

WONTHAGGI THEATRICAL GROUP INC

ANNUAL GENERAL MEETING – 17 OCTOBER 2024 – AGENDA

1. Apologies:
2. Minutes of 2023 Annual General Meeting.
 - Motion: “That the minutes of the 2023 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 2023/24 audited accounts – presented by Lyndal McKenzie
 - Motion: “That the Treasurer’s Report and audited accounts for 2023/24 be accepted”.
6. Election of Committee Members:
 - Continuing Committee Members elected for a two year term at the 2023 AGM:
Mark Harrison, Tim Gesell, Alex Jackson, Anthea Donohue, Toni Osborne, Eldon Sawyers, David Wall, Kerrin Barker, Kerrie Giles, and Linda Hamilton.
 - Committee members with their term expiring at 2024 AGM:
Raf Pyka, Sara Skate, Karen Milkins-Hendry, Lyndal McKenzie and Jaz Hendry.
7. Election of Executive Members:
 - President
 - Vice President
 - Secretary
 - Treasurer

8. Membership Subscriptions for 2024-25:

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.

Consistent with that commitment and following an overall review of WTG's insurance cover in 2023, at last year's AGM it was resolved that:

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

Family - \$55

Adult - \$30

Student/concession - \$20

Friend of WTG - \$20

effective immediately."

There is no proposal to increase membership fees again at the 2024 AGM, but the Committee will carry out another full review of our insurance cover in 2025.

NOTE: the memberships of those people who have joined WTG in the past couple of months in order to join the cast of "Bright Star" will not end at the 2024 AGM (as per our Rules), but will continue until the 2025 AGM consistent with previous practice.

9. Announcement of the Gwen Derrick Youth Development Program ("Gwennies") recipient for 2025-26.

10. Appointment of Auditor

11. Other business