

## **STRUT DANCE INC NOTICE OF ANNUAL GENERAL MEETING 2021**

**Date:** Monday, May 24, 2021  
**Time:** 6.30pm  
**Venue:** Meeting Room No.1  
 Level 1, King Street Arts Centre  
 357-365 Murray Street, PERTH WA 6000

If you are unable to attend, it is still important for you to vote. Please complete the Proxy Form and return to STRUT Dance (see RSVP below for details) prior to Friday, 21 May, 2021.

Observers are welcome to attend; however, only financial members are eligible to nominate for the Committee of Management or to vote at the meeting.

The Annual General Meeting will be followed by a Member Forum.

**PLEASE RSVP by Monday, 17 May, 2021.**

**Email:** [communications@strutdance.org.au](mailto:communications@strutdance.org.au)  
 or PO Box 7011, Cloisters Square WA 6850

Please find attached:

- **Agenda** for the meeting.
- **Draft Minutes** of STRUT Dance Inc's 2020 Annual General Meeting
- **Proxy Form** to complete if you are unable to attend the meeting and would still like your vote to be counted. You must authorise someone who will be in attendance to vote on your behalf.
- **Nomination Form** to complete if you would like to nominate someone to become a Committee Member of STRUT Dance Inc. You must be a current financial member to nominate someone, and you must gain permission from the nominee. The Nomination Form attached must be completed and returned to the STRUT Dance Inc. office no later than 17 May, 2021.

**AGENDA**  
**ANNUAL GENERAL MEETING 2021**  
**Monday, 24 May, 2021 at 6.30pm**  
**Large Meeting Room**  
**Level 1, King Street Arts Centre**  
357-365 Murray Street, PERTH WA 6000

<b>1</b>	Welcome, Apologies and Proxies
<b>2</b>	Acceptance of Minutes of 2020 Annual General Meeting
<b>3</b>	Chairman's & Director's Reports for 2020
<b>4</b>	Financial Report 2020
<b>5</b>	Election of Committee Members
<b>6</b>	Confirmation of the Auditors for 2021
<b>7</b>	Any Other Business

## **DRAFT MINUTES**

### **STRUT DANCE INCORPORATED 2020 ANNUAL GENERAL MEETING**

**Monday, 18 May, 2020, 6.00pm**

**Meeting held online**

#### **1. Welcome, Apologies & Proxies**

The Chairman welcomed all members to the meeting at 6:03pm and acknowledged the Whadjuk people of the Noongar Nation, the Traditional Owners of the land upon which the meeting took place.

#### **STRUT Members (including Committee of Management Members and staff) in Attendance:**

Jon Smeulders - Chair, June Moorhouse - Deputy Chair, Michael Murphy – Treasurer (joined at 6.12pm), Louis Mostert, Franklin Gaffney, Laura Boynes, Emma Fishwick, Amy Wiseman, Paul Selwyn Norton, Alica Byfield, Romola Haggerty, Sarah Chaffey (joined at 6.25pm), Lauren Murray.

#### **Apologies:**

Ricky Arnold

#### **Proxies:**

- Scott Elstermann and Gabrielle Sullivan (on behalf of Ausdance WA) nominated Laura Boynes as Proxy.
- Ricky Arnold and Sally Richardson nominated Alica Byfield as Proxy.
- Giorgia Schijf nominated Amy Wiseman as Proxy.
- Sarah Chaffey (absent for first part of meeting) nominated Emma Fishwick as Proxy.

#### **2. Acceptance of Minutes of the 2019 Annual General Meeting**

Moved that the minutes of the 2019 Annual General Meeting held on 15 April, 2019 be accepted:

Moved: June Moorhouse

Seconded: Louis Mostert

Approved unanimously

### 3. **Chairman's & Director's Reports**

The Chairman spoke to his report, detailing the key highlights and challenges during 2019 noting that STRUT had successfully secured ongoing support from local, state and federal governments along with a number of foundations and a growing base of philanthropic donors, and had ended the year with a small surplus.

The Chairman stated that whilst there were some great successes in 2019 such as the delivery of *Sunset* in the Perth Festival, it had not been without its challenges. The *And Then Some* season prompted STRUT to undertake a vital review of its policies and procedures.

The Chairman thanked the Committee of Management, staff and members for contributing to the successful outcomes for 2019.

The Chairman extended thanks to Committee of Management members Melissa Tan, who retired on 31 March 2020, and Deputy Chair, June Moorhouse, who would be retiring at this AGM.

The Director's Report for 2019 was tabled to members. The Report detailed the artistic outcomes and achievements and included statistics regarding membership and attendances for all activities. The Director commented on key highlights and challenges for the year including a highly successful season of *Sunset* during the Perth Festival, and the challenges faced during *And Then Some*.

The Director thanked the STRUT Dance staff and the Committee of Management for their support and guidance throughout the year.

### 4. **2019 Financial Report**

The 2019 audited financial statements were tabled to the meeting.

The Treasurer spoke to his report, noting that STRUT Dance had a turnover of \$981,544 in 2019 with reserves now sitting at \$156,357.

The Treasurer reported that the majority of income in 2019 came from Grants (\$539,500) and that STRUT Dance also recorded donations income of \$106,875, an increase of \$49,175 on the previous year.

STRUT Dance Inc. recorded a surplus of \$22,167 for the 2019 year to increase the balance of members' funds in reserves to \$156,357

The Treasurer submitted the Financial Reports for approval. The Financial Reports were endorsed by the Committee:

Moved: Franklin Gaffney  
Seconded: Louis Mostert

Approved unanimously.

The Chairman extended thanks to the Treasurer for his financial stewardship.

#### **5. Election of Committee of Management**

The Chairman stated that Committee of Management member - Deputy Chair, June Moorhouse was retiring from the Committee.

The Chairman stated that there was one nomination for the STRUT Dance Committee of Management – Romola Haggerty.

Current Committee of Management member Ricky Arnold stood for re-election for a second term.

As there were no further nominations, an election was not required. Ms Haggerty and Mr Arnold were elected unopposed.

The Committee welcomed the new and re-elected members and the Chairman thanked Ms Moorhouse for her valued contribution to the Committee of Management over the last six years.

#### **6. Confirmation of the Auditors for 2020**

The Treasurer recommended that WF Dawson & Associates be re-appointed as the 2020 auditors.

Moved: Michael Murphy  
Seconded: Amy Wiseman

Approved unanimously.

#### **7. Other Business**

There was none.

The meeting closed at 6.44pm

# PROXY FORM

To the Secretary  
STRUT Dance Inc  
PO Box 7011  
Cloisters Square WA 6850

I am unable to attend the Annual General Meeting of STRUT Dance Inc. on Monday, 24 May, 2021, and wish to nominate the following member as my proxy.

Name of proxy: \_\_\_\_\_

Name of Member: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please return this form to the address below before Friday, 21 May, 2021.

**Email:** [communications@strutdance.org.au](mailto:communications@strutdance.org.au)

**Post:** PO Box 7011, Cloisters Square WA 6850

# NOMINATION FORM

## COMMITTEE MEMBER

### TO BE COMPLETED BY THE NOMINATOR

I, the undersigned member of STRUT Dance Inc., nominate:

\_\_\_\_\_ for a Committee Member of STRUT Dance Inc.

#### Proposed by:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

### TO BE COMPLETED BY THE NOMINEE

I, \_\_\_\_\_, accept this nomination and agree to stand for election as a Committee Member of STRUT Dance Inc.

Signature: \_\_\_\_\_