

<u>Committee Members</u>	<u>Present Y/N</u>	<u>Apologies Y/N</u>
President: Katie O'Neill	Y	
Vice President: Paul Burrell	Y	
Treasurer: Beth Atkins	Y	
Secretary: Helen Jennings	Y	
Promotions: Kyle Davis	Y	
Artistic Director: Jonathan Canning	Y	
Technical Director: Kyle Davis	Y	
Meeting commenced	7.03pm	

	Time	Agenda Item	Minutes
Meeting opened at: &pm Time: Location: Z-Pac Theatre Attendees: Member Apologies: 4		Present members 19	Z-PAC Theatre: 15 Zephyr St Scarness QLD 4655 As per attached Attendance Register
President (Katie O'Neill)		Quorum Apologies from - Val Grainger Colin Dunford Jonathon Dunn Paula Hewett	Present and duly constituted, Yes Present.
President (Katie O'Neill)		President's Welcome	Acknowledgement of Country /yes
		Agenda No voting this evening Records document for last year's meeting	

President (Katie O'Neill)		<p>Management Committee's Report: Financials available to all members on request</p>	
Artistic Director (Jonathon Canning)		<p>Management Committee's Report Continued: Thanking everyone for the year's hard work. Proposals for 2027</p>	<p>2026 Inspector Drake Mosquitoes The Postman always rings twice The Revlon Girl Blithe Spirit Clue</p>
Tech Director (Kyle Davis)		<p>Management Committee's Report Continued: Updating & handling all tech, including stage gear Sound & light tech Running & testing of equipment Everything coming together well</p>	

Treasurer's Report (Beth Atkins)		Management Committee's Report Continued: <ul style="list-style-type: none"> ● Financial Report <ul style="list-style-type: none"> ○ Statement of Income/Expenditure ○ Major Expenditures ○ Assets and Liabilities ● Receiving of Auditor's Report for Adoption 	Auditor reports available, all doc's available to the members. Tom Dick & Harry Misery Dr Fibjoy/Demise Queenie Perfekt Pardon me & Body Art Grants talked about Grants in general
President (Katie O'Neill)		Election of Life Members:	Shane King Lisa Montgomery Both awarded life membership Unfortunately Lisa not present at the meeting
President (Katie O'Neill)		Election of Members of the Management Committee: President – Katie O'Neill Vice President – Paul Burrell Treasurer – Beth Atkins Secretary – Roger Jennings Promotions - Artistic Director – Jonathon Canning Technical Director – Kyle Davis	Before step down, Katie summarising all work being done, Some major changes including the constitution Create committee streamlining Highlights for needs, identifying key issues The theatre has become quite busy with 6 shows per year Plus theatre hire & outside hires

Treasurer (xxx)		Appointment of Auditor: Approved by Roger Jennings & Ross Atkins	Hervey Bay Accounting
Meeting closed at: 7.40pm			

These minutes were supervised by:	Helen Jennings
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Approved and signed by Katie O'Neill – copy below