

WONTHAGGI THEATRICAL GROUP INC

**ANNUAL GENERAL MEETING – 12 OCTOBER 2022**  
**MINUTES**

Meeting opened at 7 pm.

1. Present: David Wall, Eldon Sawyers, Sue Lindsay, Karen Milkins-Hendry, Sara Skate, Tom Lacey, Jaz Hendry, Ian Hendry, Lyndal McKenzie, Kerrin Barker, Wayne Moloney, Anthea Donohue and Simone Britt.

Apologies: Alex Jackson, Raf Pyka and Ewan Cole.

2. Minutes of 2021 Annual General Meeting – to taken as read and as an accurate record of that meeting. Moved: Kerrin B. Seconded: Eldon S CARRIED
3. President’s Report – presented by Karen Milkins-Hendry. ACCEPTED
4. Treasurer’s Report and 2021/22 audited accounts – presented by Lyndal McKenzie. ACCEPTED
5. Election of committee members. (NOTE: Office Bearers are elected by the WTG Committee at their first committee meeting which immediately follows the AGM)

In line with the constitution the following committee members were eligible for re-election following the expiration of their 2 year term:

Raf Pyka	Sara Skate	Karen Milkins Hendry
Brad Boucher	Tom Lacey	Lyndal McKenzie

Completed Nomination Forms were received by the Secretary for Raf Pyka, Sara Skate, Karen Milkins-Hendry, Lyndal McKenzie and Jaz Hendry.

There being fewer nominations than vacancies on the Committee all were declared elected to the WTG Committee.

Tad Hendry advised the Committee that he was standing down from the Committee effective immediately, but that he would continue his active WTG role on the Building sub-Committee, as “Keeper of the Keys” and in relation to OH&S issues.

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## **WTG ANNUAL GENERAL MEETING – 12 OCTOBER 2022 - MINUTES continued**

Prior to the meeting the President and/or Secretary had been advised that Brad Boucher and Tom Lacey would not be seeking a further term on the Committee. Also, that Mungo Trumble was also standing down from the Committee as his new job meant that he would be working across the country for the next 2 ½ years or so.

### **6. Membership Subscriptions for 2022-23**

There was no proposal for change so they stay as they are.

### **7. Appointment of Auditor**

Lyndal indicated that she was very happy with the work of Michele Hird as auditor, so there was no proposal for change.

### **8. Other business**

In a final comment before closing the meeting, Karen reflected on the point made in Lyndal's Financial Reports that WTG now generates income from a wider range of sources than in the past. For example, grants, sponsorship, venue hire, and a range of smaller productions in The Shed. But, less is received from each source than the large amount previously generated in one go from the big musicals in the past. This suggests that we need to continue to identify other sources as the increasing costs facing big musicals mean that we can't simply rely on them as the generator of our income.

Meeting closed – 7.22 pm.