

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 an in person and virtual event:

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

Registrations: <https://us06web.zoom.us/j/82839802258?pwd=SGZha1FTVUlzdJlUL2dRdkxHRnRmUT09>

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 \$24,000 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
7 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 |

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|----|---------|---------|--|
| 69 | Chris | Toohar | 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 |

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|----|---------|---------------|---|-------------------|
| 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 |

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|----|-----------|--------------|--|-------------------|
| 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