

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Members of the Australian Entertainment Industry Association, trading as Live Performance Australia, will be held as a virtual event:

Location: Via Zoom

Registrations: https://us06web.zoom.us/meeting/register/tZMscuugrTgpGdKIA3q2Ba9GI_GbWywGv7bl

Date: Wednesday 24 November 2021

Time: 12:00pm – 1:00pm AEDT

AGENDA

To consider the financial report and the reports of the Executive Council, Chief Executive and of the Auditors for the financial year ended 30 June 2021.

- 1. Attendance – Present, Apologies and Appointments of Proxy**
- 2. Minutes of the Annual General Meeting Held on 24 November 2020**

RECOMMENDATION:

“THAT the Minutes of the 2020 Annual General Meeting of the Association be accepted as a true and accurate record of that meeting.”

- 3. Statement of Audited Accounts for the Year Ended 30 June 2021**

RECOMMENDATION:

“THAT the Statement of Audited Accounts for the financial year ended 30 June 2021 be accepted.”

- 4. Appointment of Auditor**

RECOMMENDATION:

“THAT:

- BDO Audit Pty Ltd (BDO) be appointed auditor of the accounts of the Association for the year ended 30 June 2022; and
- The auditor’s remuneration be a total of \$19,000 plus GST.”

5. Annual Report on the Affairs of the Association for the year ended 30 June 2021

RECOMMENDATION:

“THAT the Executive Council’s Annual Report be accepted.”

6. Reports

RECOMMENDATION:

“THAT the reports of the LPA President and Executive Team on Advocacy & Leadership, Workplace Relations, Policy & Programs, Marketing & Events, Membership & Finance be noted.”

7. Confirmation of Executive Council

RECOMMENDATION:

“THAT the elected officers of the Executive Council, for the term beginning 24 November 2021, be noted.”

8. Life Members

RECOMMENDATION:

“THAT any Executive Council recommendations for life membership be confirmed.”

9. General Business

By Order of the Executive Council,



Chief Executive
1 November 2021

Note: Notice of any other Special Business to be brought to the Annual General Meeting must be provided to the Chief Executive not later than **Wednesday 17 November 2021**. The notice must clearly state the motion to be put, and should be sent to LPA via email to: erichardson@liveperformance.com.au.

Australian Entertainment Industry Association

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON Tuesday 24 November 2020 AT 11.00am (AEDT)

Via Zoom

1. ATTENDANCE – PRESENT, APOLOGIES AND APPOINTMENT OF PROXY:

Opening and Welcome

The Chair (Richard Evans – President) formally opened the meeting’s proceedings at 11:01am and extended a welcome to all Member organisations and observers in attendance.

Attendance Listing

A roll-call of attending Members was conducted, and the Chair confirmed that a quorum was secured in accordance with Rule 32(g) of the Rules of the Association:

| 1. Members in Attendance (Voting) | | | |
|-----------------------------------|------------|-----------|--|
| | Name | | Organisation |
| 1 | Ian | Allen AM | Dynamic Management P/L |
| 2 | Selene | Bateman | Auspicious Arts Projects |
| 3 | James | Beach | Legs On The Wall |
| 4 | Andrew | Bobeldyk | Mackay Entertainment and Convention Centre |
| 5 | *Torben | Brookman | GWB Entertainment Pty Ltd |
| 6 | Alex | Budd | Canberra Theatre Centre |
| 7 | Jesse | Cain | Marriner Group |
| 8 | *Lisa | Campbell | Luckiest Productions |
| 9 | Carolyn | Chard | West Australian Opera (The) |
| 10 | *Libby | Christie | The Australian Ballet |
| 11 | Michael | Chugg | Chugg Entertainment |
| 12 | Katherine | Connor | PAC Australia |
| 13 | *Alison | Copley | Tasdance |
| 14 | Michael | Coppel | Live Nation Australasia |
| 15 | Craig | Donnell | Impresario Productions |
| 16 | *Richard | Evans | Australian Chamber Orchestra |
| 17 | Beverly | Growden | Shaun Parker and Company Ltd |
| 18 | Neil | Gooding | Neil Gooding Productions |
| 19 | Elizabeth | Hawkins | Adelaide Festival Centre |
| 20 | Anne-Marie | Heath | The Art House Wyong |
| 21 | Rick | Heath | Black Swan State Theatre Company |
| 22 | Leonie | Hellmers | Opera Australia |
| 23 | John | Henderson | Bell Shakespeare Company (The) |
| 24 | Julian | Hobba | State Theatre Company South Australia |
| 25 | Ella | Huisman | Adelaide Fringe |
| 26 | Elise | Huntley | Secret Sounds |

