

**OLD MILL THEATRE
MINUTES OF THE ANNUAL GENERAL MEETING HELD
FRIDAY, 5TH FEBRUARY, 2021 AT 7PM.**

The Chairperson, Katherine Freind declared the meeting open at 7.03pm and welcomed everyone.

PRESENT

Katherine Freind, Glen Lewis, Sheila Wileman, Justin Freind, Judith Geder, Neroli Sweetman, Brendan Tobin, Norma Davis, Helen Schroeder, Brenda Oliver-Harry, Sylvia Pearson, Charlie Young, Liz Barrell, George Boyd, Sarah Christiner, Trevor Dhu, Blake Jenkins (proxy for Matilda Jenkins), Rex Gray, Sue Hasey, Gayle & Ben Mainstone, James Maley, Anne Shelton, Rob & Jacqui Warner.

APOLOGIES

Jennifer Crocker, John Woolrych, Audrey Sue, Matilda Jenkins

MINUTES OF THE 2020 ANNUAL GENERAL MEETING

MOVED Helen Schroeder SECONDED Glen Lewis

BUSINESS ARISING

The question was asked if the money the OMT lost last year to WHATSON had been recouped. Katherine advised that attempts to recoup the money were unsuccessful.

TREASURER'S REPORT

Sheila presented her report advising that income from all sources during the year is \$59,768.40. Expenditure was \$55,909.50. The OMT made a small profit of \$3,858.90. It was a poor year financially because of COVID. Sheila said the Sewer Pump had to be replaced at a cost of \$5,000. Unfortunately the possums are an ongoing problem and therefore all the seats and carpets had to be cleaned at a cost of \$2,400. MOVED Sheila, SECONDED George that the Treasurer's Report be accepted as a true and correct record.

CHAIRPERSON'S REPORT

Katherine outlined what had started out to be a year filled with anticipation of great productions quickly turned to cancellations and postponements due to COVID. During the "down" time the Board were able to have a good clean up in the theatre and attend to some ongoing maintenance. She thanked all Board members for their assistance and in particular Sarah and Charlie for the huge amount of work they put in to sorting out the props.

ELECTION OF BOARD - Glen Lewis was appointed the Returning Officer.

Katherine Freind was re-elected unopposed as Chairperson

Sheila Wileman was re-elected unopposed as Treasurer

Judith Geder was re-elected unopposed as Secretary.

George Boyd was elected for a 2 year term, Trevor Dhu, Neroli Sweetman and Sue Hasey a 1 year term.

ANY OTHER BUSINESS

Brenda Oliver-Harry paid tribute to a long time volunteer of the OMT, Eliza Jane Sharp who had recently passed away. During her time she had been awarded Member of the Year. Vale EJ.

Katherine then presented the honour of Life Membership to Brenda for her many years of volunteering and contribution to the OMT.

There being no further business the meeting closed at 7.52pm.

**KATHERINE FRIEND
CHAIRPERSON**