



Ballarat Performing Arts Community 2nd Annual General Meeting Monday 24 November

Ballarat Performing Arts Community Inc. (BPAC) is a not-for-profit, incorporated association formed in 2023 to address the long-standing need for affordable, fit-for-purpose performing arts infrastructure in Ballarat. Representing more than 17 local performing arts organisations — and engaging with a broader network of over 90 individual creatives — BPAC is a sector-led initiative grounded in collaboration, creativity and community.

BPAC's mission is to promote a platform for performing arts organisations and artists to collaborate for the benefit of the wider community. Its vision is of a thriving, diverse and sustainable performing arts sector in Ballarat — where creatives are supported, audiences are inspired, and all members of the community have access to meaningful cultural experiences.

BPAC's values reflect its commitment to:

Creativity – encouraging innovation, playfulness and new perspectives.

Community – ensuring inclusiveness, access and respectful relationships.

Culture – honouring heritage, embracing diverse voices, and acting responsibly toward future generations.

AGENDA

Ballarat Performing Arts Community
2nd ANNUAL GENERAL MEETING

Monday 24 November, 7pm ~ 1861 Building

Attendees:

Apologies:

Meeting Open:

Confirmation of the previous Minutes:

Motion: "That the minutes of the previous Annual General Meeting 2024 be accepted as true and correct."

Moved:

Seconded:

Carried by the vote of majority:

AGENDA ITEMS:

1. Chair's Welcome and Report
Michael Whitehead

Motion: "That the Chair's report presented be accepted."

Moved:

Seconded:

Carried by the vote of majority:

2. Treasurer's Report
Millie Koenders

Motion: "That the Treasurer's Report and accompanying Financial Report presented be accepted."

Moved:

Seconded:

Carried by the vote of majority:

3. General Manager's Report
Beth Lamont

Motion: "That the General Manager's report presented be accepted."

Moved:

Seconded:

Carried by the vote of majority:

4. All Board members stand down & Election of Office Bearers

Nominations to be read out by Jeff Moran.

Motion: "That all nominations for board members and office bearers be accepted."

Moved:

Seconded:

Carried by the vote of majority:

5. Welcome to the BPAC Board for 2026
Michael Whitehead
6. General Business
 - a. Honorary Life Membership Presentation
Presentation be Michael Whitehead

Meeting Close:

Next General Meeting: Monday 1 December, 6:45pm

Thank you to all attendees and all of our wonderful members.