| | | | |
|----|----------|---------------|---|
| 27 | Andrew | Kay | Andrew Kay and Associates Pty Ltd |
| 28 | *John | Kotzas | Queensland Performing Arts Centre (QPAC) |
| 29 | Robert | Love | Riverside Theatres Parramatta |
| 30 | Virginia | Lovett | Melbourne Theatre Company |
| 31 | Adam | Lowe | ALG Management Pty Ltd t/as Adam Lowe Group |
| 32 | Monica | Lowe | Museum of Old and New Art |
| 33 | Brendan | Maher | Albury Entertainment Centre |
| 34 | Enda | Markey | Enda Markey Presents |
| 35 | Adam | McGurk | Her Majesty's Theatre |
| 36 | *Shirley | McGrath | The Gordon Frost Organisation |
| 37 | *Patrick | McIntyre | Sydney Theatre Company Ltd |
| 38 | Erin | McMahon | Palais Theatre |
| 39 | Andrew | McKinnon | Andrew McKinnon Presentations |
| 40 | John | McKissock | Clearlight Shows P/L |
| 41 | Liza | McLean | Tinderbox Productions Pty Ltd |
| 42 | Tim | Munro | Theatre Royal Hobart |
| 43 | Euan | Murdoch | Melbourne Recital Centre |
| 44 | Claire | Nesbitt-Hayes | Ensemble Theatre |
| 45 | Rachel | Nossack | TodayTix Group |
| 46 | *Maria | O'Connor | Ticketmaster |
| 47 | Emmie | Paranthoienne | Brisbane Powerhouse |
| 48 | Rodney | Phillips | Rodney Phillips |
| 49 | Lyndell | Pond | ACMN |
| 50 | Susan | Provan | Melbourne International Comedy Festival |
| 51 | Hania | Radvan | PP&VA Ltd for the Joan Sutherland PAC |
| 52 | Peter | Richardson | Fane |
| 53 | Rodney | Rigby | Newtheatricals Pty Ltd |
| 54 | Ian | Scobie AM | Arts Projects Australia |
| 55 | Zohar | Spatz | La Boite Theatre Company |
| 56 | Andrew | Threlfall | CDP Theatre Producers Pty Limited |
| 57 | Lissa | Twomey | Bangarra Dance Theatre Australia |
| 58 | *Judy | Vince | Crown Perth |
| 59 | Carl | Whiteside | Meerkat Productions |
| 60 | Karen | Wilson | Brink Productions |
| 61 | *Fiona | Winning | Sydney Opera House |
| 62 | *Louise | Withers | Louise Withers and Associates |

* = EC Member

Total Voting Members in Attendance: 62

| 2. Members in Attendance (Non-voting) | | | |
|--|-------------|----------|--------------------------|
| | Name | | Position |
| 1 | Dan | Allemann | Melbourne Recital Centre |

| | | | |
|---|-----------|------------|---|
| 2 | Ben | Anderson | Melbourne Recital Centre |
| 3 | Mitchell | Butel | State Theatre Company South Australia |
| 4 | Alexandra | Hirst | Newtheatricals Pty Ltd |
| 5 | Damien | Hodgkinson | Melbourne International Comedy Festival |
| 6 | Torben | Deinert | Melbourne International Comedy Festival |

Total Non-voting Members in Attendance: 6

| 3. LPA Staff in Attendance | | | |
|-----------------------------------|-------------|------------|-------------------------------------|
| | Name | | Position |
| 1 | Evelyn | Richardson | LPA Chief Executive |
| 2 | David | Hamilton | LPA Director, Workplace Relations |
| 3 | Kim | Tran | LPA Director, Policy and Governance |
| 4 | Les | Nemenyi | LPA Finance and Membership Manager |
| 5 | Shay | Minster | LPA Workplace Relations Advisor |
| 6 | Eliza | Harris | LPA Policy Advisor |

