

Drama Queensland
Annual General Meeting

27 November 2018
5:30 PM
Brisbane Powerhouse

Type of meeting: Annual General Meeting

Attendees: Dana Holden, Sarah Cox, Emma Funnell, Joan Cassidy, Howard Cassidy, Melissa Handley, Ian Sweeney, Laura Bonner, Gabrielle Castle, Scott Andrews, Marthy Watson, Naomi Russell, Stephanie Tudor, Matthew Kopelke, Sean Lubbers, Madonna Stinson, Tavia Seymour, Peter Dowd, Jenny Boyne, Katrina Hasthorpe.

Proxy forms: Debb Wall, Sam Neill, Hayley Elliot- Maclure, Alison Easton, Annette Box, Stacey Skipper, Kirillie Ewald, Ella Barren, Andrew Hammond, Toni Whitecross, Justine Richards, Siobhan Gray, Tanya Neilsen, Emilia Keene, Monique McMullen

Apologies: Debb Wall, Sandra Gattenhoff, Hayley Elliott- Maclure, Shay Ryan, Debb Wall Adrienne Jones, Sam Neill, Katrina Torenbeek,

Note taker: Alaana Sheppard

Agenda

Apologies	Dana Holden
Minutes of Previous Meeting	Dana Holden
Business Arising from Minutes	Dana Holden
President's Report	Dana Holden
VP's Report (Planning)	Sarah Cox
Business Manager	Alaana Sheppard
Membership	Sam Neill
VP's (National Liaison)	Emma Funnell
VP's Report (Professional Development)	Emma Funnell
Professional Development	Melissa Handley
Primary PD and QAAE	Joan Cassidy
VP's Report (Communications)	Stephanie Tudor
Journal	Gabrielle Castle and Marthy Watson
Musesheet	Scott Andrews and Laura Bonner
DQ News	Matthew Kopelke
Special Projects	Naomi Russell
Website and Archives	Ian Sweeney
Thanks (Outgoing Committee)	Dana Holden
Election of President	Sarah Cox
Election of VP (Planning/DALO)	Incoming President
Election of VP (Projects)	Incoming President

Election of Committee Members	Incoming President		
Appointment of Business Manager	Incoming President		
Appointment of Auditor	Incoming President		
Any Other General Business	Incoming President		
Additional Information			
Meeting opened at 5.40pm			
Action	Moved	Seconded	
Apologies	n/a	n/a	
Minutes of Previous Meeting were tabled	Dana Holden	Scott Andrews	Carried
Business arising from minutes - NIL			Carried
Annual Reports			
<ul style="list-style-type: none"> • President's Report – Dana Holden (attached) • Welcome and thank you for coming. • Busy and exciting 2018. • Embrace in March • Support members across p to 10 and senior. • Shape 19 on March 1st and 2nd 2019 • Vote of thanks to Melissa who is departing the committee in 2018 • Madonna Stinson and Sandra Gattenhoff have stepped down from their positions on the Drama Australia Board. Thank you to both of them. • Susan Davis into publications • Naomi Russell- external communications • Naomi Russell thank you for all that you have done, stepping down from the committee. Have been a long standing committee member, VP Communications. • New DQ social calendar- 3 events this year. Brunch, night out at Southbank and a picnic in the park. Connecting our community, but without a PD or meeting focus. 	Dana Holden	Sarah Cox	Carried
Motion: The Drama Queensland membership supports that the four Vice President roles be filled by three people, with the National Liaison role taken on, and reported on, by another elected Vice President in 2019, to best meet the	Dana Holden	Sarah Cox	Carried

needs of the membership.			
VP's Report (Planning) – Sarah Cox (attached) • Motion: The Drama Queensland membership adopts the proposed 2018/2019 working budget for the financial year period.	Sarah Cox Sarah Cox	Naomi Russell Scott Andrews	Carried Carried
Business Manager's Report – Alaana Sheppard (attached) Motion: The Drama Queensland membership accepts the 2017/2018 audited statement of accounts as completed by Auditor Brian Tucker CPA. • Drama Queensland chair dedicated to the DQ membership.	Sarah Cox Sarah Cox	Dana Holden Gabrielle Castle	Carried Carried
Membership Report –Sam Neill (attached)	Dana Holden	Naomi Russell	Carried
VP's Report (National Liaison) – Emma Funnell (attached) •	Emma Funnell	Stephanie Tudor	Carried
VP Professional Development Report- Emma Funnell (attached) •	Emma Funnell	Madonna Stinson	Carried
Professional Development- Melissa Handley (attached) • Thanks to Emma for all her work. • Thanks need to go to all of the committee members as everyone steps up and helps out. • Keep regular communication with their VP. To ensure they are working collaboratively and supporting them. • Promote the PD opp	Melissa Handley	Joan Cassidy	Carried
Primary Professional Development- Joan Cassidy (attached)	Joan Cassidy	Scott Andrews	Carried
VP's Report (Communications) Stephanie Tudor (attached)	Stephanie Tudor	Emma Funnell	Carried
Journal Editor Report – Gabrielle Castle	Gabrielle Castle and	Stephanie Tudor	Carried

