

Minutes of the Whangarei Theatre Company Executive Committee Meeting

Held at Riverbank 27th August 2018

The meeting commenced at 7.05pm.

PRESENT: Barbara Trimmer, Tane Davis, Eilean Rawson, Marjorie Bowdler, Ian Page, Cameron Shelley. Camilla Harmston, Gail Yearbury-Murphy, Pani Taukiri, Shane Green

APOLOGIES: Penny Mashlan, Sharon Simpson.

MINUTES OF THE PREVIOUS MEETING:	ACTION
<p>MOTION: Marj moved and Camilla seconded that they be accepted as a true and correct record of the meeting. Carried</p> <p>Matters Arising – Task Sheet</p> <p>Ongoing tasks</p> <ul style="list-style-type: none"> • Check with Sutherlands who has used keys not on the executive since beginning of the year. • A cartoon information sharing of the complimentary benefits, discussed at the last meeting, will be sent out in the next newsletter. 	<p>Marj</p> <p>Tane</p>
<p>FINANCIAL REPORT:</p> <p>MOVED: Ian moved and Gail seconded that the payments for August 2018 totalling \$5,330.31 be approved for payment. Carried</p> <p>MOVED: Ian moved and Eilean seconded that the July 2018 electronic payments and DDs totalling \$15,570.41 be approved. Carried</p> <p>Matters Arising nil</p>	<p>Ian</p>
<p>CORRESPONDENCE:</p> <p>Inward and Outward :</p> <ul style="list-style-type: none"> • Sharon Simpson – resignation from the committee. Barbie has responded. • Sean Scanlan – requesting that the committee purchase a replacement piano. Discussed and decided not on the priority list at this time. 	<p>Barbie</p> <p>Barbie</p>
<p>Shows</p> <p>Current show – Forget me Knot – Production Manager - Cam</p> <ul style="list-style-type: none"> • First costume run yesterday went well. • Pamela has requested that the stage floor is painted a shade of brown. Discussed that this would not give enough time for the floor to be repainted black for the next hire on the Monday. • Programme is at the proof reading stage. • Northland Alzheimer Society ticket sales offer has not been done. Pani will contact and make the offer of 100 tickets for them to sell for their society. <p>Future Show – Annie – Production Manager - Marj</p> <ul style="list-style-type: none"> • The show has been cast, but we are still juggling men in different and multiple roles. • We have four mothers, led by Nicole Calvert, to do the props. • Debi Walters-Brown has offered to coordinate wardrobe. • Hires are still being arranged for some of the costumes, including a 1930's policeman's uniform, orphans and some of the servants / maids. • Set design underway. <p>Following Shows 2019</p> <ul style="list-style-type: none"> • One one-act play is to be performed 22nd March – 6th April – director Pani • A second one-act play to be directed by Tane has now been rejected as not adequate. • See Forward Planning for update. • Auditions to be held in October. Dates to Barbie. 	<p>Pani</p> <p>Tane</p>

- Phantom – 15th – 30th June in Forum North

Forward Planning- meeting held 27th August 2018 – Chair- Eilean

- We had asked for some suggestions for musicals in 2020. Gayle emailed suggesting either Wicked or Les Miserable and that Debi Walters-Brown would like to do Buggy Malone in 2019 – with children.
- It was thought that Les Mis and Wicked would need a large stage and so these will be considered for 2021 and Forum North.
- Our 2019 programme is complete but Camilla thought that Debi may be able to do it under the auspices of ‘Rising Starz’. She will discuss that with the Board of Trustees and the usual director (who may be glad of a year off.) and get back to Debi. It would be presented in July.

2019 Beginning Plays

- Tane found the play he had chosen was not as good as the blurb. He asked if this could be replaced by one he had written called ‘Does Your Mother Know She’s Dead?’ which he had circulated. It was pointed out that we had already paid for the Licence and Rights to do the other. He explained that he had already approached them for a refund. If he gets that refund an email will be sent around the Forward Planning group agreeing to do his play.

2020

- Suggestions for that year are:
- We look at how successful the two One Act Plays format is and repeat.
- Shrek, the Musical. The adult version with some children beginning 19th June to 4th August with two Saturday matinees – 10 performances.
- September the play ‘The Murder of my Aunt’
- November 13th – 28th with two matinees ‘Oliver’

GENERAL BUSINESS.

RisingStarz

Options were discussed regarding the future of RisingStarz and the impact on their storage fees and hire arrangements. It was agreed that Camilla will discuss with Kirsten the possibility that the Buggy Malone production suggested by Debi be performed by RisingStarz, thereby giving Kirsten a break yet providing income for storage fees etc. If this was not viable, then no further hire nor would there be storage fees if WTC was able to use some of their items / props etc.

Camilla

Blair Strang

Requesting a time to put a 2 week performance of ‘Morning Star’. Will recommend best time for us would be last week of January and first week of February 2019.

Barbie

Building Repairs

A builder has inspected the damage to the front porch. He says the fascia around the porch should all be replaced with something like a Hardie plank (which will possibly reveal other main timbers that need to be repaired) and then a proper flashing laid over the top. His estimate for repairing the rotten wood at the front, plus replacing the fascia and installing a proper flashing is just over \$1500.

MOTION: Ian moved and Tane seconded that we have the work undertaken, and allow up to \$2,000 to cover the cost.

Carried

Ian

Wheelie Bin

Has been ‘taken’ by peron/s unknown. Replacement to be purchased from Bunnings, negative assurance email with the price to be circulated.

Ian

