

<p>CORRESPONDENCE: MOTION: Caron moved and Alison S. seconded that the inwards correspondence be received. Carried.</p>	
<p>GENERAL BUSINESS</p> <p>1. <u>Revision of plans for May/June production</u> – Sweeney Todd has been cancelled as a chorus could not be cast. The new schedule is as follows: ‘Wyrd Sisters’ now auditions on March 15th, 9am –1pm and 2.30pm – 5pm. Show dates are May 22, 23, 28, 29, 30, 31 and June 4, 5, 6, with the final Wednesday kept available for a possible extra performance. The August show is now the musical ‘A Funny Thing Happened On The Way To The Forum’, directed by Grant Smith. Show dates are August 28, 29, September 3, 4, 5, 6 matinee?, 10, 11, 12, 13 matinee?, 17, 18, 19. ‘Forbidden Broadway’ dates remain unchanged. There was some discussion about the possibility of allowing the Pohutakawa Company to use the May/June slot for their Roger Hall play with a guaranteed hire charge of \$4500 and possibly a similar amount in bar/dinner receipts, but the Executive felt that our shows should have priority. We could offer them a slot next February/March instead as a fourth extra show here. Ajay offered to be Production Manager for ‘Wyrd Sisters’ and will provide a budget for Wade’s revised grant application asap. Alison T. will be Production Manager for ‘Forum’.</p> <p>2. <u>Kerikeri, The Centre</u> – As members of the committee had not had time to read The Centre’s proposal, this item is deferred to the next meeting. Alison S. suggested we refer the Pohutakawa Company to The Centre.</p> <p>3. <u>Wages increase for cleaner and Junior Theatre tutor</u> – MOTION: Alison T. proposed and Thelma seconded that we increase the cleaner’s hourly rate to \$13 with effect from 1st March. Carried. Eilean to inform Annabel. MOTION: Alison T. proposed and Ian seconded that we pay the Junior Theatre tutor \$25, taxable, per session for one session a week for each week of the term. Carried.</p> <p>4. <u>AGM agenda items</u> – (a) Recommendation for George Finlayson and Faye MacMillan as Honorary Life Members; (b) Alteration to the Constitution re Section 23 Common Seal signatories.</p> <p>5. <u>NAPTA Awards:</u> Ian was very proud of the huge success of the Company winning six out of twenty-one possible awards.</p>	<p>BT to action</p> <p>AF to produce budget</p> <p>For March agenda</p> <p>ER to write</p> <p>CH to action</p>
<p>REPORTS:</p> <p>SUB-COMMITTEES</p> <p>Forward Planning: Thelma has finally managed to obtain scripts for Wyrd Sisters from America. The committee is looking into Spamelot and assessing its viability.</p> <p>Building: Re 3 Finlayson Street (3FS), Jason has a list of timber materials for Wade to apply for funding. To avoid building permit issues, the new front door should be a ranch slider so it does not open onto the street. Jason has water-blasted the floors and will get the walls done with some help. He will let Eilean know details to send out in emails.</p> <p>Front of House: nil.</p> <p>Publicity: Ian passed round the new flyers for inspection.</p> <p>Props: Diane is busy with props for the Peter Pan ballet.</p> <p>Wardrobe: Alison S. announced her retirement from the committee but is happy to be a co-opted member until she moves, and she offered to help out still at 3</p>	<p>ER/JR to action</p>

Finlayson Street. Thelma thanked Alison for all her help and Ajay thanked her for the example she has set for future wardrobe workers.

Make-up: Well stocked.

Junior Theatre: Tane reported that the first 45 minutes are devoted to learning, and the children have diaries to write down what they have done. Alison S. suggested Tane gives print-outs as some children can't write very fast. Tane is checking up on payments, with suspension from class until fees are paid. He now has two assistants.

Theatre Hire: Negotiations ongoing with Bill Walker of Pohutakawa Co. for next year. There is a 50th birthday hire on 28th February and Young Enterprise on Friday 6th March. Barbie to open and close both events, Richard to check in midday of 6th. For the wedding on 21st March and set-up on Friday 20th, Richard will open. Since this was David's last meeting he was thanked for all his work, which helped to bring in \$5000 this year.

PRODUCTIONS

See General Business

ANY OTHER BUSINESS

Eilean has signed the insurance cover for 3FS. We will need sprinklers and smoke detectors in due course, but in the meantime Sutherland Security should be asked to check on the building as an addition to our current contract with them.

Alison T requested we move meetings to the fourth Monday of the month to enable the Finance Committee time to prepare.

Suggestions were made for possible people to be approached to stand as new committee members: Mary Mouat, Chris Parry, James Mulligan-Hill, Cara Forbes, Teresa Wojcik, Simon Watson.

Alison T requested pigeon-holes in the office for President, Treasurer, Secretary, Junior Theatre, Membership and Building.

The meeting closed at 9.29pm.

The next meeting will be on 23rd March 2009.

Exec. Comm.