

MINUTES OF FAMS ANNUAL GENERAL MEETING 30th July 2022

27 Lowanna Street, Belrose NSW 2085

Minutes of the Annual General Meeting of FAMS Theatre Company held at 2pm on Saturday 30th July 2022.

- Present** : Nick Whiley (President)
 Lindsay Walton (Acting Vice-President)
 Kim Pickering-Jones (Secretary)
 Arthur Moreland (Treasurer)
 Judy Lindeman (Committee Floor Member)
 Lisa Stewart (Committee Floor Member)
 Lei Na Lu (Committee Floor Member)
 Michael Handy (Committee Floor Member)
 Wayne (Member)
 Elizabeth Hylton (Member)
 Vince (Member)
- Chairperson** : Nick Whiley acted as Chairperson of the Meeting and opened the meeting at 2:30pm.
- Apologies** :
- Open In Prayer** : Judy Lindeman
- Welcome** : Nick Whiley

MOTIONS

1. Minutes of Previous Committee Meeting

Resolved that the Minutes of the previous AGM held on 30th Aug 2021 be confirmed as a true record.

2. Business Arising from Previous Minutes

2.1. COVID impacts

Fundraiser Concert cancelled
FAMS waiting to see what rules might apply moving forward

2.2. Fundraising Activities

No barbeques
No advertising

2.3. Amalgamation with other groups

Not pursued. Cooperation with other groups (e.g. Loosely Woven) preferred direction.

3. President's Report

- 3.1. The change from calendar to fiscal financial year meant FAMS had to switch the timing of the AGM. Needs to be within two months of EOFY (30 June). FAMS held a Special General Meeting between Christmas & NY to ratify the change. Minutes presented

verbally to the meeting by Kim Pickering-Jones and approved unanimously.

- 3.2. Last year's concert put FAMS into debt. Venue hire was covered by Lindsay who is carrying the debt.
- 3.3. Venue availability has been an increasing problem. War Vets seems unwilling to support discounts for community groups. The Christmas Concert was supposed to be for the residents (i.e. not the general public). War Vets continues to be inconsistent in their policies. Star of the Sea is still an option if we are smart about timings (i.e. keep bump-in tight and restrict performances to what we can realistically sell seats for).
- 3.4. Membership numbers have declined. Concert fees were waived. Beggar's Opera brought new members but largely the trend has been downwards since we left Glen Street.
- 3.5. Internal issues between members created challenges which needed redress, and then COVID hit. This will be addressed by the new committee.
- 3.6. Opportunities: Factory Theatre benefited from a COVID grant to revive the show that they were planning to stage. It was live streamed from Humph Hall. Wayne is very keen to help. Lindsay met a couple from Northern Beaches Radio. They used to host radio plays and they are keen to look at ideas. Lindsay has their card. They are also able to help with Live Streaming events.
- 3.7. Ideas about government grants (e.g. Arts Council). FAMS needs to have its affairs in order to be able to apply.
- 3.8. Water and mildew damage has impacted some of the FAMS risers and is an on-going concern. Judy has provided overflow storage for costumes, etc.

4. **Treasurer's Report**

- 4.1. The treasurer presented the Treasurer's Report to the meeting (see Appendix A).
 - 4.1.1. Of particular note is the outstanding debt to Lindsay Walton in the amount of \$4,577.04.

5. **Nomination of Committee**

The committee consists of eight members, four of whom are the office bearers and the remaining four are floor members. All members of the committee including floor members should have responsibilities so that the workload can be fairly shared around.

5.1. **Office Bearers:**

Nominations...

Lindsay Walton (President) x2
Judy Lindeman (Vice-President) x1
Kim Pickering-Jones (Secretary) x1
Arthur Moreland (Treasurer) x1

No other nominations received so office bearer positions are confirmed.

5.2. **Floor Members:**

Nominations...

Tony Guyot
Lisa Stewart
Leina Lu
Nick Whiley
Kate Bowen-Thomas
Elizabeth Hylton

13 votes were received and counted by Max and Arthur. Confirmed floor members are:

Tony Guyot
Leina Lu
Nick Whiley
Lisa Stewart

The committee thanks Kate and Elizabeth for their contributions whilst on the committee.

First meeting of the new committee scheduled for Saturday 12th September 2020 at 2pm.

Close of Meeting – Closing Prayer

There being no further business the Chairperson declared the meeting closed at 5:15pm.

Appendix A

Treasurer's Report

FAMS
27 Lowanna St
BELROSE N S W 2085

Profit & Loss Statement July 2019 through June 2020

1/03/2021
8:30:13 AM

Income		
Membership	\$130.00	
Raffles	\$15.00	
Canteen	\$84.10	
Box Office	\$1,323.43	
Donations	\$60.00	
Miscellaneous Income	\$48.00	
Total Income		<u>\$1,660.53</u>
Cost of Sales		
Box Office	\$28.45	
BBQ Fundraising	\$218.70	
Total Cost of Sales		<u>\$247.15</u>
Gross Profit		<u>\$1,413.38</u>
Expenses		
Raffles	\$4.00	
Catering	\$89.15	
Hall Hire	\$4,060.00	
Prop. Storage	\$400.00	
Legal/Professional	\$167.00	
Props.	\$1.35	
Insurance	\$990.00	
Office Supplies	\$48.89	
Printing	\$31.35	
Total Expenses		<u>\$5,791.74</u>
Operating Profit		<u>-\$4,378.36</u>
Other Income		
Other Expenses		
Net Profit / (Loss)		<u>-\$4,378.36</u>

FAMS
27 Lowanna St
BELROSE N S W 2085

Balance Sheet

As of June 2020

1/03/2021
8:27:22 AM

Assets			
Current Assets			
Cash On Hand			
Bendigo 633-000 136840428	\$3,174.47		
FAMS 1 (Ticket Sales)	\$158.00		
Undeposited Funds (Fams2)	\$705.50		
FAMS 3 (Event Canteen)	\$100.00		
FAMS4 (Bunnings)	\$145.00		
Total Cash On Hand		<u>\$4,282.97</u>	
Total Current Assets			<u>\$4,282.97</u>
Total Assets			<u>\$4,282.97</u>
Liabilities			
Current Liabilities			
Credit Cards			
Loan by Lindsay (LLW)	\$4,577.04		
Total Credit Cards		<u>\$4,577.04</u>	
GST Liabilities			
GST Paid	-\$417.00		
Total GST Liabilities		<u>-\$417.00</u>	
Total Current Liabilities			<u>\$4,160.04</u>
Total Liabilities			<u>\$4,160.04</u>
Net Assets			<u>\$122.93</u>
Equity			
Retained Earnings		\$3,591.70	
Current Year Earnings		-\$4,378.36	
Historical Balancing		\$909.59	
Total Equity			<u>\$122.93</u>