

Drama Queensland
Annual General Meeting

22 November 2022
5:47PM
QPAC

Type of meeting:	Annual General Meeting
Attendees:	Dana Holden, Stephanie Tudor, Alaana Sheppard, Scott Andrews, Tavia Seymour, Katrina Hasthorpe, Sam Neill, Katrina Holmes- Blissner, Sophie Kenny, Luxanna Henseleit, Tiarnee Kim, Jenny Boyne, Marie Ferguson, Julie Dunn, Debb Wall, Josephine Wise, Judith McLean, Sean Lubbers, Tricia Clarke-Fooks, Cherice Cleasby, Sean Box, Katie Gentle, Chloe Crichton, Sue Davis, Christine Comans, Emma Funnell, Sarah Cox, Jessica Palfrey, Matnie Crymble, ProxY: Kelsey Taylor, Cassie Hoiberg, Ian Sweeney, Michelle Watkins
Apologies:	Sandra Gattenhof, John Nicholas Saunders, Joan Cassidy, Howard Cassidy, Annette Box
Note taker:	Alaana Sheppard

Agenda

Apologies	Stephanie Tudor
Minutes of Previous Meeting	Stephanie Tudor
Business Arising from Minutes	Stephanie Tudor
President's Report	Stephanie Tudor
VP's Report (Planning)	Sophie Kenny
Business Manager	Alaana Sheppard
Membership	Lucy Harkin
Vice President (National Liaison and DALO)	Sam Neill
Website	Tiarnee Kim
Vice President (Professional Development)	Scott Andrews
Professional Development	Katrina Hasthorpe and Katrina Holmes-Blissner
Primary Professional Development	Jenny Boyne
Vice President (Communications)	Sam Neill
Journal Editor	Marie Ferguson
DQ News	Tavia Seymour and Luxanna Henseleit
Podcast	Sam Neill and Stephanie Tudor
Thanks (Outgoing Committee)	Stephanie Tudor
Election of President	Sam Neill
Election of VP (Planning/DALO)	Incoming President
Election of VP (Projects)	Incoming President
Election of VP (Communications)	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 5.30pm			
Action	Moved	Seconded	
Apologies	n/a	n/a	
Minutes of Previous Meeting were tabled	Sam Neill	Luxanna Henseleit	Carried
Business arising from minutes - NIL	Nil		Carried
Annual Reports			
<ul style="list-style-type: none"> President's Report – Stephanie Tudor (attached) Welcome and thank you for coming. Report as tabled. Thank you to Katrina Torenbeek who turned the conference around in 2 weeks. No one could do that with a conference. Thank you. Thank you to the conference team. John Saunders has stepped down from his role as president for Drama Australia. Thank him for his work in this role. Website is having a big revamp. Thanks to Tiarnie Kim for her vision in updating this space. Thank you to the committee for all they have done this year. Thank you to the executive. Highlighted key strategies for 2023. 	Stephanie Tudor	Marie Ferguson	Carried
Motion: That the Vice President Communications and National Liaison roles be held by a single nominated person.	Scott Andrews	Dana Holden	Carried
VP's Report (Planning) – Sophie Kenny (attached) <ul style="list-style-type: none"> Report as tabled. Working budget presented to the association. Based on priorities and strategic decision. We are presenting a budget with 	Sophie Kenny	Katrina Holmes-Blissner	Carried

<p>a deficit. We have adequate funds to cover this deficit.</p> <ul style="list-style-type: none"> • Advocacy- \$7000 to support drama teachers, improves advocacy, reach out to students. Posters, supporting our membership. • Making decisions that support them in new ways as the world is changing. • \$15,000, construct a new website. Give opportunity for teachers to access resources, easy to find and access and support the members. • PD- strongly calling out for. We have some new concepts. Support regional. • Key recommendations presented in report. <p>Motion: The Drama Queensland membership adopts the proposed 2022/2023 working budget for the financial year period.</p>	Tricia Clarke-Fooks	Lucy Harkin	Carried
<p>Business Manager's Report – Alaana Sheppard (attached)</p> <ul style="list-style-type: none"> • Report as tabled <p>Motion: The Drama Queensland membership accepts the 2021/2022 audited statement of accounts as completed by Auditors Anderson, Munro & Wyllie Chartered Accountants, Under the supervision of Brian Tucker CPA.</p>	Cherice Cleasby	Debb Wall	Carried
<p>Membership Report –Lucy Harkin (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Online presence has been a big priority. Reworking our platforms. Increase in community connections. • Making the members only Facebook page public has encouraged engagement. • Regional engagement has been difficult. • Growth from live streaming. • Thanks to Sophie Kenny and the Exec. 	Lucy Harkin	Marie Ferguson	Carried

