

MINUTES OF THE WHANGAREI THEATRE COMPANY'S AGM HELD AT THE RIVERBANK CENTRE, REYBURN HOUSE LANE, WHANGAREI ON SUNDAY 15th MARCH 2009.

The meeting started at 1.05pm.

**Present:** Those listed on the attached sheet (40 people).

**Apologies:** Faye MacMillan, Alison Sargent, Val Russell, Dave Mandeno, Susan Alves, Debi Walters, Dave Brown.

Moved: Ian Page/Seconded Barbara Trimmer that the apologies accepted. Carried.

**Minutes of the 2008 AGM:** Ian Page read these out to the meeting.

Moved: Wade Rowsell/Seconded Carmen Faulkner that these minutes are a true and correct record of the 2008 meeting. Carried.

**Matters Arising:** nil.

**President's Report:** Ian Page read this out to the meeting.

Moved: Ian Page/Seconded Andrew Bryers that the President's report be accepted. Carried.

Discussion: nil.

**Treasurer's Report:** Sue Fordyce presented this. Stan Gurnell has announced his retirement as Auditor.

Moved: Wade Rowsell/Seconded Ian Page that we send a letter of thanks to Stan Gurnell for his years of work. Carried.

Moved: Alison Thomson/Seconded Wade Rowsell that the Treasurer's report be accepted. Carried.

Discussion: Gayle Dowsett asked about the James Rice Trust accounts. Sue Fordyce replied that the \$1000 received will be allocated.

**Election of Officers:** As there was only one candidate for each position, no elections were needed.

**Treasurer:** Alison Thomson

**Secretary:** Gayle Dowsett

**Committee:** Ajay Fryer  
Andrew Bryers  
Barbara Trimmer  
Diane Bryers  
Jason Riggir  
Joel Stanners  
Richard Bryham  
Tane Davis  
Teresa Wojcik

**Appointment of Honorary Auditor:**

Moved: Alison Thomson/Seconded Eilean Rawson that Felicity Smith be approved as the Honorary Auditor for the 2009/10 financial year, subject to her agreement. Carried.

**Appointment of Honorary Solicitor:**

Moved: Ian Page/Seconded Richard Bryham that Ian Reeves be reaffirmed as our Honorary Solicitor for the 2009 year. Carried.

**General Business**

Moved: Ian Page/Seconded Nigel Harrison that Faye MacMillan and George Finlayson be recommended as Honorary Life Members. Carried.

Moved: Ian Page/Seconded Caron Harrison that line four of Section 23. Common Seal of the Constitution be amended to read as follows: “signed by *any two* of the President, Vice Presidents or Secretary.” Carried

There being no other business the meeting closed at 1.35pm.