

WONTHAGGI THEATRICAL GROUP INC

**ANNUAL GENERAL MEETING – 11 OCTOBER 2023 – AGENDA**

1. Apologies:
  
2. Minutes of 2022 Annual General Meeting.
  - Motion: “That the minutes of the 2022 Annual General Meeting, as presented, are a true and correct record of that meeting”.
  
3. President’s Report – presented by Karen Milkins-Hendry
  
5. Treasurer’s Report and 2022/23 audited accounts – presented by Lyndal McKenzie
  - Motion: “That the Treasurer’s Report and audited accounts for 2022/23 be accepted”.
  
6. Election of Committee Members:
  - Continuing Committee Members elected for a two year term at the 2022 AGM:  
Raf Pyka, Sara Skate, Karen Milkins-Hendry, Lyndal McKenzie and Jaz Hendry.  
  
Committee members with their term expiring at 2023 AGM:  
Tim Gesell (filling casual vacancy), Alex Jackson, Anthea Donohue, Eldon Sawyers, David Wall, Kerrin Barker, Simone Britt and Linda Hamilton.
  
7. Election of Executive Members:
  - President
  - Vice President
  - Secretary
  - Treasurer
  
8. Membership Subscriptions for 2023-24:

The WTG Committee has previously committed to maintaining membership fees at a level which means they cover the cost of the Group’s Volunteers’ Insurance coverage.

NOTE: WTG's membership fees have not been increased for at least 3 years.

Consistent with that commitment and aware that insurance premiums increase over time, the following Motion is recommended to the meeting:

Motion: "That the WTG membership fees for 2023/24 be increased to:

Family - \$55

Adult - \$30

Student/concession - \$20

Friend of WTG - \$20

effective immediately."

NOTE: the memberships of those people who have joined WTG in the past few weeks in order to join the cast of our Summer Holiday show, "Disney's High School Musical Jnr" will not end at the 2023 AGM (as per our Rules), but will continue until the 2024 AGM consistent with previous practice.

9. Appointment of Auditor

10. Other business