

**BALLINA PLAYERS INC.**

**MINUTES GENERAL MEETING**

**16<sup>th</sup> February, 2022**

Meeting opened:7:05 pm

PRESIDENT Lynn Gough welcomed members to the meeting and reminded everyone to sign the attendance sheet.

**PRESENT:** Warwick Binney, Fiona Spinks, Liz van Eck, Lynn Gough, Diana Mason, Candace Baldwin, John Dorian, Melanie Dorian, 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, Jacquie 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.

**1. Confirmation Of Minutes of General meeting held on: 19 October 2021**

**Moved:** Melanie Dorian **Seconded:** Mike Sheehan . Approved

- **Business arising from these or Management Minutes:** 9 Nov 2021; 15 Dec 2021; 11 Jan 2021; 8 February 2022
- Statement on adoption of Core Values of Ballina Players –Lynn  
Lynn Gough stated that the Committee had agreed to a Statement of Core Values for Ballina Players Inc. These are Respect, Responsibility and Co-operation and are the values we ask all members to follow.

**2. Inward Correspondence:**

Email from John Zaat re plan for proposed fence at rear of theatre; Email re quote from Doust regarding additional Emergency Exit lights needed; Email from GCTA re 2022 shows and auditions; Email from Katie Thatcher requesting Committee member to attend Yr 12 Farewell Assembly at Ballina Coast High School to present Ballina Players Drama Award. Similar invitation received for Emmanuel College; Email from Allan Ennew with congratulations on new website; Email from Kristen Lodge re proposal for Carols by Stagelight; Alex Geikie re revised and updated Covid-19 plans and procedures for 2022; Email from Richmond Tweed Family History Society re dates requested for 2022; several emails of congratulations to Sue Belsham on being Joint award winner of Arts and Cultural Award announced at Ballina

Australia Day Awards; Email from Bev Peart-Kuter with DRS report for 2021; Email from Lilli-Rose Sheen re auditions for Priscilla;

3. **Outward Correspondence:** reply to John Zaat; Email to Dane Bodley with thanks for helping to lay carpet squares; reply to Kristen Lodge; reply to Katie Thatcher re Yr 12 Farewell Assembly; Emails of congratulations forwarded to Sue Belsham; reply to Lilli-Rose Sheen, reply to Richmond Tweed Family History Society confirming dates; reply to Bev Peart-Kuter

**Moved** Melanie Doriean **Seconded** Candace Baldwin . Approved.

4. **Treasurer's Report**

Karen Goodsell reported the Profit and Loss statements for Smokey Joe's Café was \$14,316.12 profit and Carols by Stagelight was \$2,149.40 profit.

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

Profit and Loss \$11,838.88

All reports are available on the Members section of the website.

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

**General Business:**

- Next Meeting- 19 April 2022 General.

Meeting closed at:7.15 pm

PRESIDENT'S SIGNATURE: