



ANNUAL GENERAL MEETING (AGM)

Laguna Club

49 Homer Street, Dianella WA 6059

20 September, 2019

7.30 pm

Minutes

Meeting opened: 7.45pm

1. Present

Janet Conte, Lucia Conte, Loretta d'Alonzo, Marco Dice', Ambra Marra, Rino Pellone, Sammy Pizzata, Lara Potalivo, Anna Russocaronte, Susy Scaringi, Pina Zingales

Quorum (more than 75% of members) present

2. Apologies

Giovanni Conte, Lina Hawke, Trish Lewis, Giuseppe Luna

3. Proxies

Proxy forms received from:

Ambra Marra for Francesca Potalivo

Anna Russocaronte for Armando Potalivo

Janet Conte for Patricia Lewis

Rino Pellone for Giuseppe Luna

4. Chairperson's Report

The Italian Theatre of WA is now an Incorporated Association which, since its inception, has had a tremendous start with the help of all the committee members. We now have a bank account with Bendigo Bank and all the transactions relating to the Association are formally recorded. A big thank you goes to Ambra and Lara, our treasurer, for the work they have done in confirming previous sponsorships and gaining new ones.

I have chosen this year's play *Quando il diavolo veste rosa* because, apart from being a comedy, it also has a large cast as I like to involve as many of our regular actors plus including as many new ones who have expressed their interest of being on stage.

A big thank you to Francesca and Armando for their hospitality in hosting the rehearsals.

Tonight, the Constitution will need to be amended. We'll discuss this soon after electing the new committee for 2020.

30. Chairperson

(Add)

The deputy chairperson will generally assist the chairperson and will perform the duties of the chairperson in his/her absence.

Division 3 — Election of committee members and tenure of office

34 Nomination of committee members

- (1) At least (amend to: 28 days) before an annual general meeting, the secretary must send written notice
- (2) A member who wishes to be considered for election to the committee at the annual general meeting must nominate for election by sending written notice of the nomination to the secretary at least (amend to: 14 days) days before the annual general meeting.
- (3) The written notice must include a statement by another member in support of the nomination.(Delete)

47 Quorum for committee meetings

no business is to be conducted at a committee meeting unless a quorum (add: of five (5) committee members) is present.

62. Minutes of general meeting

In addition, the minutes of each annual general meeting must record —

- (a) the names of the ordinary members attending the meeting; and
- (b) any proxy forms given to the chairperson of the meeting under rule 53(8); and
- (c) the financial statements or financial report presented at the meeting, as referred to in rule 50(3)(b)(ii) or (iii); and
- (d) any report of the review or auditor's report on the financial statements or financial report presented at the meeting, as referred to in rule 50(3)(b)(iv). (Delete)

Resolution: That the suggested amendments as summarised by Rino Pellone be made to the constitution.

Moved: Anna Russocarronte

Seconded: Lucia Conte

Carried (unanimously)

8. Brief address from elected Chairperson

Thank you everyone here for supporting our cause: that is, to mainly provide affordable theatre performances to the Italo-Australian community of WA. The Italian Theatre of WA is now set up for the future, providing the grounds to do things in a more formal way. We will need to continue training new people to take up roles to assist.

Meeting closed: 8.28pm

Minute taker: Janet Conte (Secretary)

Signed: Rino Pellone (Chairperson)

