

WONTHAGGI THEATRICAL GROUP INC

ANNUAL GENERAL MEETING – 11 OCTOBER 2023

MINUTES

Meeting opened at 7.10pm

1. Present: Brian Ahern, Kerrie Atyeo, Vicky Bristow, John Cuttriss, Anthea Donohue, Kerrie Giles, Linda Hamilton, Mark Harrison, Orla McCarthy, Susan Lindsay, Anne Looney, Geoff Glare, Lyndal, Paul, Kyla & Camryn McKenzie, Tad Hendry, Karen Milkins-Hendry, Wayne Moloney, Keith Ritchie, Toni Osborne, Sara Skate, Jo O'Connor, Linday Waldron, David Wall, Eldon Sawyers, Sandra Mounsey, Kerrin Barker, Jaz Hendry, Tim Gesell, Raf Pyka.

Apologies: Alex & Stan Jackson, Andi de Lacy and Simone Britt.

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".

Moved: Eldon S

Seconded: Karen M-H

Carried

3. President's Report – presented by Karen Milkins-Hendry

In addition to her prepared report Karen welcomed Anne Looney (new WTG Life Member) and Kyla McKenzie (2023 Gwennies recipient) to the meeting. She expressed the group's sadness to hear of the serious accident that meant Alex Jackson was unable to attend the AGM, and all present hope that Alex is able to make a full recovery. Karen also outlined the enormous contribution made by long-serving WTG Committee Member and Vice President, Wayne Moloney. Wayne is stepping down from the Committee but will continue to be involved with the Group into the future.

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".

Moved: Lyndal McK

Seconded: Ray P

Carried

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.

The Committee members with their term expiring at 2023 AGM were: Tim Gesell (filling casual vacancy), Alex Jackson, Anthea Donohue, Eldon Sawyers, David Wall, Kerrin Barker, Simone Britt and Linda Hamilton.

The Secretary reported that nominations had been received for:

Alex Jackson, Eldon Sawyers, David Wall, Toni Osborne, Kerrin Barker, Anthea Donohue, Kerrie Giles, Linda Hamilton, Tim Gesell & Mark Harrison.

As the number of nominations were fewer than the number of available positions on the Committee all nominations were accepted and all nominees were declared elected to the WTG Committee for a two year term..

7. Election of Executive Members:

- President

Karen M-H was nominated by Wayne M and seconded by Anthea D. Karen accepted the nomination. There being no other nominations, Karen was declared elected.

- Vice President

Mark H was nominated by Karen M-H and seconded by Eldon S. Mark accepted the nomination. There being no other nominations, Mark was declared elected.

- Secretary

Daid W was nominated by Eldon S and seconded by Karen M-H. David accepted the nomination. There being no other nominations, David was declared elected.

- Treasurer

Lyndal McK nominated by Raf P and seconded by Linda H. Lyndal accepted the nomination. There being no other nominations, Lyndal was declared elected.

8. Membership Subscriptions for 2023-24:

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."

Moved: David W

Seconded: Karen M-H

Carried

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

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

10. Other business

Nil

Meeting closed at 7.45 pm.