

BALLINA PLAYERS INC.

MINUTES AGM

16th February, 2022

Meeting opened: 7.20pm

PRESENT: Warwick Binney, Fiona Spinks, Liz van Eck, Lynn Gough, Diana Mason, Candace Baldwin, John Doriean, Melanie Doriean, Karen, Goodsell, Peter Harding, Lyn Gale, Hillary Herbert, David Clark, J. Whittaker, Peter Belsham, Sue Belsham, Alex Geikie, Bev Peart-Kuter, Michael Kuter, Helen Felsch, Jennifer Zaat, John Zaat, Helen Zaat, Jacqueie McCalman, Debra Johnston, Marie Caldwell, Leanne Broadley, Andrew Broadley, B Broadley, Landon Broadley, Lennox Broadley, Kristen Lodge, Tony Puglisi, Robin Quinlivan, Cathy Puglisi, Bruce Cadwallader, Sharon Cadwallader, Mike Sheehan, Jo Ransom, Ann Staughton, Ashley Sargent.

APOLOGIES: Graham Cork, Belinda Toth, Fran Legge, Brian Pamphilon, Trevor Stone, Sienn Smiles, Terry Kniepp, Brad Baldwin, Gemma Broadley, Mark Lodge, Jaime Sheehan, Alan Nowland.

Confirmation of Minutes of AGM held on: 16th February 2021

Moved: Mel Doriean **Seconded:** Liz van Eck. Accepted

Business arising from Minutes: Nil

Presidents Report: Presented to AGM and read by Lynn Gough.
DRS report to AGM tabled.

Treasurer's Report: As Reported at General Meeting . All reports on Members' section of Website.

The balance as at 31 December 2021 is \$130,186.63

Profit and Loss \$11,838.88

The Audit was prepared by Enright and Holmes and will be available on the website. The Audited financial reports for the 2021 year were tabled and accepted as true and correct.

Moved: Karen Goodsell **Seconded:** Robin Quinlivan . Accepted

Election Of Officers: The meeting was handed over to the Returning Officers, Sharon Cadwallader, Mayor of Ballina Shire Council and Bruce Cadwallader
PRESIDENT: The nominees, Peter Harding and Warwick Binney were invited to speak to the meeting. Votes were counted and Warwick Binney was declared President
VICE-PRESIDENT: The nominees, Diana Mason and Peter Harding addressed the meeting. Votes were counted and Diana Mason was declared Vice-President
TREASURER: Only one nomination was received and Karen Goodsell was declared Treasurer
SECRETARY.. Two nominees but one, Melanie Doriean, withdrew in favour of Alex Geikie who was then declared Secretary

Election Of Committee Members: The meeting continued to be run by the Returning Officers, Sharon Cadwallader, Mayor of Ballina Shire Council and Bruce Cadwallader

Nomination Presentations and election results

- Diana Mason (withdrew and did not present due to Vice-President nomination)
- Alex Geikie (withdrew and did not present due to Secretary nomination)
- Liz Van Eck – Presented and duly elected following voting cast.
- Mike Sheehan – Presented and duly elected to Committee following votes.
- John Zaat – Presented and duly elected to Committee following votes.
- Leanne Broadley – Presented and duly elected to Committee following votes.
- Helen Felsch – Presented and duly elected to Committee following votes.
- Mel Doriean – Presented & thanked for nomination
- Peter Harding – Presented & thanked for nomination.
- Candace Baldwin – Presented & thanked for nomination.
- Hillary Herbert – Presented & thanked for nomination.

General Business:

- It was moved that Ballina Players re-appoint Auditors as Enright and Holmes
- **Moved:** Karen Goodsell **Seconded:** ??? . Accepted
- It was moved that the Ballina Players Public Officer continues to be filled by the secretary (newly elected Alex Geikie.
- **Moved:** ????? **Seconded:** ??? . Accepted
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- AS per the management meeting minutes of 08.02.22 and due to an Expression of Interest process for new members that the Dispute Resolution Committee membership be held over until the next Management Committee meeting for decision and selection purposes. The DRS Sub-Committee for 2021 would remain in place until the new membership is confirmed.

Meeting closed at: 9.30pm

PRESIDENT'S SIGNATURE: