

Annual General Meeting
23 August 2009
MINUTES



CDT Studio
3:35pm

Attendance

Philip Piggin, Brooke Thomas, Danielle Chesher, Elanor Matton-Johnson, Tammy Rosenberg, Julie Rickwood, Hannah Ley, Rachael Hilton, Thor Diesendorf, Diana Sandeman,

Apologies

Susan Cochrane, Jane Ingall, Robin Jean, Glenys Harris, Merle Ketley

1. Minutes of previous meeting

Motion: to accept the minutes from the 2008 AGM as a true record.

Moved: Elanor Matton-Johnson

Seconded: Julie Rickwood

Carried: All in favour

2. Business arising from the minutes

It was noted that there was no business arising from the previous AGM minutes.

3. Tabling of the Annual Report

Amendments: it was noted that Merle Ketley requested that the resignation dates for Lis van Papenrecht and Danielle Chesher be amended. Danielle verified that she wished her resignation to be recorded as effective from this AGM. It was noted that Lis's resignation letter was in September 2008, not December as stated in the Annual Report, but there was a protracted handover until December.

Philip Piggin provided some highlights for CDT in 2008 from his report.

Motion: to accept the 2008 Annual Report.

Moved: Rachael Hilton

Seconded: Hannah Ley

Carried: All in favour

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

Danielle Chesher spoke to the Auditor's report, pointing out that tighter financial control will be necessary in future years as the volume and complexity of CDT business increases, although we cannot assume that participation will continue to increase. CDT made a loss in 2008 largely due to the cash reserves invested in the 30th Anniversary performance although this expenditure was as budgeted. "Normal" business broke even so CDT must proceed with caution, particularly in case of unforeseen expenses. Another consideration to bear in mind is that CDT is approaching the turnover threshold at which we will have to comply with GST laws. This will add to business complexity.

Motion: to accept the audited financial statements for 2008

Moved: Elanor Matton-Johnson

Seconded: Thor Diesendorf

Carried: All in favour

**Annual General Meeting
23 August 2009
MINUTES**



5. Election of Board Members

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

Philip Piggin	Company Manager
Brooke Thomas	Chairperson
Thor Diesendorf	Treasurer
Susan Cochrane	Secretary and Public Officer
Elanor Matton-Johnson	Members' Services Manager
Hannah Ley	Marketing Manager
Jane Ingall	Studio and Resources Manager
Rachael Hilton	Studio Bookings Manager

Moved: Brooke Thomas

Seconded: Rachael Hilton

Carried: All in favour

It was noted that Website and Communications would be handled this year in a non-board volunteer capacity by Paula Nesci.

9. General Business

Brooke Thomas moved a vote of thanks to all re-elected and retiring board members and volunteers for their energy and commitment in serving CDT. Seconded: Philip Piggin

Carried: All in favour

Brooke tabled emails of other business from Merle Ketley and Robin Jean (both dated 21 August 2009) on a number of issues, notably financial management and volunteer burn-out. The meeting resolved to have the Board address these issues at the next possible opportunity in regular meetings.

10. Adjournment

Meeting closed at 4.05pm to be followed by refreshments and a general board meeting at 4.30pm.