

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: Sydney Theatre Company: Neilson Family Gallery Room. Also available Via Zoom

Registrations: <https://us06web.zoom.us/j/82839802258?pwd=SGZha1FTVUlzdIJUL2dRdkxHRnRmUT09>

Date: Wednesday 30 November 2022

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 2022.

1. **Attendance – Present, Apologies and Appointments of Proxy**
2. **Minutes of the Annual General Meeting Held on 24 November 2021**

RECOMMENDATION:

“THAT the Minutes of the 2021 Annual General Meeting of the Association be accepted as a true and accurate record of that meeting.”

Please see Attachment to 2021 Minutes below

3. **Statement of Audited Accounts for the Year Ended 30 June 2022**

RECOMMENDATION:

“THAT the Statement of Audited Accounts for the financial year ended 30 June 2022 be accepted.”

4. **Appointment of Auditor**

RECOMMENDATION:

“THAT:

- a. BDO Audit Pty Ltd (BDO) be appointed auditor of the accounts of the Association for the year ended 30 June 2023; and
- b. 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 2022**

RECOMMENDATION:

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

6. **Reports**

RECOMMENDATION:

“THAT the reports of the LPA President and Executive Team on COVID-19 Advocacy & Leadership, Workplace Relations, Policy & Advocacy, and Membership & Finance be noted.”

7. **Life Members**

RECOMMENDATION:

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

8. **General Business**

By Order of the Executive Council,



Chief Executive
4 November 2022

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 23 November 2022**. 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 Wednesday 24 November 2021 AT 12.00pm (AEDT)

Via Zoom

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

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	Fiona	Allan	Opera Australia
2	Scott	Andrew	Erth Visual & Physical Inc
3	Chris	Bendall	Critical Stages
4	Nathan	Bennett	Perth International Arts Festival
5	Ruth	Blythman	Release Creative Pty Ltd
6	Justine	Bolton	West Australian Ballet Inc
7	Adrian	Bohm (/Jo Coventry)	Adrian Bohm Presents Pty Ltd
8	*Torben	Brookman	GWB Entertainment Pty Ltd
9	Alex	Budd	Canberra Theatre Centre
10	Loretta	Busby	Ensemble Productions Pty Ltd
11	*Lisa	Campbell	Luckiest Productions
12	Trish	Charan	Sydney Coliseum Theatre, West HQ
13	*Libby	Christie AM	The Australian Ballet
14	Lizzie	Coles	Theatre Tours International Pty Ltd
15	Katherine	Connor	PAC Australia
16	Michael	Coppel AM	Live Nation Australasia
17	Rodolphe	Deus	Queensland Symphony Orchestra
18	Craig	Donnell	Impresario Productions
19	*Sue	Donnelly	Belvoir
20	Kevin	du Preez	Monkey Baa Theatre for Young People Ltd
21	Selene	Dudley- Bateman	Auspicious Arts Projects
22	Anne	Dunn	Sydney Dance Company
23	Brendon	Ellmer	WA Venues & Events Ltd (WASO)
24	Nick	Engler	Australasian Dance Collective Limited
25	Phillip	English	Showcall Crewing Pty Ltd
26	*Richard	Evans	Australian Chamber Orchestra