Total LPA Staff in Attendance: 6

| 4. Member Proxies | | | | |
|--------------------------|-------------|---------------|--|----------------------|
| | Name | | Organisation | Proxy |
| 1 | Simon | Abrahams | Melbourne Fringe | Evelyn Richardson |
| 2 | Phillip | Adams | Balletlab Association Inc | Richard Evans |
| 3 | Bruce | Applebaum | Australian Brandenburg Orchestra | Richard Evans |
| 4 | Kristy | Ayre | Chunky Move | Evelyn Richardson |
| 5 | Tahlia | Azaria | Circus Oz | Julie Amos |
| 6 | Marcus | Barker | Sydney International Piano Competition | Richard Evans |
| 7 | Tobias | Benn | Echelon Productions Pty Ltd | Richard Evans |
| 8 | Justin | Boschetti | City Recital Hall Ltd | Richard Evans |
| 9 | Justine | Bolton | West Australian Ballet | Richard Evans |
| 10 | Kate | Brennan | Kate Brennan | Richard Evans |
| 11 | Robina | Burton | Marrugeku Inc | Evelyn Richardson |
| 12 | Lorretta | Busby | Ensemble Productions Pty Ltd | Claire Nesbitt-Hawes |
| 13 | Frances | Butler | Frances Butler t/a Gap in the Fence | Evelyn Richardson |
| 14 | Caryn | Cavanagh | ACMN Pty Ltd | Evelyn Richardson |
| 15 | Trish | Charan | Sydney Coliseum Theatre, West HQ | Evelyn Richardson |
| 16 | Carolyn | Chard | West Australian Opera (The) | Richard Evans |
| 17 | Elaine | Chia | Adelaide Festival | Richard Evans |
| 18 | Peter | Choraziak | Festival of Voices | Richard Evans |
| 19 | Mark | Christoffelsz | MCA Insurance Brokers | Evelyn Richardson |
| 20 | Vincent | Ciccarello | Adelaide Symphony Orchestra | Richard Evans |

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|----|----------|-------------|--|-------------------|
| 21 | Lizzie | Coles | Theatre Tours Australia Pty Ltd | Richard Evans |
| 22 | Kerry | Comerford | Kerry Comerford | Evelyn Richardson |
| 23 | Shaun | Comerford | Circa Contemporary Circus Ltd | Evelyn Richardson |
| 24 | Charles | Coy | Sketch Evolution Pty Ltd | Richard Evans |
| 25 | Hillary | Coyne | DANCENORTH AUSTRALIA LTD | Richard Evans |
| 26 | Heather | Croall | Adelaide Fringe Incorporated | Ella Huisman |
| 27 | Alana | Culverhouse | The Contemporary Dance Company of WA Ltd t/a Co3 | Evelyn Richardson |
| 28 | Ross | Cunningham | Ross Cunningham AM | Evelyn Richardson |
| 29 | Paul | Dainty | TEG Dainty Pty Ltd | Evelyn Richardson |
| 30 | *Sue | Donnelly | Belvoir | Richard Evans |
| 31 | Anne | Dunn | Sydney Dance Company | Richard Evans |
| 32 | Brendon | Ellmer | WA Venues & Events Ltd (WASO) | Evelyn Richardson |
| 33 | Theresa | Famularo | Cre8ion Pty Ltd | Evelyn Richardson |
| 34 | Brian | Fenty | TodayTix Australia Pty Ltd | Evelyn Richardson |
| 35 | Graeme | Gillies | Grayboy Pty Ltd | Richard Evans |
| 36 | James | Gough | The Darwin Festival Ltd | Richard Evans |
| 37 | Cressida | Griffith | Pinchgut Opera Ltd | Evelyn Richardson |
| 38 | Jane | Haley | Ten Days on the Island Ltd | Richard Evans |
| 39 | Glenn | Hall | Perth Theatre Trust - (The Trustee for PTT) | Richard Evans |
| 40 | Janet | Hamilton | ASM Global (Cairns) Pty Ltd | Richard Evans |
| 41 | John | Harnden | Melbourne & Olympic Parks Trust | Evelyn Richardson |
| 42 | Nick | Hayes | Dendy Cinemas Pty Ltd | Evelyn Richardson |
| 43 | Nick | Hays | Australian Dance Theatre | Richard Evans |
| 44 | Mark | Hewitt | Metro Cinemas | Richard Evans |
| 45 | Simon | Hinton | Illawarra PAC Ltd - Merrigong Theatre Co | Richard Evans |
| 46 | Nick | Hughes | Restless Dance Theatre Inc | Richard Evans |
| 47 | Fiona | Hulton | Griffin Theatre Company Ltd | Richard Evans |
| 48 | Rory | Jeffes | Opera Australia | Richard Evans |
| 49 | Amanda | Jolly | Queensland Theatre | Evelyn Richardson |
| 50 | Lloyd | Jones | Live Nation Australia Venues Pty Ltd | Evelyn Richardson |
| 51 | Belinda | Kelly | Terrapin Puppet Theatre Ltd | Richard Evans |
| 52 | Jodi | Kelly | Queensland Music Festival | Evelyn Richardson |
| 53 | Sharon | Kerr | Erth Visual & Physical Inc | Evelyn Richardson |
| 54 | Peter | Kift | Yirra Yaakin Aboriginal Corporation | Evelyn Richardson |
| 55 | Ang | Kirkland | Brisbane Powerhouse Pty Ltd | Richard Evans |
| 56 | Michelle | Kotevski | PlayWriting Australia | Richard Evans |
| 57 | Artie | Laing | A-List Entertainment | Evelyn Richardson |
| 58 | Jason | Laity | Synthesis Design & Display Pty Ltd | Evelyn Richardson |
| 59 | Don | Love | GC Event Hire | Richard Evans |
| 60 | Jessica | Machin | West Australian Ballet Inc | Richard Evans |

