



AGENDA

CAIRNS LITTLE THEATRE INC. AGM 1/12/20 @ 7:30 PM

Opening: Welcome, President Kevin Shorey

Members present:

Apologies:

1. **APPROVAL OF MINUTES of AGM 2019** – Alyssa Byrne, Secretary, moved that the minutes be accepted as a true and correct record.
Seconded by -
2. **PRESIDENT’S REPORT** – presented by Kevin Shorey
3. **TREASURER’S REPORT** – presented by Cath Willacy. Cath moves that her report be accepted.
Seconded by –
4. **AUDITORS REPORT** – by Tony Birch presented by Cath Willacy, Treasurer.
5. **ELECTION OF OFFICE BEARERS** – All positions are declared vacant and the meeting was chaired by _____ for the election of the management committee.

Table of nominations to be inserted here

6. **APPOINTMENTS**

Honorary Solicitor 2021 - Greenwoods Solicitors to be appointed.
Auditor 2021 - Tony Birch, AHL Birch Management Advisory Services
Patrons 2021
Mayor, MP Federal, local councillor and MP State.
Moved by -, seconded by -

6. **GENERAL BUSINESS**

The CLT Management Committee declares all appointments vacant. Individuals need to register their interest in being involved in specific roles in CLT from this date by signing the forms provided.

7. **MEMBERSHIP FEES** - \$20 for adult and \$10 for under 18 years or student. Due and payable at the AGM each year.

MEETING CLOSE @ pm _____ President

_____ Secretary