



## **2024 AGM Agenda**

### **OLD NICK ANNUAL GENERAL MEETING**

**Wednesday 2<sup>nd</sup> October, 2024**

**6:00pm – 50A Letitia Street**

#### **1 Meeting opens 6.03pm**

##### **Acknowledgment of Country**

I begin today by acknowledging the Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

#### **2 Attendees and Apologies**

Attendees: Mark Holmes, Victoria Croall, Matthew Cooke, Izzy Brockman, Priya Kitchener, Gus Viney, Reuben Hopkins, Inigo Wadsley, Rhys Prestedge, Daryl Peebles, Luke Edwards, Bianca Paine, Imogen Paine, Andrew Johns, Melanie Ransley, Adam Podger, Amaya Knight, Karen Fahey, Jax Smialek, Anne Greenhill, Robert Tanner, Ben Paine, Eric Amani, Jessica Murray, Ben Armitage, Ben Stoneman (online), Justin Wildsmith (online), Jade Hughes-Gage (online), Nat Kerruish (online), Angela Barnard (online).

Apologies: Beck Goldsmith, Jared Goldsmith, Darren Sangwell, Ian Pirkis, Frank Barta, Ingrid Ganley, Richard Causby

#### **3 Minutes of the last meeting**

*Motion: "That the minutes of the last Annual General Meeting held 22nd October, 2023, as circulated, be taken as a true and correct record of proceedings".*

Moved: Victoria Croall

Seconded: Reuben Hopkins

Ayes unanimous.

#### **4 President's Report (Justin)**

Link:

[https://docs.google.com/document/d/1vKQyeP4-KcnUJgjEF\\_MtT7N\\_MlIndb0i7G7RnAft25Z4/edit?usp=sharing](https://docs.google.com/document/d/1vKQyeP4-KcnUJgjEF_MtT7N_MlIndb0i7G7RnAft25Z4/edit?usp=sharing)

#### **5 Treasurer's Report (Gus)**

Link:

[https://drive.google.com/file/d/113rFPm\\_UnblyEKGj26FBGWzWLArlvBr/view?usp=sharing](https://drive.google.com/file/d/113rFPm_UnblyEKGj26FBGWzWLArlvBr/view?usp=sharing)

#### **6 Productions Report (Mel)**

Link:

[https://docs.google.com/document/d/1WLMfKpHJatDvqzU8DaBhnFVsEV-euuUx/edit?usp=drive\\_link&oid=100686097308018930652&rtpof=true&sd=true](https://docs.google.com/document/d/1WLMfKpHJatDvqzU8DaBhnFVsEV-euuUx/edit?usp=drive_link&oid=100686097308018930652&rtpof=true&sd=true)

Flights Report:

[https://drive.google.com/drive/folders/1-f-2Dsnr8J4M5EB5p8YxpRm-kuczyw8i?usp=drive\\_link](https://drive.google.com/drive/folders/1-f-2Dsnr8J4M5EB5p8YxpRm-kuczyw8i?usp=drive_link)

#### **7 Summer School Production Report (Mark)**

Link:

[https://docs.google.com/document/d/1ZNKqdQtIgh1ODz18tINirQnv9UKJZ5oS\\_8zycu5FXSI/edit?usp=sharing](https://docs.google.com/document/d/1ZNKqdQtIgh1ODz18tINirQnv9UKJZ5oS_8zycu5FXSI/edit?usp=sharing)

#### **8 Appointment of the Auditor (Gus)**

*Motion: "That Max Peck and Associates be appointed auditors for 2024/2025".*

Moved: Gus Viney

Seconded: Melanie Ransley

Ayes unanimous.

## 9 Appointment of Returning Officer (Justin)

*Motion: "That Daryl Peebles be appointed Returning Officer for the Election of Office Bearers".*

Moved: Victoria Croall

Seconded: Imogen Paine

Ayes unanimously.

## 10 Election of Office Bearers

### CURRENT POSITIONS AND COMMITTEE

Election by silent vote. Nominations for roles delivered with at least seven days notice before AGM. Nominations not taken from the floor unless no nominations provided.

Positions up for election are in bold. Applications must have been at least seven days ago in writing to [committee@oldnick.com.au](mailto:committee@oldnick.com.au)

Position	Current Member	Election Year
<b>President</b>	<b>Justin Wildsmith</b>	<b>Even</b>
Senior Vice President	Vikki Croall	Odd
<b>Vice President</b>	<b>Mark Holmes</b>	<b>Even</b>
<b>Secretary</b>	<b>Matt Cooke</b>	<b>Even</b>
Treasurer	Gus Viney	Odd
<b>Productions Chairperson</b>	<b>Mel Ransley</b>	<b>Even</b>
<b>General Rep (1)</b>	<b>Izzy Brockman</b>	<b>Even</b>
<b>General Rep (2)</b>	<b>Inigo Wadsley</b>	<b>Even</b>
<b>General Rep (3)</b>	<b>Reuben Hopkins</b>	<b>Even</b>
<b>General Rep (4)</b>	<b>Vacant</b>	<b>Odd</b>
General Rep (5)	Ian Pirkis	Odd
General Rep (6)	Rhys Prestedge	Odd
General Rep (7)	Ben Stoneman	Odd

**President** - Mark Holmes (Elected unopposed)

**Vice President** - Justin Wildsmith and Angela Barnard (Result: Justin Wildsmith elected)

**Secretary** - Matthew Cooke (Elected unopposed)

**Productions Chair** - Melanie Ransley (Elected unopposed)

**General Rep (x4)** - Reuben Hopkins, Priya Kitchener, Nat Kerruish, Jade Hughes-Gage, Angela Barnard

(Result: Reuben Hopkins, Priya Kitchener, Nat Kerruish, Jade Hughes-Gage elected)

## **10 Life Membership**

Alex O'Brien nominated for life membership.

Moved: Victoria Croall

Seconded: Mark Holmes

Ayes unanimous.

## **11 Other business (of an Annual nature only)**

### **Property Report:**

[https://drive.google.com/file/d/1A-qY\\_EzPfiHLIJUYTS2punooVUoWRGOV/view?usp=drive\\_link](https://drive.google.com/file/d/1A-qY_EzPfiHLIJUYTS2punooVUoWRGOV/view?usp=drive_link)

### **Marketing Report:**

<https://docs.google.com/document/d/1wa00eB269umySx2ThdvHeWx3Cj-8Ae25-hw67zX08l4/edit?usp=sharing>

### **President's Address:**

I would like to start by saying how excited I am to be leading one of the largest theatre companies in Hobart, I am a strong believer in the arts and the importance it has in our community both directly and indirectly. The Old Nick Company has and always will be a leader in the arts community, I want us to continue our work in building better relationships within our industry and to also grow our partnerships with other theatre companies like we have with Hobart Rep this year.

A few key action areas that I will be tasking the new committee to undertake will be looking at ways to better utilise our assets including our property to increase our revenue, look into ways to engage with and support our members through membership benefits, theatre related workshops and other learning opportunities and to work towards a 5 to 10 year plan for the company to ensure we have a strong vision for the future.

I look forward to engaging and hearing from you, our membership around things you believe we can do to support the Tasmanian arts sector, ways we can help benefit our members and to help Old Nick grow and prosper for many years to come.

Bring on another incredible year of The Old Nick Company in 2025.

### **13     Close**

Meeting closed at 7.18pm