



ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Music Theatre Guild of Victoria Inc –
Catchment Players, 10 Malua St Reservoir

Present: Beverley Meldrum, Brett Wingfield, Derek Ingles, Carole Cuthbertson,
Fran Boyd, Elly Foster, Wendy Tomkins, Nicole Lylak, Gavin Dean

Welcome Beverley Meldrum welcomed everyone and thanked them for their
attendance at the 2016 Annual General Meeting of the Music Theatre
Guild of Victoria Inc. Also thanked Catchment Players.

Apologies: Dot Parker, Darrell Boyd, Ballarat Lyric, Elise & Tony Dahl, Richard
Beveridge, Mary-Ellen Wallace-Smith, Brad Fisher

Confirmation of Minutes of 2015 Annual General Meeting

Moved: Carole Cuthbertson
Seconded: Elly Foster Carried

Correspondence:
Nil

Treasurer's Report:

Fran presented the Treasurer's Report and read the Auditor's Independent Audit
Report and Profit and Loss Statement for the year 01/02/15 to 31/01/16

	Retained surplus as at 1 February 2015	\$18,776.70
	Plus total income to 31 January 2016	\$48,981.18
	Less total expenditure to	
31/01/16	<u>\$45,351.71</u>	

Retained surplus as at 31 January 201 \$22,406.17

The Treasurer's Report was moved Fran Boyd, seconded Carole
Cuthbertson Carried

Auditor Moved Fran Boyd, seconded Wendy Tomkins that we appoint John
Wallis as Auditor for 2016. Carried

Election of Office Bearers

All positions were declared vacant and Carole Cuthbertson was asked to oversee the election of office bearers.

President	Beverley Meldrum – nominated Brett Wingfield, seconded Derek Ingles
Vice President	Brett Wingfield – nominated Steve Rostron, seconded Carole Cuthbertson
Secretary	Wendy Tomkins – nominated Tony Dahl, seconded Derek Ingles
Treasurer	Fran Boyd – nominated Brett Wingfield, seconded Darrell Boyd
Committee	Derek Ingles – nominated Tony Dahl, seconded Carole Cuthbertson Carole Cuthbertson – nominated Derek Ingles, seconded Wendy Tomkins Mary-Ellen Wallace-Smith – nominated Frank Simcox, seconded Dotti Parker Elly Foster – nominated Carole Cuthbertson, seconded Fran Boyd Tony Dahl – nominated Derek Ingles, seconded Carole Cuthbertson Gavin Dean – nominated Derek Ingles, seconded Wendy Tomkins

As the number of nominations was not greater than the number of vacancies – Carole Cuthbertson declared all nominated – elected.

General Business

Brett Wingfield discussed membership fees need to increase to assist with the cover of costs for Judges. Next year to increase to \$100 and second show to \$60.

Also AGM minutes and Treasurers report to be placed on the website.

Meeting closed at 7:56pm