<p>and Marthy Watson (attached)</p> <ul style="list-style-type: none"> • A valued journal in a time of change. • We approached valued educators and contributors for this journal. • Quality articles- have the keynote speaker article tided down early. • Arts subject in the 21st century is important. • A variety of articles to suit our readers. • Continue to use Rachel Rolf from Leadbased Ink 	Marthy Watson		
Musesheet Editor- Scott Andrews and Laura Bonner (attached)	Scott Andrews and Laura Bonner	Sean Lubbers	Carried
DQ News Editor Report- Matthew Kopelke (attached)	Matthew Kopelke	Marthy Watson	Carried
<p>Special Projects – Naomi Russell (attached)</p> <ul style="list-style-type: none"> • A member of the Drama Australia Board. • Wonderful vibrant committee. • Loved her time with DQ. • Thank everyone she has worked with. • Consider new projects in light of the new curriculum. • Active approach to pursue projects. • Survey members as to what they want. • Save the date for Drama Australia symposium in Tasmania June 21/22. 	Naomi Russell	Gabrielle Castle	Carried
Website and Archives Report- Ian Sweeney (see attached)	Ian Sweeney	Naomi Russell	
<p>Thanks to Outgoing Committee</p> <ul style="list-style-type: none"> • Thanks to outgoing management committee members for service to Drama Queensland. 	Dana Holden	n/a	
Election of Executive and Management Committee for 2018/2019– Nominations Attached (Nominations, Proposals and Seconds)			

<p>Election of President</p> <ul style="list-style-type: none"> Dana Holden <p>Nominated by: Sarah Cox Seconded by: Joan Cassidy</p>	(Sarah Cox)	All in favour. Elected Unanimously.	Carried
<p>Election of VP Communications</p> <ul style="list-style-type: none"> Stephanie Tudor <p>Nominated by: Ian Sweeney Seconded by: Scott Andrews</p>	(incoming President)	All in favour. Elected Unanimously.	Carried
<p>Election of VP Planning (Finance)</p> <ul style="list-style-type: none"> Sarah Cox <p>Nominated by: Dana Holden Seconded by: Joan Cassidy</p>		All in favour. Elected Unanimously.	Carried
<p>Election of VP Professional Development</p> <ul style="list-style-type: none"> Emma Funnell <p>Nominated by: Gabrielle Castle Seconded by: Stephanie Tudor</p>		All in favour. Elected Unanimously.	Carried
<p>Election of VP National Liaison</p> <ul style="list-style-type: none"> Emma Funnell <p>Nominated by: Gabrielle Castle Seconded by: Stephanie Tudor</p>		All in favour. Elected Unanimously.	Carried
<p>Committee Members:</p> <ul style="list-style-type: none"> Scott Andrews <p>Nominated by: Laura Bonner Seconded by: Naomi Russell</p> <ul style="list-style-type: none"> Laura Bonner <p>Nominated by: Naomi Russell Seconded by: Scott Andrews</p> <ul style="list-style-type: none"> Matthew Kopelke <p>Nominated by: Marthy Watson Seconded by: Naomi Russell</p> <ul style="list-style-type: none"> Emma Hill <p>Nominated by: Joan Cassidy Seconded by: Dana Holden</p> <ul style="list-style-type: none"> Gabrielle Castle <p>Nominated by: Melissa Handley Seconded by: Ian Sweeney</p>	Incoming President	All in favour. Elected Unanimously.	Carried

<ul style="list-style-type: none"> • Marthy Watson Nominated by: Matthew Kopelke Seconded by: Naomi Russell <ul style="list-style-type: none"> • Ian Sweeney Nominated by: Stephanie Tudor Seconded by: Emma Funnell <ul style="list-style-type: none"> • Sean Lubbers Nominated by: Dana Holden Seconded by: Sarah Cox <ul style="list-style-type: none"> • Joan Cassidy Nominated by: Dana Holden Seconded by: Sarah Cox <ul style="list-style-type: none"> • Sam Neill Nominated by: Sarah Cox Seconded by: Justine Richards			
Appointment of Administrator in role of Business Manager <ul style="list-style-type: none"> • Alaana Sheppard 	Dana Holden	Sarah Cox	Carried
Appointment of Auditor <ul style="list-style-type: none"> • Brian Tucker 	Dana Holden	Sean Lubbers	Carried
General Business: NIL			
Additional Information			
Meeting Closed: 6:48pm			