27	Theresa	Famularo	Cre8ion Pty Ltd
28	Kate	Gould	Brisbane Powerhouse Pty Ltd
29	Mike	Harris	Darwin Entertainment Centre
30	Will	Harvey	In The Pipeline (Arts) Ltd t/a Hayes Theatre Co
31	Bernadette	Hayes	Bernadette Hayes – Life Member
32	Anne-Marie	Heath	The Art House Wyong
33	Rick	Heath	Black Swan State Theatre Company
34	Katie	Henebery	Spare Parts Puppet Theatre
35	Alexandra	Hirst	Newtheatricals Pty Ltd
36	Simona	Jobbagy	National Institute of Circus Arts (NICA)
37	Lloyd	Jones	Live Nation Australia Venues Pty Ltd
38	Andrew	Kay	Andrew Kay and Associates Pty Ltd
39	Graeme	Kearns	Capitol Theatre Management Pty Limited
40	*John	Kotzas	Queensland Performing Arts Centre (QPAC)
41	David	Krug	Tickets Pty Ltd
42	Virginia	Lovett	Melbourne Theatre Company
43	Tara	MacLeod	Adelaide Fringe Incorporated
44	Paul	Marrollo	Paul Marrollo (t/a The Marrollo Project)
45	*Shirley	McGrath	Crossroads Live
46	Adam	McGurk	Her Majesty's Theatre
47	*Paula	McKinnon	The Walt Disney Company (Australia) Pty Ltd
48	Kylie	McRae	Chamber Made Inc.
49	Chenoeh	Miller	Belconnen Arts Centre Incorporated
50	Andrew	Moon	Andrew Moon – Life Member
51	Peter	Mousaferiadis	Cultural Infusion (Int) Pty Ltd
52	Euan	Murdoch	Melbourne Recital Centre
53	Alison	Murphy-Oates	Moogahlin Performing Arts Inc
54	Patrick	Nolan	Opera Queensland
55	Brendan	O'Connell	Lucy Guerin Association Incorporated
56	*Maria	O'Connor	Ticketmaster Australasia
57	Ricardo	Peach	The Australian Festival of Chamber Music
58	Gill	Perkins	Bell Shakespeare
59	Rodney	Phillips	Rodney Phillips
60	Rod	Pilbeam	ASM Global Pty Ltd - Brisbane Entertainment Centre
61	Susan	Provan	Melbourne International Comedy Festival
62	Amy	Riley	Artrage Inc
63	Amanda	Shepherd	Theatre North Inc
64	Alex	Sinclair	Adelaide Festival Centre Trust
65	Zohar	Spatz	La Boite Theatre Company
66	Michael	Sterzinger	Camera – Queensland's Chamber Orchestra Inc
67	Tim	Stitz	Back to Back Theatre Inc
68	Andrew	Threlfall	CDP Theatre Producers Pty Limited

69	Chris	Tooher	Sydney Festival
70	Lissa	Twomey	Bangarra Dance Theatre
71	Karen	Wilson	Brink Productions
72	*Fiona	Winning	Sydney Opera House
73	*Louise	Withers	Louise Withers and Associates
74	Tim	Worton	ASM Global - Brisbane Conv & Exhibition Centre

* = EC Member

Total Voting Members in Attendance: 74

2. Members in Attendance (Non-voting)			
	Name		Position
1	Fran	Hefferman	Newtheatricals Pty Ltd
2	Damien	Hodgkinson	Melbourne International Comedy Festival
3	Adam	Howe	Melbourne Theatre Company
4	Lachlan	Steel	Bangarra Dance Theatre

Total Non-voting Members in Attendance: 4

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	Lynda	Whiteley	LPA Finance and Membership Manager
5	Shay	Minster	LPA Workplace Relations Advisor
6	Eliza	Harris	LPA Senior Policy Advisor

Total LPA Staff in Attendance: 6

4. Member Proxies				
	Name		Organisation	Proxy
1	Simon	Abrahams	Melbourne Fringe	Richard Evans
2	Roy	Adams	Zaccaria Concerts and Touring Pty Ltd	Evelyn Richardson
3	Hadley	Agrez	Melbourne Jazz Ltd	Evelyn Richardson
4	Yarmila	Alfonzetti	State Opera of South Australia	Richard Evans
5	Bruce	Applebaum	Australian Brandenburg Orchestra	Richard Evans
6	Trevor	Ashley	Showwork Pty Ltd	Lisa Campbell
7	Kristy	Ayre	Chunky Move	Evelyn Richardson
8	Marcus	Barker	Sydney International Piano Competition	Richard Evans

