



**FRIENDS OF THE ACADEMY INCORPORATED**

ABN 37 499 097 146

**ANNUAL GENERAL MEETING**

**MINUTES**

WAAPA, 2 Bradford Street, Mt. Lawley, W.A. 6050

Building 3. Lecture Theatre, Room 101

Sunday 03 October 2021 @ 3.00 pm

1. **Welcome:** At 3.00 pm the Chair welcomed those 31 Members in attendance and thanked them for coming.
2. **Presentation by Professor David Shirley, Executive Dean of WAAPA**  
Professor Shirley spoke for twenty minutes and then took questions for ten minutes from the attendees.
3. **Apologies:** Thirteen (13) apologies from Members were received.
4. **Declaration of Proxies:** Eleven (11) proxies were submitted prior to the meeting.
5. **Acceptance of the Minutes of the AGM for 2020:** Mr Saxon Neate moved that the Minutes be accepted. Seconded Mr Ian Berry. Carried by a show of hands.
6. **Business Arising from the Minutes:** There was no business arising from the Minutes.
7. **Chair's Report – Mr Kevin Button**  
A written report was tabled by the Chair.  
Friends link: [Chairman's report, Friends of the academy, waapa, Western Australian Academy of Performing Arts | Friends of the Academy](#)
8. **Treasurer's Report - Mr Warren Mitchell**
  - (i) **Financial Statements and Reports:** The reports were delivered by Mr Mitchell who gave a detailed explanation of the incoming and outgoing expenditures. There were no questions from the floor. Acceptance of the Reports was moved by Ms Carol Schembri, Seconded by Ms Donna McFetridge. Carried by a show of hands.
  - (ii) **Appointment of Auditor for 2021:**  
Ms Carol Schembri moved that Shreeve & Carslake be retained as the Auditors. Seconded by Ms Donna McFetridge. Carried by a show of hands.
9. **Special Resolution:** Amendment to the Rules of the Friends of the Academy as per R 18:  
A motion was put to the Members by the Chair to amend the name of the Association –  
**FROM** The Friends of the Academy **TO - Friends of WAAPA Incorporated (FoWAAPA)**  
  
A form will be lodged with ECU seeking permission to use 'WAAPA', which is a Trade Mark, in connection with its activities.  
Mr Warren Mitchell moved that the name be changed. Seconded by Ms Jill Clarke. Accepted by a show of hands.
10. **Election of Committee Members:** Ms Susie Lim took the floor and conducted the election.  
All nominees left the auditorium. Nominees were elected as follows:  
Mr Kevin Button – Chair  
Ms Angela Bromfield – Secretary  
Mr Warren Mitchell – Treasurer  
Ms Donna McFetridge – Grants Administrator  
Ms Lyn Cuthbert – Tours Organiser  
Ms Tanya Tsigotis – General Committee Member

Ms Jacqui Macliver – General Committee Member  
Ms Virginia Withers – General Committee Member (In absentia)  
Ms Sue Scrutton – General Committee Member

**11. General Business**

Ms Carol Schembri extended a vote of thanks on behalf of the Members to Kevin Button.

**12. Attendance List:** Thirty-one (31) signatures were on the Attendance list.

**13. Date for next AGM:** A date in March 2022 to be advised.

**14. CLOSE:** There being no further business the meeting closed at 4.35 pm.

These minutes were confirmed by the Members as a true and accurate record of the Minutes of the AGM of the Friends of the Academy on 3 October 2021.

**Signature:**.....

**Date:** .....