



Hunters Hill Theatre 2021 AGM Minutes March 10, 2021

1. Members present noted

Appendix 1

2. Quorum determined

Confirmed by Christopher Hamilton

3. Apologies noted

- i. Penny Church
- ii. Lynn Trainor
- iii. Jan Johnson
- iv. Michael Richmond
- v. Katherine Potter

4. Minutes of the previous meeting confirmed

Read: (Circulated prior to meeting) taken ~~as~~ read+

Moved: Christopher Hamilton

Seconded: Joan Rodd

Carried

5. 2020 President's report

Appendix 2

Read: Christopher Hamilton

Moved: Christopher Hamilton

Seconded: Susan Mozell

Carried

Joan Rodd moved motion of thanks for Christopher Hamilton's hard work as President. **CARRIED** unanimously

6. 2020 Treasurer's report

Appendix 3

Read: Christopher Hamilton

Moved: Christopher Hamilton

Seconded: Chrissie McIntyre

Carried

7. Election of Office Bearers

President: Jasper Kyle
Treasurer: Christopher Hamilton
Committee Members: Susan Mozell
Liz Grindley
Chrissie McIntyre
Jennifer Barnes
Penny Korths
Marisa Galiazzo

All were sole nominations and elected unopposed.

8. Appointment of auditor

Debra Hill & Associates will continue as Auditor.

Moved: Christopher Hamilton

Seconded: Jasper Kyle.

Carried

9. Appointment of Public Officer

Christopher Hamilton to be appointed as Public Officer.

Moved: Chrissie McIntyre

Seconded: Marisa Galiazzo

Carried

10. General Business

10.1 Volunteers called for to assist with a clean-up day on 20 March, at the National Storage facility, 401 Victoria Road, Gladesville, between 10:00 am and 3:00 pm.

10.2 All patrons invited to a Planning & Strategy Workshop on 27 March, at Club Ryde, 728 Victoria Road, Ryde, from 11:00am to 3:00pm.

10.3 Volunteers called for to assist with Theatre Fit Out on 10 April at Club Ryde, 728 Victoria Road, Ryde, commencing at 10:00am.

11. Meeting closed

Jasper Kyle adjourned the meeting at 8:45pm.

Appendix 1



ANNUAL GENERAL MEETING

10th March 2021

Attendance Register

NAME	SIGNATURE
Jasper Lyle	<i>[Signature]</i>
BRENDA AMES	<i>[Signature]</i>
Simon Clarke	<i>[Signature]</i>
MAGGIE SCOTT	<i>[Signature]</i>
Vivvy Lottin	<i>[Signature]</i>
Loid Marsh	<i>[Signature]</i>
Clissie McIntyre	<i>[Signature]</i>
JOAN RIDD	<i>[Signature]</i>
TONY CUFFORD	<i>[Signature]</i>
MARISA GALIAZZO	<i>[Signature]</i>
CORALIE FRASER	<i>[Signature]</i>
SHANFER BARNES	<i>[Signature]</i>
CHARIS HAMILTON	<i>[Signature]</i>
FRON ELLINGG	<i>[Signature]</i>
JENNYE BAZZEL	<i>[Signature]</i>
TINA HUNTER	<i>[Signature]</i>
Susan Mosell	<i>[Signature]</i>
Liz Grindley	<i>[Signature]</i>
ELIZABETH LYNCH	<i>[Signature]</i>
WAYNE CHEE	<i>[Signature]</i>

Appendix 2

President's Report AGM 2021



TREASURER'S REPORT

Financial Year 2020

Annual General Meeting 10th March 2021

The effect of COVID-19 has impacted our 2020 financial result. Income was only generated by one production, The Mousetrap. However, we were still liable for our administration costs, rent and insurance. This resulted in an overall loss for the year of \$19,482.47.

The Mousetrap did make a profit of \$8,486.00, However this only due to Council waiving fees for the hire of the Town Hall and the use of Weil Park.

We applied for and were successful in receiving \$5,000 from CreateNSW as a COVID relief package which will be reflected in next years figures.

We are in the fortunate position of still having a healthy bank balance, thanks to the prudence and good fortune that favoured the company over the past years. As we commence performing at our new venue and with the financial commitment to fit out the venue, ticket sales become even more paramount.

CHRISTOPHER HAMILTON
TREASURER
MARCH 10, 2021

End of Year Financial Summary 2020

INCOME	
Ticket Sales	19,298.00
Subscription Sales	8,800.00
Refreshment Sales	707.00
Booking Fees Collected	665.50
Donations - General	437.50
Advertising	2,687.50
Membership Fees	1,100.00
Interest Received	1,798.16
Miscellaneous Income	353.14
Total Income	\$ 35,846.80

EXPENSES SUMMARY	
Cost of Shows	22,020.18
Depreciation	3,455.00
Rents	22,392.00
Insurance	2,407.98
Admin	5,054.11
Total Expenses	\$ 55,329.27
Deficit	-\$ 19,482.47
	\$ 35,846.80

Funds in Bank as of 31st December 2020

Comm Bank: Main Account	\$36,198.37
Comm Bank: Production Account	\$3,251.66
Comm Bank: Term (security)	\$39,510.00
Comm Bank Term Deposit	\$105,000.00
Floats	\$215.00
Total	\$184,175.03

