



HUNTERS HILL THEATRE INCORPORATED
ABN 35 813 388 487

ANNUAL GENERAL MEETING

7:00 PM, Monday, 11 March 2024

AGENDA

1. Members present noted
2. Quorum determined (20 financial members or 10% financial members)
3. Apologies noted
4. Minutes of the previous meeting confirmed
5. Amend 2019 Minutes, Item 9 to add %Unanimously approved by members in attendance+which was omitted in error. See 3 following pages including 2019 Minutes and Special Resolution.
6. Business arising from the previous Minutes
7. 2023 President's Report
8. 2023 Treasurer's Report
9. Election of Office Bearers
 - President
 - Treasurer
 - Committee Members (6)
10. Election of Public Officer
11. General Business
 - Life Membership
12. Meeting close.



Hunters Hill Theatre

ABN 35813388487

2019 AGM Minutes

March 4, 2019

1. Members present noted

Appendix 1

2. Quorum determined

Confirmed by Maggie Scott

3. Apologies noted

- i. Ian Claridge
- ii. Ken Bock
- iii. Vincie Wahlquist
- iv. Liz Lynch
- v. Geoff Jones

4. Minutes of the previous meeting confirmed

Read: (Circulated prior to meeting) taken "as read"

Moved: Maggie Scott

Seconded: Linda Young

5. Business arising from the previous minutes

- 5.1 Query from Lynn Trainor regarding search for new premises. Further discussion under General Business below.

6. 2018 President's report

Appendix 2

Read: Maggie Scott

Moved: Maggie Scott

Seconded: Christine Leaves

7. 2018 Treasurer's report

Appendix 3

Read: Casey Moon-Watton

8. Life Membership

Vincie Wahlquist, Penny Church and Maggie Scott were proposed as Life Members.

Moved: Christopher Hamilton

Seconded: Joan Rodd

Unanimously approved by members in attendance.

9. Special resolution to the By-Law 14D

Appendix 4

Moved: Christopher Henderson

Seconded: Linda Young

10. Election of Office Bearers

President: Christopher Hamilton

Treasurer: Casey Moon-Watton

Committee Members:

Elizabeth Lynch

Prudence Fox

Liz Grindley

Susan Mozell

All were sole nominations and elected unopposed.

11. Appointment of auditor

Debra Hill & Associates will continue as Auditor.

12. Appointment of Public Officer

Lynn Trainor has been appointed as Public Officer.

13. Appointment of Returning Officer

Postponed.

14. General Business

14.1 Lynn Trainor raised the matter of falling subscriptions and feels that the sound quality is the major issue. The Committee has been and will continue working on this issue.

14.2 Lynn Trainor raised the matter of a new venue for the theatre. Christine Leaves and Gay Shannon will liaise with realty people and actively source possible venues.

14.3 Joan Rodd volunteered assistance with celebrations for the 90th anniversary of the theatre in September 2019.

15. Meeting closed

Christopher Hamilton adjourned the meeting at 8:45

SPECIAL RESOLUTION

SEE AGENDA ITEM 9

That the Objects and Rules of Hunters Hill Theatre Incorporated be amended as follows:

BY-LAW 14D

Currently reads and should be deleted

All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two (2) members of the Committee or employees of the Association, being members or employees authorised to do so by the Committee.

To be replaced with the following words

All cheques, drafts, bills of exchange, promissory notes, other negotiable instruments and ***electronic funds transfers (EFT)*** shall be signed ***or authorised*** by any two (2) members of the Committee or employees of the Association, being members or employees authorised to do so by the Committee.

POSTAL VOTING

If a member chooses to cast a vote by post, any such vote must comply with the following:

1 Before any general meeting the returning officer will prepare and distribute postal ballot papers to members on request not later than 21 clear days prior to the general meeting

2 A postal vote must be on the ballot paper provided by the returning officer

3 The postal vote must be received by the returning officer not less than two clear days prior to the general meeting

4 Any member who casts a postal vote and subsequently attends at the relevant general meeting will be required to withdraw their postal vote and cast their vote at the meeting in accordance with the procedures arranged by the returning officer