

**OLD MILL THEATRE  
MINUTES OF THE ANNUAL GENERAL MEETING HELD  
MONDAY, 10<sup>TH</sup> FEBRUARY 2020 AT 7PM.**

The Chairperson, Katherine Freind declared the meeting open at 7.05pm and welcomed everyone.

**PRESENT**

Katherine Freind, Glen Lewis, Sarah Christiner, George Boyd, Trevor Dhu, Sheila Wileman Judith Gedero, Justin Freind, Neroli Sweetman, Brendan Tobin, Norma Davis, Jennifer Crocker, Helen Schroeder, Eliza-Jane Sharp, Brenda Oliver-Harry, Sylvia Pearson, Liz Barrell, Anne Shelton, Charlie Young, John Woolrych.

**APOLOGIES**

Rex Gray

**MINUTES OF THE 2019 ANNUAL GENERAL MEETING**

MOVED Glen Lewis, SECONDED Justin Freind that the Minutes be accepted as a true and correct record. CARRIED.

**BUSINESS ARISING**

Nil

**TREASURER'S REPORT**

The Treasurer presented her report advising that the income for the year was \$78,101.22 and the expenditure \$66,541.83. This gives a profit of \$11,559.39.

Norma asked if the money had been recouped that the Old Mill had lost through Whatson Ticketing. Katherine advised that no money had been forthcoming. The Old Mill had lost a total of \$20,42.00 and that we are one of 3 community theatres that had lost money. Glen who had been dealing with trying to recoup the money spoke advising that the business had been deregistered and was now liquidated. There are no assets left in the company. The Board had agreed after initial investigations that it was not prepared to spend the members money trying to pursue payment which, under the circumstances, would not be forthcoming. The Board chose to return to Trybooking for the foreseeable future.

MOVED Justin SECONDED Norma that the Treasurer's report be accepted as a true and correct record. CARRIED.

**CHAIRPERSON'S REPORT**

Katherine outlined her report for the past 12 months advising that there had been ongoing busy bees to clean up the theatre plus maintenance. She outlined the successful Old Mill productions that had been performed during the year plus the outside hire productions. She thanked everyone for their efforts during the year, bar staff, front of house, technicians and anyone who was involved and gave freely of their time. Katherine also outlined the 5 shows that the Old Mill will present during 2020.

The Old Mill will be hosting a couple of social events, the first of which is a breakfast and an inaugural Karaoke night. She also said the Milly awards were well attended and celebrated more than 70 of our past directors, performers, volunteers and audience members. She made special mention of the adjudicators for their critique of the shows during the year.

**ELECTION OF OFFICE BEARERS.**

Katherine advised that Dale James was not nominating for the Board as she had accepted the position of President at the Garrick Theatre. Everyone wished Dale well for the future and thanked her for her contribution over the years to the Old Mill.

Rex Gray was returned as Vice President  
Charlie Young was elected to the Board

**GENERAL BUSINESS**

Nil

The Chairperson closed the meeting at 7.34pm. and invited all to stay for supper.

KATHERINE FREIND  
Chairperson