

Flying Arrow Productions 2020 AGM Agenda
9th November, 2020, 6pm (Via Zoom)

Members and board members present: Anita Hallewas, Blair Brennan, Carolyn Johnston, Kelly Zurba, Brendan MacIntosh, Shaun Aquiline, Davide Pendergast, Onyx Brennan, Ayse Brennan, Lindy Silano, Gabriella Draboczi (11 present).

Apologies: None.

1. Call to order – 6.09pm
2. Welcome & Introduction - Anita welcome everyone.
3. Absences/apologies
4. Approval of previous AGM report - approved by Lindy and seconded by Carolyn.
5. Chair report (presented by 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) – approved Blair and Lindy.
8. Election of board of directors:
 - a. Director – Blair Brennan (standing for another year)
 - b. Director – Kelly Zurba (standing for another year)
 - c. Director – Lindy Silano (standing for another year)
 - d. Director – Gabriella Draboczi (standing for another year)
 - e. Director – Shaun Aquiline (standing for another year)
 - f. Director – Davide Pendergast (nominated by Shaun Aquiline, seconded by Lindy, approved by all members)

Motion to accept the list of directors as listed above by Blair Brennan, seconded by Kelly Zurba.

9. Meeting adjourned - 6.32pm