ROCKHAMPTON LITTLE THEATRE INC.

MINUTES OF THE ANNUAL GENERAL MEEETING HELD IN THE ROCKHAMPTON LITTLE THEATRE CLUB ROOMS GROUND FLOOR, WALTER REID CULTURAL CENTRE, Wednesday, 12th MARCH 2025

Meeting declared open by Merle Cole at 7pm.

PRESENT: Merle Cole, Joanne Rodney, Joanna Webb, Tony Moore, Vicki Cope, Con Galvin, Anne Galvin, Chris Atanasov – Elliott, Valerie Galvin, Spencer Green, Jess Thoroughgood, Ruby Thoroughgood.

PROXIES: Lenore Lindsay, Colin Lindsay, Ashley Atanasov – Elliott held by Merle Cole

APOLOGIES: Lenore Lindsay, Colin Lindsay, Paula Hughes, Charles Galvin, Ashley Atanasov – Elliott, Therese Quinn, Archie Johansen.

AGM MINUTES: The minutes of the 12th of March 2024 AGM were read by Merle Cole.

That the minutes of the 2024 Annual General Meeting of Rockhampton Little Theatre be accepted: Moved Tony. Seconded by Con. CARRIED

REPORTS

Merle COLE presented the **President's REPORT** and moved its acceptance, seconded by Vicki. CARRIED

Tony Moore presented the **Director of Theatre's REPORT** and moved its acceptance, seconded by Val. CARRIED

Con GALVIN presented the **Treasurer's REPORTS** and moved their acceptance, seconded by Spencer. CARRIED

It was noted that an Auditor no longer needs to be nominated as a signed statement by the Treasurer or President suffices.

Joanne RODNEY presented the **Junior Drama Program REPORT** and moved its acceptance, seconded by Jo W. CARRIED

ELECTION OF OFFICE BEARERS

Merle Cole stood down and requested Joanne Rodney read out the nominations for positions.

A nomination had been received for six of the seven positions by the Secretary by Friday, 27 February 2025 so voting was not required for President, Vice President, Secretary, Treasurer, Director of Theatre and Custodian.

PRESIDENT: **Merle Cole** Nominated: Ashley Atanasov – Elliott,

2nd Chris Atanasov – Elliott

Merle had accepted the nomination in writing and was declared elected.

VICE PRESIDENT: **Joanna Webb** Nominated: Anthony Moore

2nd Con Galvin

Joanna had accepted the nomination in writing and was declared elected.

SECRETARY: **Joanne Rodney** Nominated: Archie Johansen

2nd Joanna Webb

Joanne had accepted the nomination in writing and was declared elected.

TREASURER: **Con Galvin** Nominated: Valerie Galvin

2nd Anne Galvin

Con had accepted the nomination in writing and was declared elected.

DIRECTOR OF THEATRE: **Tony Moore** Nominated: Joanna Webb
2nd Jo Rodney

Tony had accepted the nomination in writing and was declared elected.

CUSTODIAN: **Vicki Cope** Nominated: Ashley Atanasov – Elliott,

2nd Chris Atanasov – Elliott

Vicki had accepted the nomination in writing and was declared elected.

As no one had nominated in writing for the position of Member's Coordinator, nominations were called from the floor from current members who had been active over the past 12 months.

MEMBER'S CO-ORDINATOR: **Spencer Green** Nominated: Jess Thoroughgood

2nd Tony Moore

Spencer accepted the nomination and with no further nominations was declared elected.

GENERAL BUSINESS

Treasurer requested that the cost of membership be reviewed at the 2026 AGM. Current consensus was that it represents good value for members.

Chair thanked everyone for their attendance and commitment to the club.

Meeting closed at 7.30pm