

## **Flying Arrow Productions 2018 AGM Minutes**

### **19<sup>th</sup> November, 2018**

Present: Anita Hallewas, Blair Brennan, Ayse Brennan, Onyx Brennan, Memory Uglene, Svanja Klabunde, Kelly Zurba, Gillian MacLachlan, Marvin Dickau, Robyn Abear, Gabriella Draboczi, Lindy Silano, Abreal Silano.

Apologies: Caroline Johnson, Toni Johnston, Donna Macleod, Gillian Hewitt.

1. Call to order – 6.08pm
2. Welcome & Introduction - Blair and Anita welcomed everyone.
3. Absences/apologies
4. Previous AGM report – Approved by Gillian Maclachlan, Seconded by Blair Brennan.
5. Chair’s report (presented by interim chair Blair Brennan – see attached)
6. Managing Artistic Director’s Report (presented by Anita Hallewas – see attached)
7. Financial report (presented by Anita Hallewas – see attached)
8. Election of board of directors:
  - a. Chair – Blair Brennan (Nominated by Lindy Silano, seconded by Kelly Zurba)
  - b. Secretary – Memory Uglene (Nominated by Blair Brennan, seconded by Kelly Zurba)
  - d. Treasurer - Marvin Dickau (Nominated by Blair Brennan and seconded by Lindy Silano)
  - e. Director – Kelly Zurba (Nominated by Blair Brennan and seconded by Gabriella Draboczi)
  - f. Director – Lindy Silano (Nominated by Marvin Dickau and seconded by Gabriella Draboczi)
  - g. Director – Gabriella Draboczi (Nominated by Lindy Silano and seconded by Blair Brennan)
9. Adjourn meeting 6.27pm