

**MINUTES OF THE ANNUAL GENERAL MEETING OF
WHANGAREI THEATRE COMPANY**

HELD AT THE RIVERBANK CENTRE, REYBURN HOUSE LANE, WHANGAREI,
SUNDAY 14TH MARCH 2010

The meeting started at 10.07am.

Present: 28 members were present (listed on the attached sheet).

Apologies: Wade Rowsell, Dave Mandeno, Alison Sargent, Audrey Williams, Lynn Cullen, Andy Bryers.

Moved: Diane Bryers/Seconded Barbara Trimmer that the apologies be accepted.
Carried.

Minutes of the 2009 AGM: Circulated and read.

Moved: Ian Page/Seconded Carmen Faulkner that these minutes are a true and correct record of the 2009 meeting. Carried.

Matters arising:

Felicity Smith did not accept the position of Honorary Auditor. Alan Martin was then approached and accepted the position.

President's Report: Ian Page read his report to the meeting.

Moved: Ian Page/ Seconded Richard Bryham that the Presidents report be accepted.
Carried.

Treasurer's Report: Sue Fordyce presented the treasurer's report to the meeting.

Moved Alison Thomson/ Seconded Alan Corry, that the Treasurer's report be accepted.
Carried.

Discussion: Marjorie Bowdler asked if the executive committee had concerns that the commitment of paying the mortgage on Finlayson street had not been kept. Ian explained that there was no commitment to keep for 2009, because the first payment was not due until January 2010.

Geoff Heaps asked if the figure of \$11000 for building supplies was grouped together for both properties. Sue Fordyce said yes it was. He then asked if there was an expected expense coming up for the building material for Finlayson Street. Alison answered that most of the timber had already been purchased for the renovations needed to move the wardrobe to those premises. Ian added that the material for the racks would still need to be purchased, along with the electrical work necessary for lighting etc. He also added that

Jason would need help in the coming months, to complete the work there and he invited people to give their contact information to Jason if they were willing to help.

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

President: Ian Page
Senior Vice-President: Eilean Rawson
Junior Vice-President: Wade Rowsell
Treasurer: Alison Thomson

Committee: Ajay Fryer
Barbara Trimmer
Diane Bryers
Jason Riggir
Joel Stanners
Penny Mashlan
Richard Bryham
Ruth CoultonSee attached list.

Moved Richard Bryham/ Seconded Carmen Faulkner that this group of people become the executive committee for the 2010 year. Carried.

General Business:

1. Life membership. The executive committee proposed two people to be considered for life membership for their contribution to the society.

Moved Ian Page/ Seconded Thelma MacMillan that Grant Smith be made an Honorary Life Member of The Whangarei Theatre Company. Carried.

Moved Ian Page/ Seconded Eilean Rawson that Jason Riggir be made an Honorary Life Member of The Whangarei Theatre Company. Carried.

2. Carmen asked if it would be possible to provide more information about shows via the papers and the website before auditions. She said twice she has chosen to not go in productions because her source of information has deterred her, only to find the information was not accurate for our production.
3. Geoff Heaps asked if minutes and financial information could be updated on the website. Ian agreed to update, explaining the issues would be addressed.

There being no further business, the meeting closed at 10.35pm.