



Building a stronger
performing arts
community in Ireland.

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Theatre Forum CLG

Minutes of Annual General Meeting (AGM)

Held at 14.45 on 30 September 2022

Chester Beatty Lecture Theatre and online using Zoom

The Annual General Meeting (AGM) of the company was held at 14.45 on 30 September 2022 at the Chester Beatty Lecture Theatre and virtually on Zoom to consider and, if agreed, pass resolutions as to the ordinary business of the company.

The Chair opened the meeting and outlined to members in the room and online how they could contribute to the AGM.

30 September 2021 AGM minutes

There were no matters arising from the minutes of the previous AGM held at noon on 30 September 2021 at Theatre Forum's office and virtually on Zoom and those minutes were approved by the members for signing by the Chair.

Directors' Report and Financial Statements

The Directors' Report and Financial Statements for the year ending 31 December 2021, previously circulated to the members before filing with the CRO, were presented to the members. The audit had been carried out by UHY Farrelly Dawe White Limited.

On behalf of the directors, the Chair thanked the auditors and pointed to the careful financial management that had produced a surplus of €41,472 in unrestricted funds after depreciation. However, much of this income was carried forward and spent in the first part of 2022. Taking this 2021 income spent in 2022 into account, it was proposed and agreed that €9,057 would be added to the company's reserves. This is in line with its reserves policy, adopted in 2019, which set the target of building operational reserves of 3-6 months over five years. The Chair invited questions and members voted in favour of the resolution to adopt the 2021 Financial Statements.

Remuneration and appointment of the Auditors

The resolution to authorise the Directors to appoint, fix their term at one year and confirm the fee for the 2022 audit of the company's statutory auditor UHY Farrelly Dawe White Limited was adopted by the members.

Chair's Report

Report on January-December 2021 activities

To accompany the 2021 Directors' Report and Financial Statements, Julie Kelleher presented the Chair's Report with an overview of the year's programme of activities and priorities.

Election

The Chair thanked director Sara Cregan retiring at the AGM by rotation in accordance with the company's Constitution and confirmed that the Chair (Julie Kelleher) was also retiring by rotation. Five candidates, Mary Boland, Niall Cleary, Lesley Conroy, Orla Moloney, and Ronan Phelan stood for election and members were invited to read the candidate statements published on the Theatre Forum website and afterwards, before casting their vote.



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AOB

Julie welcomed the new Chair David Francis Moore who gave a short preview of upcoming activities including the *Tomorrow. Together* Cork Gathering event coming up in October.

The Chair thanked each of the candidates and after counting the votes, announced the election result with Mary Boland, Orla Moloney, and Ronan Phelan having been elected to the board of directors.

With no other business, the AGM concluded.