9	James	Beach	Legs on the Wall Inc	Richard Evans
10	Tobias	Benn	Echelon Productions Pty Ltd	Richard Evans
11	Rebecca	Blake	Blake Entertainment Pty Ltd	Evelyn Richardson
12	Justin	Boschetti	City Recital Hall Ltd	Evelyn Richardson
13	Robina	Burton	Marrugeku Inc	Evelyn Richardson
14	Alica	Byfield	STRUT Dance	Evelyn Richardson
15	Carolyn	Chard	West Australian Opera (The)	Richard Evans
16	Peter	Choraziak	Festival of Voices	Evelyn Richardson
17	Mark	Christoffelsz	MCA Insurance Brokers	Evelyn Richardson
18	Michael	Chugg	Chugg Entertainment	Evelyn Richardson
19	Adrian	Collette	Adrian Collette AM – Life Member	Evelyn Richardson
20	Kerry	Comerford	Kerry Comerford	Evelyn Richardson
21	Shaun	Comerford	Circa Contemporary Circus Ltd	Richard Evans
22	Hillary	Coyne	DANCENORTH AUSTRALIA LTD	Evelyn Richardson
23	Alana	Culverhouse	The Contemporary Dance Company of WA Ltd t/a Co3	Evelyn Richardson
24	Cynthia	Davis	Glory Light Productions Pty Ltd	Richard Evans
25	Keiran	Dole	Lucky Ent Pty Ltd	Richard Evans
26	Emma	Dunch	Sydney Symphony Orchestra	Richard Evans
27	Elia	Eliades	Century Entertainment Pty Ltd	Evelyn Richardson
28	Lisa	Ferguson	Millmaine Entertainment Marketing	Richard Evans
29	Kath	Fyffe	Polyglot Theatre	Evelyn Richardson
30	Graeme	Gillies	Grayboy Pty Ltd	Richard Evans
31	James	Gough	The Darwin Festival Ltd	Richard Evans
32	Alan	Graham	AEG Ogden Pty Ltd - Suncorp Stadium	Tim Worton
33	Lucy	Guerin	Lucy Guerin Association Incorporated	Brendan O'Connell
34	Jane	Haley	Ten Days on the Island Ltd	Richard Evans
35	Sophia	Hall	Brown's Mart	Mike Harris
36	Glenn	Hall	Perth Theatre Trust - (The Trustee for PTT)	Richard Evans
37	John	Harnden	Melbourne & Olympic Parks Trust	Evelyn Richardson
38	Mark	Hewitt	Metro Cinemas	Richard Evans
39	Simon	Hinton	Illawarra PAC Ltd - Merrigong Theatre Co	Richard Evans
40	Dale	Hollingsworth	Art and Business (Dale Hollingsworth)	Richard Evans
41	Cameron	Hoy	Ticketek Pty Ltd	Evelyn Richardson
42	Elise	Huntley	Splendour in the Grass Pty Ltd	Evelyn Richardson
43	Chris	Jones	Showbiz Group Pty Ltd	Evelyn Richardson
44	Jane	Jones	The Trustee for XTRA Ordinary Events Unit Trust	Evelyn Richardson
45	Jacoba	Kelly	City of Greater Bendigo (Bendigo Venues & Events)	Evelyn Richardson
46	Jodi	Kelly	Queensland Music Festival	Evelyn Richardson
47	Belinda	Kelly	Terrapin Puppet Theatre Ltd	Evelyn Richardson

48	Kim	Knight	Interstar Pty Ltd (Regal Theatre)	Evelyn Richardson
49	Michelle	Kotevski	PlayWriting Australia	Richard Evans
50	Artie	Laing	A-List Entertainment	Evelyn Richardson
51	Kaye	Laity	Synthesis Design & Display Pty Ltd	Richard Evans
52	Kath	Mainland CBE	Melbourne International Festival of the Arts	Evelyn Richardson
53	Enda	Markey	Enda Markey Presents	Richard Evans
54	Richard	Martin	Martin Production Pty Ltd	Richard Evans
55	Tim	McFarlane	Trafalgar Entertainment Asia-Pacific Pty Ltd	Richard Evans
56	Gavin	Mintz	Perth Expo Hire & Furniture Group	Richard Evans
57	Nic	Mumford	Exhibit Systems Pty Ltd	Evelyn Richardson
58	Sarah	Neal	Malthouse Theatre	Evelyn Richardson
59	Michael	Nebenzahl	Playbill Pty Ltd	Evelyn Richardson
60	Rachel	Nossack	TodayTix Australia Pty Ltd	Richard Evans
61	Tim	O'Connor	Harvest Rain Theatre Company	Evelyn Richardson
62	Katt	Osborne	Performing Arts Centre Society Inc (The Blue Room)	Evelyn Richardson
63	Sarah	Parsons	Outback Theatre for Young People	Evelyn Richardson
64	Lauren	Peters	LPD Productions Pty Ltd	Will Harvey
65	Hania	Radvan	Penrith Perf&Visual Arts Ltd (Joan Sutherland PAC)	Evelyn Richardson
66	Peter	Rix	The Trustee for Clarendon Investment Trust	Michael Coppel
67	Ian	Scobie	Arts Projects Australia	Richard Evans
68	Michael	Scott	ASM Global (Perth Arena) P/L	Tim Worton
69	David	Shallue	David Shallue & Assoc	Evelyn Richardson
70	Paul	Shannon	WASO Holdings Ltd	Richard Evans
71	Jenny	Simpson	Awesome Arts Australia Ltd	Evelyn Richardson
72	Lynelle	Smith	Royal Agricultural Society of NSW	Richard Evans
73	Claire	Spencer	Arts Centre Melbourne	Richard Evans
74	Adrian	Storey	Storey Board Entertainment Pty Ltd	Evelyn Richardson
75	Gabrielle	Thompson	Australian World Orchestra Ltd	Richard Evans
76	*Judy	Vince	Crown Perth	Richard Evans
77	Kaye	Weeks	Windmill Theatre	Richard Evans
78	Simon	Wellington	Theatre Royal Management Board	Richard Evans
79	Adam	Wheeler	Tasdance Ltd	Evelyn Richardson

