



BALLINA PLAYERS INC.

AGENDA Annual General Meeting

18th February 2025

Meeting opened: [7.31pm](#)

PRESENT:

Allen Ennew	Megan Elliott	Ken Jones	Jonathan Pinnock
Fran Legge	Lynn Gough	Di Ennew	Fiona Jones
Diana Mason	Lyn Gale	Paul Belsham	Karen Harding
Robin Quinlivan	Teri Adamson	Helen Felsch	Peter Harding
Mike Sheehan	Candace Baldwin	Liz Dargin	Cathy Puglisi
Iesha Williams	Debra Johnston	Liz van Eck	Ann Staughton
Jacqui McCalman	Archie Mason-Reynolds	Ashley Sargent	Alex Geikie

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APOLOGIES:

Tony Puglisi	
Warwick Binney	
J Ransom	
Alan Newland	

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Confirmation of Minutes of AGM held on: 20th February 2024

Moved: [AG](#) **Seconded:** [MS](#)

Business arising from Minutes:

Presidents Report:

- [It has been a great honour and learning experience to be president](#)
- [I am proud of what we have all achieved](#)
- [I would like to give thanks to all people who have contributed to our musicals](#)
 - [9 to 5](#)
 - [Addams Family](#)
 - [Jack the Ripper](#)
 - [Lion King Junior](#)

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And our play

- [Are you being served](#)
- [All have been a huge success](#)
- [I would also like to acknowledge the time and effort in hosting the Piccadilly roadshow – It may not have been packed out but it was enjoyed by all who attended.](#)

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- [I would like to acknowledge our success at the Palmies – 67 nominations – Michelle Anderson / Leah van Ewick won. Both our winners and all our nominees are very gifted.](#)
- [I would like to also mention the upcoming support of Bunnings with their support with voucher 9 x vouchers for raffles](#)
- [I would like to acknowledge the works to sort out sound system with new mics and new speakers.](#)
- [I have decided to step down due to personal commitments](#)

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Treasurer's Report:

Moved: [Ken Jones](#) **Seconded:** [Robin Quinliven](#)

The Audited financial reports for the 2024

[Only a \\$22 difference was found between the auditors and the presented accounts.](#)

[I would like to move that in our opinion the financial statements of the association be accepted as at 31 December 2024.](#)

[Move that Enright Holmes – Lumous be the auditors for the upcoming year](#)

[Moved : Ken Jones](#)

[Seconded: Di Mason](#)

[All in favour](#)

[7.40pm – Dissolved the current committee.](#)

[Liz van Eck would like to thank outgoing committee.](#)

Election of 2025-2026 Committee Members:

[Robyn O](#)

[Gatle](#)

[DiM](#)

[Ash – Ms](#)

[Candace](#)

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Single nominations for three (3) of the four executive committee positions were received, and accordingly, all are taken to be elected:

- President – Peter Harding
- Secretary – Karen Harding
- Treasurer – Ken Jones



Single nominations for four (4) of the five (5) general committee positions were received, and accordingly, all are taken to be elected:

- Ordinary Committee Member No. 1 – Diana Mason
- Ordinary Committee Member No. 2 – Deb Johnston
- Ordinary Committee Member No. 3 – Iesha Williams
- Ordinary Committee Member No. 4 – Teri Adamson

[LD Fran](#)

[MS – KH Cath –](#)

Nomination voting:

Nominations to be sought from the floor of the Annual General Meeting attendees for two (2) positions as follows:

- Vice-President
 - NOTE 1: A member may be nominated (and seconded) from the floor of the Annual General Meeting OR from the proposed incoming Committee ONLY if they have held a position on the Committee in the past.
 - NOTE 2: The President is excluded from holding both the President and Vice-President positions.
 - [Nominations received \(Nomination and acceptance of nomination confirmed\) from the floor:](#)
 - [Diana Mason – **Vote held and appointment confirmed.**](#)
 - [Mike Sheehan – Unsuccessful in vote.](#)
- Ordinary Committee Member
 - NOTE : [Due to the appointment of Diana Mason as Vice-President a second Ordinary Committee membership has become vacant.](#)
 - [Nominations received for the two \(2\) positions \(Nomination and acceptance of nomination confirmed\) from the floor:](#)
 - [Paul Belsham – Unsuccessful in vote.](#)
 - [Mike Sheehan – **Vote held and appointment confirmed.**](#)
 - [Candace Baldwin – **Vote held and appointment confirmed.**](#)

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Deleted: 3: Paul Belsham provided an incomplete nomination form and would otherwise has been returned as the fifth (5th) Ordinary for a position as Ordinary Committee Member prior to this meeting...

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General Business:

- Appointment Of Auditor.
- [Public Officer: the secretary.](#)
 - [Motion Proposed: Mike Sheehan](#)
 - [Seconded: Ken Jones](#)
 - [All in favour](#)

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- Acknowledgement of Dispute Resolution Committee changes for 2025 and need for additional Expression of Interest due to vacancy.
 - Willing to remain as a member: Graham Cork
 - Willing to remain as a member: Deb Johnston
 - New member to be sought via EOI via 2025/2026 Committee.

Discussion & Introduction from new President:

- Peter H presents thanks to outgoing committee
- Circulates 3 pieces of paper to seek involvement of members in task groups
 - Team to develop “Spade ready” grants for potential renovations
 - Team to develop - 70 year celebration / annual celebration
 - Team to develop and plan - Annual celebration

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Meeting closed at: 8.08pm

PRESIDENT’S SIGNATURE: