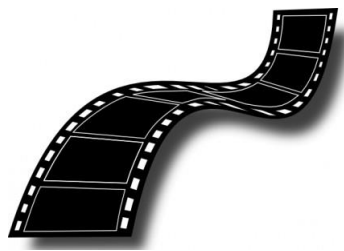


Daylesford Community Theatre Inc.
trading as Daylesford Cinema



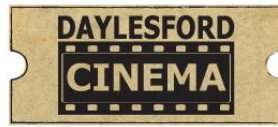
4th Annual General Meeting
ANNUAL REPORT

Monday 24th October 2016
at 7.00 pm



DCT Inc A0058140, PO Box 423, Daylesford
ABN 44628874918
www.daylesfordcinema.org.au

Carried



5. Special Resolutions

Membership Subscriptions:

Full Membership

The annual Full Membership subscription will remain at \$40 per annum.

Motion: That this Special Resolution be accepted.

Moved:

Seconded:

Carried

Volunteer Membership

This is a new category of membership and the subscription for this is \$2 per annum. Benefits of this membership include those of Full Membership, plus free attendance at movies they are on duty for and partners attending the sound check movies at the volunteers meeting. Requirement is that the volunteer must be on the roster for a minimum of one shift a month. This will be monitored by the volunteer coordinator.

Motion: That this Special Resolution be accepted.

Moved:

Seconded:

Carried

Associate Membership

Associate members are any members under the age of 15 years as per the Model Rules of the Daylesford Community Theatre Inc.
The Associate membership subscription to be increased from \$2 to \$10 per annum.

Motion: That this Special Resolution be accepted.

Moved:

Seconded:

Carried

Voting Rights of Members

All categories of membership will have voting rights at the Annual General Meeting.

Motion: That this Special Resolution be accepted.

Moved:

Seconded:

Carried

There being no further business, the Annual General Meeting was closed.

Light refreshments will be provided.



Daylesford Community Theatre Inc.
Minutes of the Annual General Meeting
held on Monday 16 November 2015

Present were 22 members.

Apologies

David Hall, Hugh McArthur, Fay Wilson, Sue Boland, Fiona Harris, Karen Maloney, Barbara Simpson, Peter Sago and Frank Carroll.

Introductory – no disclosures regarding a material interest by any member.

1. Acceptance of previous AGM 24/11/14 minutes

The minutes of the last meeting were accepted.

Moved: Stan Harris

Seconded: Markie Linhart

2. President's Report

The President delivered her report on the cinema's activities for 2015.

The President's report was accepted.

Moved: Rosie Waddell

Seconded: Carol Ross

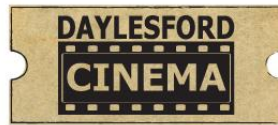
3. Treasurer's Report

Report as displayed in the Annual Report as well as the supporting slide show. The Treasurer's report is accepted.

There was a question asked about director's insurance – is this included in the figure for Insurance? This needs to be clarified.

Moved: Markie Linhart

Seconded: Zdena Schwangmeier



Daylesford Community Theatre Inc.
Minutes of the Annual General Meeting
held on Monday 16 November 2015 cont.

4. Election of Office Bearers and Committee

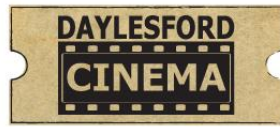
Stan Harris assumed the position of Chair to declare all positions on the Committee vacant and to conduct the election of the new Committee for 2016.

Position	Nominations Received	Motion: that the individuals be elected to the positions to which they had nominated. Moved: Vanessa Craven Seconded: Sue Ewart
President	Linda Carroll	Linda Carroll
Secretary	No nominations received	-
Treasurer	Ashley Nichols	Ashley Nichols
5 General Members	Markie Linhart	Markie Linhart
	Gina Lyons	Gina Lyons
	Hugh McArthur	Hugh McArthur
	Max Primmer	Max Primmer
	Trish Stannus	Trish Stannus

The Chair was handed back to Linda Carroll.

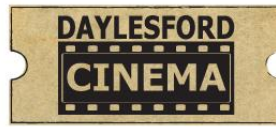
Linda made a presentation to Stan Harris in recognition of the incredible contribution he had made to the cinema.

Meeting closed at 8 pm.



Daylesford Community Theatre Inc.
Annual General Meeting 2016
President's Report

TO BE TABLED



Daylesford Community Theatre Inc.
Annual General Meeting 2016
Treasurer's Report

TO BE TABLED



Daylesford Community Theatre Incorporated
Annual General Meeting : Monday 24th October 2016
NOMINATION FORM
Election of Office Bearers and Committee Members

We _____ and _____
[must be current financial DCT Inc members]

wish to nominate

[name of candidate who must also be a current financial DCT Inc member]

for the position of *[please tick desired position]*

- ☐ President (1)
- ☐ Secretary (1)
- ☐ Treasurer (1)
- ☐ Member of Committee (5)

Signature Proposer 1: _____ Member No: _____

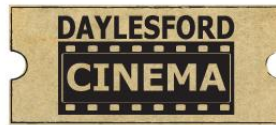
Signature Proposer 2: _____ Member No: _____

Consent of Candidate

I, _____ being a financial member of the association, am willing to take on this role if I am elected to this position at the Annual General Meeting. I understand that an election will take place at the AGM, if there are more candidates than positions.

Signature of Candidate: _____ Member No: _____

Please forward this form to Daylesford Community Theatre Inc.
PO Box 423, Daylesford 3460 or email daylesfordcinema@gmail.com
no later than 5.00pm on Monday 17th October 2016



**Daylesford Community Theatre Incorporated
Annual General Meeting : Monday 24th October 2016**

APPOINTMENT OF PROXY

I,

(Name)

of

(Address)

being a financial member of "Daylesford Community Theatre Inc" am unable to attend the Annual General Meeting scheduled for Monday 24th October 2016.

Member No: _____

I therefore appoint

(Name)

of

(Address)

also a financial member of "Daylesford Community Theatre Inc", as my proxy to vote on my behalf at the general meeting of the Association (or special general meeting, or annual general meeting as the case may be), and at any adjournment of that meeting.

Member No: _____

Signed _____

Date _____

**Please forward this form to Daylesford Community Theatre Inc.
PO Box 423, Daylesford 3460 or email daylesfordcinema@gmail.com
no later than 5.00pm on Sunday 23rd October 2016**