

Theatre Forum CLG

Annual General Meeting Minutes

Date: Friday 29 September 2023

Location: Online via Zoom

1. Approval of 2022 AGM Minutes

The minutes from the 2022 AGM were reviewed and approved without any amendments.

2. Annual Report and Financial Statements

The Company's Annual Report and Financial Statements for the year ended 31 December 2022 were presented. The statutory auditors' report was also considered.

3. Appointment of Statutory Auditors

The Directors were authorised to appoint the statutory auditor and to determine their remuneration.

4. Election of Directors

Election candidates presented their statements. The results were counted and verified post meeting, with the following outcomes:

- Tom Creed and Paul Johnson were re-elected for a second term.
- Lynnette Moran was newly elected to the board.

5. Chair's Presentation

The Chair, David Francis Moore, delivered a report on the company's activities and financial performance for the year 2022. He highlighted the following key points:

- **Financial Performance:** The year 2022 concluded with a deficit of €44,001, primarily due to additional investments in audience research and event ticket income not meeting targets. A significant portion of the deficit was offset by income brought forward from 2021, leaving a final deficit of €10,036 to be funded from the company's reserves.
- **2022 Activities:** The company successfully navigated the challenges of reopening after the pandemic, delivering a robust programme of member events, training sessions, and key initiatives such as the 'Tomorrow. Together' in Cork and MAKE.
- **Strategic Initiatives:** The Chair emphasised the importance of the company's role in connecting and supporting the sector, particularly through the Green Arts Initiative and the Marketing Forum's Audience Insights project.
- **Looking Ahead:** The Chair discussed the strategic direction for 2024-2028, including plans to evolve the organisation into Ireland's Performing Arts Forum. He stressed the need for a coordinated sectoral response to

economic challenges and the importance of sustainable careers for artists and arts workers.

- **Acknowledgments:** The Chair expressed gratitude to the outgoing board members, the executive team, and all members, partners, and funders for their support over the past year.

6. Amendments to Company Constitution

The Directors were authorised to register a new trading/business name and amend the company's Constitution in line with the 2024-2028 strategy.

Conclusion

There being no other business, the meeting adjourned.