

**Sunday 23 May 2010, 1pm**

*CDT Studio*

**Attendance:** Jane Ingall, Elanor Matton-Johnson, Thor Diesendorf, Rachael Hilton, Melinda Spink, Susan Cochrane, Hannah Ley, Liz Lea, Paula Nesci, Brooke Thompson

**Chair:** Susan Cochrane

**Apologies:** Philip Piggin

**Commencement:** 1pm

**1. Acceptance of minutes of AGM 23 August 2009**

Minutes approved - moved RH, seconded BT

**2. Business arising from the minutes**

Nil.

**3. Tabling of the Annual Report**

Motion to accept the 2009 Annual Report, subject to the audited financial statements and auditor's report being considered at a subsequent General Meeting.

Moved: SC; Seconded: EMJ

Carried: all in favour.

**4. Tabling of the Treasurer's and Auditor's reports**

As noted above, this will be considered at a subsequent General Meeting, to be held on a date to be fixed.

TD noted that CDT is tracking better than it did at the same time in the last financial year. However, if CDT made another loss, the Board we need to reconsider CDT's ongoing financial viability. LL noted that CDT's increased size and community activity is moving it to a position in which CDT can effectively lobby for government funding (perhaps to be tied to the proposed 2012 opening of new premises). TD noted that CDT's growth had led to a need to pay more people for services, because the scope of required services had put unsustainable strains on volunteers.

**5. Election of Board members**

*Motion:* to accept en masse the nominations for Board members in the following roles:

Company Manager	Melinda Spink
Artistic Director	Liz Lea

Treasurer	Thor Diesendorf
Secretary and Public Officer	Susan Cochrane
Members' Services Manager	Elanor Matton-Johnson
Studio and Resources Manager	Jane Ingall
Studio Bookings Manager	Rachael Hilton
Floating Board member	Philip Piggin
Floating Board member	Paula Nesci

The following positions remain to be filled: Chairperson, Marketing Manager.

SC agreed to remain as Secretary for a short period to discharge legal duties arising from the AGM; the membership will be approached as a source of a new Secretary.

BT suggested that, in relation to the Chairperson's position, we look for a prominent person in the arts community, who can forge stronger relationships for CDT.

Moved: SC; Seconded: BT

Carried: all in favour

## **6. Thanks to outgoing Board members**

SC thanked outgoing Board members for their valued contributions in their respective roles.

## **7. General business**

Nil.

## **8. Adjournment**

Adjourned until General Meeting, to be held on a date to be fixed, for consideration of the audited financial statements and auditor's report.