

MEETING 2023 AGM



ROYAL SOUTH STREET SOCIETY

Our Vision – To conduct Australia’s premier eisteddfod – promoting and encouraging participation, enjoyment and enrichment through the performing arts.

Meeting:	2023 Annual General Meeting
Date & Time:	Wednesday 17 April, 2024
Location:	BPAC – Ballarat Performing Arts Community (former Neill St Church)
Attendees:	
Apologies:	
Minutes:	Judy-Ann Quilliam

1. MEETING OPENING

- 1.1 Meeting Opening
- 1.2 Acknowledgment of Country
- 1.3 Welcome
- 1.4 Attendees
- 1.5 Apologies

2. GUEST SPEAKER

RSSS Alumna – Leah Moneghetti

3. MINUTES of Previous AGM

3.1 Minutes of Previous AGM

Printed copies of the 2022 AGM Minutes to be provided to all attendees on arrival.

3.2 Confirmation of Minutes of the 2022 AGM held on 26 April 2023 at the Sebastopol Bowling Club

Motion: That the minutes of the 2022 AGM be accepted as presented

Moved:

Seconded:

3.3 General questions from the 2022 AGM Minutes

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4. REPORTS

4.1 Annual Report & Chair's Report – *Lindsay Eaton*

Printed copies of the 2023 Annual Report to be provided to all attendees on arrival.

To receive and consider the 2023 Annual Report, comprising of the Chair's Report

Motion: That the Chair's Report be accepted

Moved: Seconded:

4.2 Financial Statements & Reports – *Lindsay Eaton*

To receive and consider the Financial Statements for the year ended 31 December 2023, prepared and submitted by the Board in accordance with the Constitution.

Motion: That the Financial Statements and 2023 Annual Report be accepted

Moved: Seconded:

4.3 Business Managers Report – 2024 and beyond – *Judy-Ann Quilliam*

5. BOARD MEMBER ELECTIONS

5.1 Member Elected Directors

In accordance with the Constitution, to appoint Member Elected Directors for the period 2024-2026.

The Directors are elected every three years at the Annual General Meeting and hold office until the 3rd Anniversary following their election when they are eligible for re-election, as per Section 11.2 of the RSSS Constitution.

The nomination form must be completed and signed by the Nominee, signed by the Nominator and seconded by another RSSS member. Nominations must have been received on or before COB Wednesday 03 April, 2024.

Nominations for position as Board Member all received not less than 14 days, and not more than 21 days prior to this meeting:

- **Narelle Carr** - Proposed by Lindsay Eaton & seconded by Andrea Brown 27/03/24
- **Danielle Coltman** - Proposed by Lindsay Eaton & seconded by Andrea Brown 28/03/24
- **Karen Daniell** – Proposed by Lindsay Eaton & seconded by Andrea Brown
- **Nichola Sleight** – Proposed by Lindsay Eaton & seconded by Andrea Brown 27/03/2024
- **Barbara Stead** - Proposed by Lindsay Eaton & seconded by Andrea Brown 27/03/24
- **Virgina Wise** – Proposed by Andrea Brown & seconded by Lindsay Eaton 02/04/24

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6. VOLUNTEER SERVICE AWARDS

Certificates of appreciation will be presented to those in attendance (others will be forwarded):

- **5 years** - Neil Steinman, Marjorie Steinman, Emma Quayle, Rosemary Sheludko, Wally Horsman
- **10 years** – Bev Squire, Joylene Weckert, Jennifer Searle, Lorinda Bolton, Karen Pengally, Verna Martin, Helen Brown, Yvonne Smith, Wayne Mitchell
- **15 years** – Kristen Rowlands
- **20 years** – Julie Hunneybell, Heather Turner
- **40 years** – Dawn Harrington, Ron Harrington OAM, Dr Anthony Cole, Peter Zala

7. SPECIAL BUSINESS

As allowed by the Board of Directors.

8. Meeting Close