



Incorporated
A0006331Z

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Results of the recent Annual General Meeting (AGM)

Held : January 19th 2021 at 6pm

Venue : Melba Opera Trust offices, Southbank Boulevard, Southbank.

Due to postponements caused by Government imposed COVID -19 restrictions the 2020 AGM was delayed in line with government regulator approval.

An Agenda was provided suggesting the AGM for each completed calendar year 2019 and 2020 be dealt with concurrently. This was agreed to by the quorum of members present. The prime motivation of which was the fluid nature of potential future restrictions and the effect that might have on our ability to hold the 2021 AGM.

Consequently all matters relating to both years were dealt with in accordance with the agenda document and approved by the members present. This resulted in the current composition of the Committee going forward as being :-

President	:	Valma Allaway OAM
Vice President	:	Judy Hooper
Secretary	:	Geoff Hergt
Treasurer	:	Pauline Cleary

Committee members are : Tim Glanville, Peter O'Donnell, Sandra Rogerson, Karl Lindberg, Merran Samuel, Veronica Kastelan, Kim Hanson and Yvonne Lynes.

Our Rules allow for a maximum of 12 committee members. So with the addition of Kim and Yvonne we are at our capacity. The committee and members are grateful to Kim & Yvonne for their interest and willingness to participate on our committee.

Members agreed that annual subscriptions for calendar 2021 should remain unchanged. It was confirmed that the subscriptions already paid for the 2020 year by current members be extended to December 31st 2021. This means that no additional amount is to be paid by those members recognising that it was due to the inability (owing to COVID-19 restrictions) of our society to provide promised member benefits during calendar 2020. All regulatory commitments are up to date. The matter suggested by Mr Peter Norris was considered by members and rejected.

The meeting was closed at 6.47pm

Geoff Hergt
Secretary/Public Officer
Opera Society Inc.