



Body	Author	Security	Rev	Date
	David Kube	Members Only Secured with No Modifications	A	21-12-2013

FOTAA Annual General Meeting 2013		Dec 14th 2013	
		15:00 Hrs	
		Astor Theatre	
Meeting called by:	Bill Gillies - FOTAA Secretary	Type of meeting:	Annual General Meeting
Attendees:	FOTAA President Vanda Hamilton (Chair)		
Office Bearers & Committee Members	FOTAA Vice President Peter Brown Keith Partridge, David Kube (<i>Minute Taker</i>), Gaye Britt, Anita Dal Tio, Branko Kezerle,		
FOTAA Members	Ryan Buszard, Tara Judah, Lena Smarrelli, George Florence, and others.		
Apologies:	Bill Gillies FOTAA Secretary Andrew Ilett FOTAA Treasurer		
	David Johnson, Jen Ri, Carolyn Paulin, Charles Wilkins, Scott Green, Bernard Stahr		


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AGENDA

Agenda Item	Description
1.	Welcome.
2.	Apologies.
3.	Confirmation of the minutes of the 2012 Annual General Meeting and Special General Meeting of 20 November 2012.
4.	Committee Reports.
5.	To elect Officers of the Association and Ordinary Members of the Committee.
6.	To receive and consider statements submitted by the Association in accordance with Section 30(3) of the Associations Act.
7.	Close

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1. Welcome

The meeting was declared opened at 3:10pm, and Meeting Chair Vanda Hamilton (President of FOTAA Inc) welcomed all members present to the 2013 AGM Meeting of Friends of the Astor Association Incorporated.

2. Apologies.

Apologies were recorded from the following:

Bill Gillies FOTAA Secretary
 Andrew Ilett FOTAA Treasurer
 Members David Johnson, Jen Ri, Carolyn Paulin, Charles Wilkins, Scott Green, and Bernard Stahr.

3. Confirmation of the minutes of the 2012 FOTAA Inc. Annual General Meeting

Due to the lack of clarity around the prior circulation of the 2012 AGM Minutes, the 2012 AGM Meeting Meetings were not passed but held over until the next Annual General Meeting of the association.

4. FOTAA Inc. Committee Reports.

Association members were informed via the following Committee Reports:

Activities sub-committee

Committee Member Gaye Britt presented the Activities sub-committee work in establishing the Membership Card and FOTAA Partner program. The current number of FOTAA Partners was noted as nine in total, offering various discounts to FOTAA members. Future activities around Astor Theatre tours were flagged as currently in planning.


Finance & Administration sub-committee

Committee Member David Kube presented the Finance & Administration sub-committee work around general administration, membership record management, and including the following summary information about membership numbers:

- (i) Active Members totaled 173, as at 14-12-2013
- (ii) New Members who joined in July-Dec 2013 totaled 30.
- (iii) Expired Members totaled 343

The number of expired members was noted as including members who had expired in previous years 2011-12, but had not been removed from the active member list until now. Expired Members included a significant number of members with bounced email addresses, unknown postal addresses etc.

- (iv) The Full Membership type totaled 159 members, and Concession Membership type totaled 14 members. (173 Total Members)

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5. To elect Officers of the Association and Ordinary Members of the Committee.

(i) 2013 Retiring Members.

The President noted that long time Committee Members Gaye Britt and Suzanne Steinbruckner were not standing for re-election due to other commitments, and thanked them for their hard work over a number of years.

The President noted that FOTAA Secretary Bill Gillies was also not standing for re-election due to work and other commitments, and was thanked for his hard work to date. Bill will be greatly missed by the FOTAA Committee.

AGM 2013 MOTION 1

David Kube moved a motion - ***“That thanks be extended to all retiring committee members and Secretary Bill Gillies for their past service to FOTAA, and be recorded in the minutes of the meeting.”***

The motion was seconded by the President.

The motion was passed unanimously by the members.

(ii) Election of 2014 Positions:

Nominations for the following positions were received

President Vanda Hamilton

Vice President Peter Brown

Treasurer Andy Ilett

Secretary David Kube

Committee Members Anita Dal Tio, Keith Partridge, Branko Kezerle, and Alex Letchford.


The President also requested nominations for Committee Members from the floor.

AGM 2013 MOTION 2

David Kube moved a motion, ***“That there being no dissension and no other nominations, the election to the positions be confirmed by the members”***

Motion was seconded by member Lena Smarrelli.

The motion was passed unanimously by the members.

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6. To receive and consider statements submitted by the Association in accordance with Section 30(3) of the Associations Act.

On the absence of Treasurer Andrew Ilett, Committee Member David Kube of the Finance & Administration Sub-Committee presented information about the Financial Statement of the Association for FY201213.

Due to misplacing the FY1213 Financial Statement provided by the Treasurer, the following general information only was presented as exact figure were not to hand:

- The Association Bank Balance being the only asset, and of the order of \$5,500
- Expenses due to establishing the Partner Program, the IT/ web site, Membership management software, printing, and postage were the major items for 2012-13. Expenses totaling around \$1500 for FY1213.
- No liabilities or liabilities with other Association Trusts exist, and so FY1213 Liabilities were \$0 (Zero Dollars).
- Members were given an opportunity to ask questions about the Association's finances, but none were forthcoming.

AGM 2013 MOTION 3


David Kube moved a motion "***That the FY1213 Financial Statement be accepted by the members with the requirement that the FY1213 Financial Statement be circulated with the 2013 AGM Minutes to all members.***"

Motion seconded by member Lena Smarrelli.

The motion was passed unanimously by the members.

7. Meeting Close

There being no other formal AGM business, the 2013 FOTAA Annual General Meeting was closed at 3:45pm.

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Appendix1 - Summary of All 2013 AGM Motions

Motion No.	Motion Text	Status
AGM 2013 MOTION 1	That thanks be extended to all retiring committee members and Secretary Bill Gillies for their past service to FOTAA, and be recorded in the minutes of the meeting	Passed
AGM 2013 MOTION 2	That there being no dissension and no other nominations, the election to the positions be confirmed by the members	Passed
AGM 2013 MOTION 3	That the FY1213 Financial Statement be accepted by the members with the requirement that the FY1213 Financial Statement be circulated with the 2013 AGM Minutes to all members.	Passed