



Mansfield Musical & Dramatic Society Inc.  
**Annual General Meeting 2021**

**MINUTES**

Tuesday 30 November, 6.30pm  
Mansfield Produce Store, 68 High Street, Mansfield

1. Welcome & call to order:  
Attachment 1: **List of attendees**
2. Apologies  
Cindy McLeish
3. Proxies  
No proxies received.
4. To confirm the minutes of the 2020 Annual General Meeting  
Moved: Suzie Roberts  
Seconded: Anne Todd  
Carried
5. To receive and consider the Report of the Committee on the activities of the Society for 2020/21 financial year. **Attachment 2: Annual Report**  
Moved: Karen Pirie  
Seconded: Alastair Pirie  
Carried
6. To accept the financial statements for the 2020/21 financial year submitted by the Committee in accordance with Rule 48(2). **Attachment 2: Annual Report**  
Moved: Ian Todd  
Seconded: Liam Wilson  
Carried

7. Election of Committee.  
Anne Todd as an independent person took the chair for the election of the President:

Michael Isbister was the only nomination for the position of President and he was declared elected to the role unopposed.

Michael Isbister, President, resumed the chair for the election of Vice President, Secretary, Treasurer and up to 8 Committee Members

- Daryl Hunt was the only nomination for the role of Vice President and he was elected to the role unopposed.
- Bernadett Gifford was the only nomination for the role of Secretary and she was elected to the role unopposed.
- Ian Todd was the only nomination for the role of Treasurer and he was elected to the role unopposed.

Nominations for 8 Committee positions. All were elected unopposed to the role of Committee Member.

Suzie Roberts; Megan Kavanagh; Erica Morgan; Liam Wilson;  
Jackie Cesnik; Kieren Innes-Irons; Meredith Newman, Karen Pirie

8. To confirm the Annual Subscription for 2021/22 memberships.  
**Recommendation:** That the Membership Fees remain as current for 2019/20.  
\$200 Patron, \$30 Family, \$20 Single, \$15 youth (up to 25 years)  
Moved: Kieren Innes-Irons  
Seconded: Bernadette Gifford  
Carried
9. Close of Annual General Meeting at 6.49pm.

**Attachment 1: List of attendees:**

Karen Pirie, Suzie Roberts, Erica Morgan, Joanne Arrowsmith, Daryl Hunt, Kieren Innes-Irons, Alastair Pirie, Anne Todd, Ian Todd, Liam Wilson, Joan Tehan, Tony Tehan, Michael Isbister, Cathie Smith, Bernadette Gifford, Meredith Newman, Megan Kavanagh, Monica Sketcher

**Attachment 2: Annual Report** – Annual Report file can be found at:  
<http://www.mmuds.org.au>