

Warragul Theatre Company Inc.

Association Number: A0039727P

Annual General Meeting

August 23rd 2016, 7:30pm.

St Paul's AGS Senior School Gym, Bowen St,
Warragul



Attendees: Deece Campbell, Phillip Dowling, Jess Stephens-Short, Michelle Carrigy, Kate Dougan, Carol Buckle-Stimson, Jan Pickburn, Graeme Marriott, Laura Cook, Wendy Cook, Paul Beaumont, Michael Winterton, Hayley Aberly, Daniel McPherson, Bob McPherson, Simon Fraser, Andrew Stimson, Bek McLean, Caroline Allen.

Apologies: Christine Ross, Graeme Patterson, Brenda Patterson

1. Welcome & Introduction
Made by Caroline Allen
2. Apologies – see above
3. Acceptance of last year's AGM minutes
Moved –Caroline Allen Seconded- Carol Buckle-Stimson
Carried
4. Presidents report – Caroline Allen
See attached
5. Treasurer's report
See Attached
Moved – Andrew Stimson Seconded – Michelle Carrigy
Carried
6. Key Register – Accounting for all Keys associated with WTC – Green Shed keys, mail box keys, bollard keys and signing them out again.
7. Election of committee 2016/17. Committee stood down, Life member Paul Beaumont took the floor and declared all positions open. Paul said a few words, thanked the current committee and invited the nominees for President to say a few words.
 - a. **President**
 1. Caroline Allen
 2. Bob McPherson
Taken to ballot.
Caroline Allen elected by most votes
 - b. **Vice-President**
 1. Open – Put to the floor – passed, remains vacant
 - c. **Secretary**
 1. Open – nomination from the floor – Bob McPherson nominated self
Seconded: Paul Beaumont
 - d. **Assist. Secretary**

1. Open - Jessica Stephens-Short nominated self
Seconded: Paul Beaumont

e. Treasurer

1. Phillip Dowling was elected unopposed

f. Assist. Treasurer

1. Open – Put to the floor – passed, remains vacant

g. Ordinary Committee Members (only 4 – can co-opt later)

1. Fiona Camp – elected unopposed
2. Simon Fraser – elected unopposed
3. Laura Cook – elected unopposed
4. Hayley Abery– elected unopposed

8. Call for Nominations for remaining positions (assistant treasurer remains open) from the floor

Assistant Treasurer - Open – put to the floor, passed, remains vacant

9. Meeting Closed: 8:30pm **2016/2017 committee to hold a brief meeting and set date of their next meeting.