

**Minutes of the**

**Annual General Meeting of**

**THE VICTORIA THEATRE TRUST**

**Monday 24th September 2018 at 7.30pm**

**At The Victoria Theatre**

**Trustees Present:** Mark Sigglekow Co Chair

Margot McRae Co Chair

David Downs

Libby Boyd

Mark Pearce

Hamish Grotian

**Apologies:** Rebecca Nolan; Amanda Mays; Alistair Fletcher and Gail Carran.

**In attendance:** 12 members of the public, including Cr Chris Darby and Cr Richard Hills and Philipp Jaser

**1. Approval of Previous AGM Minutes**

That the minutes of the Annual General Meeting of the Victoria Theatre Trust held on 21 September 2017 be adopted.

**Moved/Seconded (McRae/Boyd)**

**2. Co Chair’s Report**

Mark Sigglekow and Margot McRae presented the Co Chairs’ Annual Report.

 (Attachment 3)

**Moved/Seconded** **(Boyd/Downs)** That the Annual Report of the Co-Chairs’ be adopted.

**3. Treasurer’s Report**

David Downs presented his Treasurer’s report and the Audited Financial Statements for the year ended 31 October 2016 (Attachment 1 & 2)

**Moved/Seconded (Sigglekow/Boyd)** That the Reports from the Treasurer be accepted.

**4. Questions / Discussion**

There were questions and discussion around: Building; Earthquake Strengthening; Community use of the theatre

The meeting concluded at 8.15pm.

Confirmed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_