

MEETING 2025 AGM



ROYAL SOUTH STREET SOCIETY

Our Vision – Enriching Lives through a lifelong connection to the performing arts

Our Mission: To conduct Australia’s premier eisteddfod, promoting and encouraging participation, enjoyment and enrichment through the performing art; whilst nurturing Victoria’s largest youth performing arts pathway and regional creative workforce pipeline.

Meeting:	2025 Annual General Meeting
Date & Time:	Wednesday 15 April, 2026 – 5.30pm
Location:	Her Majesty’s Theatre – Long Room

1. MEETING OPENING – 5.40pm – Lindsay

- 1.1 Meeting Opening
- 1.2 Acknowledgment of Country
- 1.3 Welcome by Board Chair – Lindsay Eaton
- 1.4 Apologies / Life Members Present

2. MINUTES of Previous AGM

2.1 Minutes of Previous AGM

Copies of the 2025 AGM Minutes to be provided on website prior and limited printed versions available on the night.

2.2 Confirmation of Minutes of the 2024 AGM held on 16 April 2025 at the Long Room, Her Majesty’s Theatre

2.3 General questions from the 2024 AGM Minutes

3 REPORTS

3.1 Annual Report & Chair’s Report – *Lindsay Eaton*

To receive and consider the 2025 Annual Report, comprising of the Chair’s Report
Copies of the 2025 Annual Report to be provided to all attendees on arrival.

3.2 Financial Statements & Reports – *Lindsay Eaton*

To receive and consider the Financial Statements for the year ended 31 December 2025, prepared and submitted by the Board in accordance with the Constitution.

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4 LAUNCH of 2026 – 2029 STRATEGIC PLAN

4.1 Launch of the 2026 – 2029 Strategic Plan – Lindsay Eaton

2026 – 2029 RSSS Strategic Plan - presentation by Lindsay

4.2 Executive Officers Report – Judy-Ann Quilliam

The Future of Eisteddfods - presentation by Judy-Ann

5 BOARD MEMBER ELECTIONS

5.1 Member Elected Directors

In accordance with the Constitution, to appoint Member Elected Directors for the period 2026-2029.

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.

- a) *One third of all Directors shall retire at each Annual General Meeting with the longest in office standing down or if the Directors shall have been in office for the same period, then the Directors shall determine which Directors shall stand down by agreement and failing agreement, then by lot;*

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 01 April, 2025.

6 VOLUNTEER SERVICE AWARDS – Lindsay

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

- **10 years** – Annette Lawson, Tony Rowlands
- **15 years** – Louise Brooks, Yvonne Smith, Cherie Brown
- **20 years** – Andrea Brown
- **30 Years** – Marion Waldron

7 LIFE MEMBERSHIP PRESENTATION

Special Life Membership Presentation

8 SPECIAL BUSINESS

As allowed by the Board of Directors.

9 Meeting Close – 7.00pm