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|----|---------|---------------|--|-------------------|
| 61 | Kath | Mainland CBE | Melbourne International Festival of the Arts | Richard Evans |
| 62 | Richard | Martin | Martin Production Pty Ltd | Richard Evans |
| 63 | Shelley | McCuaig | Moorilla Estate Pty Ltd - Mona Foma | Evelyn Richardson |
| 64 | Tim | McFarlane | Trafalgar Entertainment Asia-Pacific Pty Ltd | Evelyn Richardson |
| 65 | Tim | McGregor | TEG Live Pty Ltd | Richard Evans |
| 66 | *Paula | McKinnon | The Walt Disney Company (Australia) Pty Ltd | Evelyn Richardson |
| 67 | Ian | McRae | Schomac Arts Pty Ltd | Richard Evans |
| 68 | Gavin | Mintz | Perth Expo Hire & Furniture Group | Richard Evans |
| 69 | Stewart | Moors | Regent Entertainment Pty Ltd - T/A Regent Cinemas | Richard Evans |
| 70 | Peter | Mousaferiadis | Cultural Infusion (Int) Pty Ltd | Richard Evans |
| 71 | Nic | Mumford | Exhibit Systems Pty Ltd | Evelyn Richardson |
| 72 | Teena | Munn | Patch Theatre Company Inc | Richard Evans |
| 73 | Alison | Murphy-Oates | Moogahlin Performing Arts Inc | Evelyn Richardson |
| 74 | Michael | Nebenzahl | Playbill Pty Ltd | Evelyn Richardson |
| 75 | Paul | Norton | STRUT dance | Evelyn Richardson |
| 76 | Katt | Osborne | Performing Arts Centre Society Inc (The Blue Room) | Evelyn Richardson |
| 77 | Andy | Packer | Slingsby Theatre Company Limited | Evelyn Richardson |
| 78 | Carmen | Pavlovic | The Trustee for Global Creatures Unit Trust | Evelyn Richardson |
| 79 | Peter | Rix | The Trustee for Clarendon Investment Trust | Michael Coppel |
| 80 | Sian | Roberts | The Last Great Hunt Inc | Evelyn Richardson |
| 81 | Viv | Rosman | Polyglot Theatre | Evelyn Richardson |
| 82 | David | Shallue | David Shallue & Assoc | Evelyn Richardson |
| 83 | Chrissy | Sharp | The Sydney Writers Festival Ltd | Richard Evans |
| 84 | Amanda | Shepherd | Theatre North Inc | Evelyn Richardson |
| 85 | Neville | Sice | Melbourne Cabaret Ltd | Richard Evans |
| 86 | Jenny | Simpson | Awesome Arts Australia Ltd | Evelyn Richardson |
| 87 | Lynelle | Smith | Royal Agricultural Society of NSW | Richard Evans |
| 88 | Tim | Smith | Blue Mountains City Council | Evelyn Richardson |
| 89 | Adrian | Storey | Storey Board Entertainment Pty Ltd | Evelyn Richardson |
| 90 | Harley | Stumm | Intimate Spectacle Pty Ltd | Richard Evans |
| 91 | Adam | Tucker | Camerata - Queensland's Chamber Orchestra Inc | Evelyn Richardson |
| 92 | Jan | van den Berg | Van Den Berg Design Team Pty Ltd | Richard Evans |
| 93 | Andrew | Viney | Big hART | Evelyn Richardson |
| 94 | Emma | Webb | Vitalstatistix Inc | Richard Evans |
| 95 | Kaye | Weeks | Windmill Theatre | Richard Evans |
| 96 | Boris | Zoulek | Festival Services Pty Ltd | Evelyn Richardson |

