona acknowledged outgoing members Amy Hollow, Joyce Baker-Dawber and Matt Dowling for their years of contribution to the STAG committee.

8. Membership fee subscriptions: amount and date payable.

Motion: that the membership fees for the year 1 July 2019 to 30 June 2020 remain unchanged at:

Adult: \$55

Concession: \$30

Family: \$80

Moved: Ian Smith, Seconded: Bron Prater

Motion: that the membership fees for the period 1 July 2019 to 30 June 2020 be payable by 12th September 2019.

Moved: Ian Smith, Seconded: Bron Prater

General Business:

9. Sub committees for 2019/2020 and nominations for sub-committees

A discussion was held regarding that these committees are not formal committees required by the rules but rather sub committees which operate to make recommendations to the STAG committee.

Existing committees: Bakehouse Building/Development, Reading, Artistic, Artistic, Future Planning, Fundraising and Social

Motion: that all former subcommittees for 2019/2020 come under the Main committee and keep the reading committee as the sole subcommittee.

- **Reading: Dale Roberts, Bron Prater, Aaron-David Palmer, Mel Matthews, Fiona Kennan.**

Moved: Fiona Keenan Seconded: Gemma Marchant

10. Affiliations

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Motion: that Shepparton Theatre Arts Group Incorporated renew/retain its affiliations with:

Victoria Drama League, Music Theatre Guild of Victoria,

Moved: Gemma Marchant Seconded: Troy McKindley

11. Other Items of General Business:

Fiona presented long term member Anne Bowen with flowers for leaving Shepparton and thank her for her years of service to STAG. Dick Hutchinson gave a heartfelt speech.

Meeting Closed: 7:50 pm