



ANNUAL GENERAL MEETING

TUESDAY 12 SEPTEMBER 2017

Meeting Opened at: 7:40pm

Present: David Coleman, Jenny Gilcrist, Julie Delmore, Sonia Maltman, Fiona Bastion, Beryl Keogh, Lisa Blair, Kevin Blair, Linda Gefken, Sheila Oliver, Julia Loaney, Kathryn Rose, Greg McMahon, Sue Hull and Eden Tregear

Apologies: Noel Loaney, Alice Rea, Bruce Olive, Kerryn Vincart – Bendigo Bank & Amanda Zinn

Proxy: Amanda Zinn (given to David Coleman)

Notice of Motions: No motions added beyond the prepared agenda.

Minutes from 2016 AGM

The previous AGM minutes were read and it was moved that these were a true record by Julia Loaney and seconded by Jenny Gilcrist.

Matters Arising from 2016 AGM Minutes

Nil.

President's Report

Read by outgoing President David Coleman and a copy appears here.



CTP President's
Report 2017.docx

Treasurer's Report

Read & proposed by David Coleman as per the report from Noel Loaney and seconded by Jenny Gilcrist. Coolum Accountants have audited the accounts and agree they are true & accurate. Noel's long running and diligent efforts in managing the books for so many years were gratefully noted. It was also noted that Noel submitted, and withdrew, his nomination for re-election.

Call for Returning Officer

David Coleman advised that as no positions were being contended, a Returning Officer is not required.

All Committee positions were declared vacant, nominations were received and unanimously passed as follows:-

President:	David Coleman
Secretary:	Jenny Gilcrist
Treasurer:	Greg McMahon
Committee:	Sonia Maltman – Minutes Secretary Julie Delmore Kathryn Rose Sheila Oliver

David Coleman, Greg McMahon and Jenny Gilcrist will be the authorised bank signatories (Noel Looney to be removed).

Accountants & Solicitors

Coolum Accountants confirmed as our Auditors and Ray Barber as our Honorary Solicitor for 2017/18.

Life Membership

Heath Maltman was presented with a "Thank You" letter & life membership card for his support over the years.

Heath was on lighting when HMS Pinafore was performed in 2007 and has been involved with every show since then. That's 30 productions with at least 180 performances, not counting all the rehearsals and technical weekends that he has attended over the past ten years.

Thank you Heath for your dedication, loyalty, willingness to learn as we've updated equipment, and then sharing all that knowledge with new people as they come and join the tech crew.

Sunshine Coast Theatre Festival Youth Bursary Winner

Eden Tregear gave a talk about her experience and how she is planning to spend her money. This includes looking at a trip to Sydney to do a workshop with NIDA. She also brought her trophy in to show.

Any Other Business

"Beryl's Bit"

Beryl commented that we are doing well financially and well done to the outgoing committee and thank you to Julia for her ongoing wonderful efforts; and welcome to the incoming committee

Meeting Closed: 8.05pm