* = EC Member

Allocation of Received Proxies

Richard Evans	34
Evelyn Richardson	38
Tim Worton	2
Lisa Campbell	1
Michael Coppel	1

Mike Harris	1
Will Harvey	1
Brendan O'Connell	1
Total Proxies:	79

Total number of financial members and life members as at 17 November 2021: **348**

348 x 25/100	=	87 (QUORUM - RULE 29E)
Number of Members present	=	74
Number of Proxies	+	79
Total Financial Members Represented (QUORUM SECURED)	=	153

2. MINUTES OF THE ANNUAL GENERAL MEETING HELD 24 NOVEMBER 2020

It was resolved that the Minutes of the 2020 Annual General Meeting of the Association be accepted as a true and accurate record of that meeting.

RECOMMENDATION:

“THAT the Minutes of the 2020 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: Michael Coppel

CARRIED

3. STATEMENT OF AUDITED ACCOUNTS FOR THE YEAR ENDING 30 JUNE 2021

The Chair referred the meeting to the Financial Report for the year ended 30 June 2021 in the 2020-2021 LPA Annual Report, including the Statement of Related Party Disclosures to the Accounts at Note 13 to the Financial Statements (page 38).

RECOMMENDATIONS:

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

“THAT the Statement of Officer and Related Party Disclosures for the financial year ended 30 June 2021 be accepted.”

The Chair moved for the Recommendations to be passed.

Moved: John Kotzas

Seconded: Sue Donnelly

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 2022; and
- The auditor’s remuneration be a total of \$19,000 plus GST.”

The Chair moved for the Recommendation to be passed.

Moved: Fiona Winning

Seconded: Peter Mousaferiadis

CARRIED

5. EXECUTIVE COUNCILLORS’ REPORT ON THE AFFAIRS OF THE ASSOCIATION FOR THE YEAR ENDING 30 JUNE 2021

The Executive Councillors’ Report on the Affairs of the Association for the Year Ended 30 June 2021 was set out in pages 21-22 of the 2020-2021 LPA Annual Report.

RECOMMENDATION:

“THAT the Executive Councillors’ Report be accepted.”

The Chair moved for the Recommendation to be passed.

Moved: Sue Donnelly

Seconded: Fiona Winning

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 Advocacy & Leadership, Workplace Relations, Policy & Programs, Marketing & Events, Membership & Finance be noted.”

The Chair moved for the Recommendation to be passed.

Moved: Rick Heath
Seconded: Maria O'Connor

CARRIED

7. CONFIRMATION OF EXECUTIVE COUNCIL

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

8. LIFE MEMBERS

"THAT the Executive Council's recommendations (Patrick McIntyre and Liza McLean) for life membership be confirmed."

MOVED: John Kotzas
SECONDED: Sue Donnelly

CARRIED

GENERAL BUSINESS

No matters were raised.

The meeting was declared closed at 12:13pm.

Minutes Confirmed – Signed

Dated