

Annual General Meeting Minutes

Tuesday 17th February 2026

Meeting Start: 7:15pm

Meeting Close: 8:02pm

Attendance in Person: Peter Harding – President - Chair

Members: Allen Ennew, Ann Staughton, Archie Mason-Reynolds, Candace Baldwin, Cathy Puglisi, David Clark, Di Ennew, Diana Mason, Fiona Jones, Fran Legge, Ilesha Williams, John Hannaford, Judee Whittaker, Karen Harding, Ken Jones, Liz Van Eck, Lyn Gale, Lynn Gough, Mike Sheehan, Paul Belsham, Pippin Goodsell, Robin Quinlivan, Shirley Scott, Teri Adamson, Tony Puglisi

Guests: Mayor Sharon Cadwallader, Bruce Cadwallader

Apologies: Angela Quinn, Jaime Sheehan, Kim Green, Megan Elliott

Item:	Raised By:	Matter For Discussion:
1	Karen	Confirmation of Minutes from last meeting,
		Motion: That the minutes from the meeting held 18th February 2025 be accepted as a true and accurate representation of the meeting.
		The minutes were not available.
		Special Constitution change not ratified October 2024.
		<p>Today's agenda states we are to ratify the Constitution change discussed and voted on at the meeting 15th October 2024. Unfortunately, the minutes of the meeting and the requirement to submit the change to the department of fair trading was not completed.</p> <p>Upon seeking advice and discussion in regard to the ramifications and fines related to these documents not being completed or submitted to the department of Fair Trading within the required timeframe and in the interests of clarity and transparency, the 2025 Committee has unanimously resolved to remove the item from today's agenda and advise the Constitution stands as ratified at the Special Meeting held 27 October 2020 approved by the Department of fair trading 14 November 2020. The 2025 Committee advises the option to reinstate the motion to amend the Constitution tabled at the meeting will be returned to the original 'mover' of the amendment to be presented at a special meeting to be debated and voted on at a date to be confirmed by the 2026 Committee.</p>
2	Business arising from Minutes	
		Nil
3	Presidents Report	
		Attached as a separate pdf.
		Moved to be accepted by: John Hannaford Seconded: Robin Quinlivan All Approved
4	Treasurer's Report	
		Motion: That the financial statements for 2025 be accepted as true and accurate.
		Moved: Ken Jones Seconded: Lynn Gough Approved
		Ken reported that the net profit for 2025 was around \$97,000 with a cash profit of around \$125,000, and that we had about \$460,000 in the bank.
5	Election of 2026-2027 Committee Members:	
		Peter thanked the 2025 Committee and then the Committee was disbanded.
		Sharon and Bruce Cadwallader were introduced as our Returning Officers.

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		Sharon thanked the people for having them there. Said congratulations to Peter on 2025 and mentioned the treasurer's report. Ballina Players had an incredible year. And she is really appreciative of what Ballina Players brings to the community.
6	Single nominations for two of the four executive positions were received and accordingly are taken to be elected.	
	President - Peter Harding - Duly Elected	
	Secretary - Mike Sheehan - Duly Elected	
	Nominations Vice President - voting required:	
	Diana Mason	
	Candace Baldwin	
	The vote was held and Candace Baldwin was duly elected.	
	No nomination was received for treasurer	
	Nominations to be sought from the floor. Note: A member may be nominated (and seconded) from the floor of the AGM or the proposed incoming committee.	
	Nomination: Peter Harding - he accepted the nomination	
	Moved: Karen Harding Seconded: Mike Sheehan	
	No other nominations were received.	
	Treasurer: Peter Harding - Duly Elected	
	Nominations for ordinary committee members were received as follows:	
	Iesha Williams - Duly Elected	
	Karen Harding - Duly Elected	
	Angela Quinn - Duly Elected	
	Diana Mason - Duly Elected	
	As Peter Harding is holding two executive positions there are now two vacancies for Ordinary Committee members.	
	Nominations from the floor	
	Diana Mason nominated Di Ennew seconded: Liz Van Eck	
	Lynn Gough nominated Paul Belsham seconded: Karen Harding	
	No further nominations.	
	Di Ennew - Duly Elected	
	Paul Belsham - Duly Elected	
	The incoming secretary will keep the votes for 30 days and then destroy them.	
	Peter thanked Sharon and Bruce for coming, and also thanked Archie for coming even though he is not yet old enough to vote.	
6	General Business:	
	Appointment of auditor	
	Ken moved that we retain Lumos Advisory as our auditor for 2026. Seconded: Robin Quinlivan Approved	
	Public Officer: The secretary	
	Peter moved that the public officer be Mike Sheehan as the secretary. Seconded: Pippin Goodsell Approved	
	Meeting Closed at: 8:02pm	