

**Minutes of the Whangarei Theatre Company Executive Committee Meeting
Held at The Riverbank Centre on Sunday 24th March 2013.**

The meeting commenced at 4.30pm.

PRESENT: Barbara Trimmer, Alison Thomson, Jason Riggir, Ray Palmer, Ian Page, Ross Brown, Pamela Black, Penny Mashlan, Eilean Rawson

APOLOGIES: Lila Lusher, Sally Leftly

<p>FINANCIAL REPORT: Alison presented the monthly accounts for payment. MOTION: Alison moved and Ian seconded that cheques, electronic payments and DDs totalling \$3673.60 Carried</p>	<p align="center"><u>ACTION</u></p>
<p>MINUTES OF THE PREVIOUS MEETING: MOTION: Ray moved and Ian seconded that they be accepted as a true and correct record of the meeting. Carried. MATTERS ARISING: Nil</p>	
<p>CORRESPONDENCE: Inward Quote from Sutherland Security for installation of alarm in Finlayson St. Held till next meeting Outward Nil</p>	
<p>GENERAL BUSINESS MOTION: Ian proposed and Penny seconded that Sally Leftly be co-opted onto the executive committee. Carried</p>	
<p>REPORTS FROM SUB-COMMITTEES: Held over to April meeting</p>	
<p>PRODUCTION REPORTS: Mum's Choir proceeding as planned</p>	
<p align="center">Meeting closed 4.40pm Next Meeting – Monday 22nd April at 7pm.</p>	