* = EC Member

Allocation of Received Proxies

| | |
|-----------------------------|-----------|
| Richard Evans | 47 |
| Evelyn Richardson | 45 |
| Michael Coppel | 1 |
| Julie Amos | 1 |
| Ella Huisman | 1 |
| Claire Nesbitt-Hawes | 1 |

Total Proxies: 96

Total number of financial members and life members as at 20 November 2020: **341**

| | | |
|---|---|------------------------|
| 341 x 25/100 | = | 85 (QUORUM - RULE 29E) |
| Number of Members present | = | 62 |
| Number of Proxies | + | 96 |
| Total Financial Members Represented (QUORUM SECURED) | = | 158 |

2. MINUTES OF THE ANNUAL GENERAL MEETING HELD 28 NOVEMBER 2019

It was resolved that the Minutes of the 2019 Annual General Meeting of the Association be accepted as a true and accurate record of that meeting.

RECOMMENDATION:

“THAT the Minutes of the 2019 Annual General Meeting of the Association be accepted as a true and accurate record of that meeting.”

The Chair moved for the Recommendation to be passed.

Moved: John Kotzas

Seconded: Andrew Kay

CARRIED

3. STATEMENT OF AUDITED ACCOUNTS FOR THE YEAR ENDING 30 JUNE 2020

The Chair referred the meeting to the Financial Report for the year ended 30 June 2020 in the 2019-2020 LPA Annual Report, including the Statement of Related Party Transactions at Note 13 to the Financial Statements (page 32-33).

RECOMMENDATION:

“THAT the Statement of Audited Accounts for the financial year ended 30 June 2020 be accepted.”

The Chair moved for the Recommendation to be passed.

Moved: John Kotzas

Seconded: Elizabeth Hawkins

CARRIED

4. APPOINTMENT OF AUDITOR

RECOMMENDATION:

“THAT

- BDO Audit Pty Ltd (BDO) be appointed auditor of the accounts of the Association for the year ended 30 June 2021; and
- The auditor’s remuneration be a total of \$18,270 plus GST.”

The Chair moved for the Recommendation to be passed.

Moved: Ian Scobie

Seconded: Virginia Lovett

CARRIED

5. ANNUAL REPORT ON THE AFFAIRS OF THE ASSOCIATION FOR THE YEAR ENDING 30 JUNE 2020

The reports of the LPA President and Executive Team on Workplace Relations, Policy & Programs, Marketing & Events, Governance, Compliance & Finance for the year ended 30 June 2020 were included in the AGM materials.

RECOMMENDATION:

“THAT the reports of the LPA President and Executive Team on Workplace Relations, Policy & Programs, Marketing & Events, Governance, Compliance & Finance be noted.”

The Chair moved for the Recommendation to be passed.

Moved: John Kotzas

Seconded: Andrew Kay

CARRIED

6. REPORTS

A summary report on LPA activities was included as part of the Annual Report provided with the AGM materials.

LPA’s Chief Executive and staff will present a report on activities at the Industry Briefing following the AGM.

RECOMMENDATION:

“THAT the reports of the LPA President and Executive Team on Workplace Relations, Policy & Programs, Membership & Events and Governance, Compliance & Finance be noted.”

The Chair moved for the Recommendation to be passed.

Moved: Judy Vince

Seconded: Fiona Winning

CARRIED

7. GENERAL BUSINESS

No matters were raised.

CARRIED

The meeting was declared closed at 11:09am.

Minutes Confirmed – Signed

Dated