<ul style="list-style-type: none"> • Recommendations, Advocacy materials to members. 			
<p>VP's Report (National Liaison and DALO) –Sam Neill (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Represent Drama Queensland in Drama Australia meetings. • Planning for portfolio continue engagement with a. 	Sam Neill	Stephanie Tudor	Carried
<p>Website Report- Tiarnee Kim (see attached)</p> <ul style="list-style-type: none"> • Report as tabled • Working with Lead Based Ink to develop our new website. • Looking at ways to make the website an important destination for DQ Members 	Tiarnee Kim	Tavia Seymour	Carried
<p>VP Professional Development Report- Scott Andrews (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Great to be onsite together again. Together and sharing our community and knowledge. • Odyssey is our next state conference tile. • PD suit what our membership want. 	Scott Andrews	Katrina Hasthorpe	Carried
<p>Professional Development- Katrina Hasthorpe and Katrina Holmes-Blissner (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Key recommendations presented from report. 	Katrina Hasthorpe and Katrina Holmes-Blissner	Lucy Harkin	Carried
<p>Primary Professional Development- Jenny Boyne (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Want units. • Advocate for p drama teachers 	Jenny Boyne	Cherice Cleasby	Carried
<p>VP's Report (Communications) Sam Neill (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Key recommendations from report presented. 	Sam Neill	Debb Wall	Carried
<p>Journal Editor Report – Marie Ferguson (attached)</p>	Marie Ferguson	Luxanna Henseleit	Carried

<ul style="list-style-type: none"> • Report as tabled • Back on the committee after 10 years. Great to take this role. Bit of a learning curve. • The gathering of the articles was a journey in itself. 			
<p>DQ News Editor- Tavia Seymour and Luxanna Henseleit (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Key recommendations presented from report. 	Tavia Seymour and Luxanna Henseleit	Dana Holden	Carried
<p>Podcast Report- Sam Neill and Stephanie Tudor (attached)</p> <ul style="list-style-type: none"> • Report as tabled • Thanks to all who supported. 	Sam Neill and Stephanie Tudor	Dana Holden	Carried
<p>Thanks to Outgoing Committee</p> <ul style="list-style-type: none"> • Thanks to outgoing management committee members for their service to Drama Queensland. • Thank you to outgoing committee members for all that they have done for our association. • Presentations to Sophie Kenny and Tiarnee Kim. 	Stephanie Tudor		
<p>Election of Executive and Management Committee for 2022/2023– Nominations Attached (Nominations, Proposals and Seconds)</p>			
<p>Election of President</p> <ul style="list-style-type: none"> • Stephanie Tudor <p>Nominated by: Sam Neill Seconded by: Scott Andrews</p>	Sophie Kenny	All in favour. Elected Unanimously.	Carried
<p>Election of VP Planning (Finance)</p> <ul style="list-style-type: none"> • Lucy Harkin <p>Nominated by: Sam Neill Seconded by: Scott Andrews</p>	(Incoming President)	All in favour. Elected Unanimously.	Carried
<p>Election of VP Communications</p> <ul style="list-style-type: none"> • Sam Neill <p>Nominated by: Marie Ferguson Seconded by: Scott Andrews</p>		All in favour. Elected Unanimously.	Carried
<p>Election of VP Professional Development</p> <ul style="list-style-type: none"> • Scott Andrews <p>Nominated by: Tiarnee Kim Seconded by: Stephanie Tudor</p>		All in favour. Elected Unanimously.	Carried
<p>Election of VP National Liaison (DALO)</p>		All in favour. Elected	

<ul style="list-style-type: none"> Sam Neill Nominated by: Marie Ferguson Seconded by: Scott Andrews		Unanimously.	Carried
Committee Members: <ul style="list-style-type: none"> Jenny Boyne Nominated by: Tavia Seymour Seconded by: Scott Andrews <ul style="list-style-type: none"> Tavia Seymour Nominated by: Sam Neill Seconded by: Lucy Harkin <ul style="list-style-type: none"> Katrina Holmes-Blissner Nominated by: Sam Neill Seconded by: Scott Andrews <ul style="list-style-type: none"> Luxanna Henseleit Nominated by: Tavia Seymour Seconded by: Marie Ferguson <ul style="list-style-type: none"> Chloe Crichton Nominated by: Stephanie Tudor Seconded by: Sam Neill <ul style="list-style-type: none"> Marie Ferguson Nominated by: Scott Andrews Seconded by: Sophie Kenny <ul style="list-style-type: none"> Anna Telford Nominated by: Sam Neill Seconded by: Stephanie Tudor <ul style="list-style-type: none"> Phoebe Ballard Nominated by: Stephanie Tudor Seconded by: Lucy Harkin	(Incoming President)	All in favour. Elected Unanimously.	Carried
Co-opted Members 2022-Matthew Kopelke, Emma Funnell, Katrina Hasthorpe and Michelle Watkins	Stephanie Tudor		
Appointment of Administrator in role of Business Manager <ul style="list-style-type: none"> Alaana Sheppard 	Stephanie Tudor	Katrina Holmes-Blissner	Carried
Appointment of Auditor <ul style="list-style-type: none"> Anderson, Munro & Wyllie, under the guidance of Brian Tucker 	Stephanie Tudor	Lucy Harkin	Carried

General Business:

Motion: Drama Queensland requests that the incoming President, incoming Vice President Planning and ongoing Business Manager (Alaana Sheppard) are added/continue as signatories to accounts Society Cheque Account 064-011 00903641, Society Cheque Account 064-124 10444414, Business Transaction Account 064-124 10465397. The incoming President, incoming Vice President Planning and Business Manager (Alaana Sheppard) will be given (or maintain) credit cards for Business Transaction Account 064-124 10465397.

Moved: Stephanie Tudor

Seconded: Sam Neill

All in Favour

Carried

Additional Information

Meeting Closed: 6:41pm

Farewell event for Katrina Torenbeek outgoing Conference Manager

Signed: _____ **Role:** _____

Date: _____