



WYONG MUSICAL THEATRE COMPANY INC

PO Box 275 Wyong 2259

secretary@wmtc.com.au

www.wmtc.com.au

**ANNUAL GENERAL MEETING
17 OCTOBER 2024
AGENDA**

1. Welcome and Acknowledgement of Country
2. Apologies
3. Previous minutes of last Annual General Meeting 28 November 2023
4. Business arising from last AGM minutes
5. President's report
6. Treasurer's report
7. Committee Member Nominations from the floor
8. General Business
9. President thanks outgoing Committee
10. Vacation of Committee positions
11. Election of new Committee
12. Life Members
13. Close

Julie Young
President
Wyong Musical Theatre Company Inc.
16 September 2024

WYONG

MUSICAL THEATRE COMPANY

ANNUAL GENERAL MEETING

TUESDAY 28TH NOVEMBER 2023 @ 7.11PM

AT THE GROVE THEATRE

ATTENDANCE: As per attendance book.

APOLOGIES: Robyn Lloyd, Margaret Holdom, Aleks Pinter, Jessica Ferraro, Cameron Mitchell, Russell Bridge

CONFIRMATION OF PREVIOUS MINUTES: Trudy Adamson moved that the minutes be accepted, Jeanette Muller seconded. The minutes were accepted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

- Ros Maccari asked what the situation was with our tenancy at The Grove. Julie responded that the situation had not changed. DAs are taking approximately 2 years so we would have plenty of notice before vacation is needed. Mandy will notify us of any change in the situation.
- Other venues would be appropriate but the problem is the storage and building of sets and costumes.

PRESIDENT'S REPORT: As tabled. Julie read through her report. Jane Sackman moved the report be accepted; Ian Abbott seconded. The report was accepted.

TREASURER'S REPORT: As tabled. Leah presented her report. Ros Maccari moved the report be accepted; Simone George seconded. The report was accepted.

CALL FOR NOMINATIONS FROM THE FLOOR

As there was a vacant Office Bearer position on the Committee, the Constitution of WMTC allows for nomination from the floor to fill that position. The following nominations were forthcoming from the floor.

President- Julie Young

Vice President- Marion Ella

Treasurer- Leah Proctor

Membership Secretary- Aleks Pinter

Floor Member- Jess Ferraro, Allyson Turner

Secretary- Call from the floor- Shayne Leslie

PRESIDENT'S THANKS FOR THE CURRENT COMMITTEE. All positions were vacated.

ELECTION OF NEW COMMITTEE The new committee were elected as per the list above. Julie welcomed the new committee.

GENERAL BUSINESS: Open Forum.

- Simone George volunteered to work on Corporate sponsorship. This includes programs, sign boards, goods and services, advertising.
- Thanks to Michael Adamson for looking after and updating the website.
- All correspondence is to go to the secretary who will then delegate to the appropriate person.

Meeting closed at 8pm.