

**MINUTES OF THE WHANGAREI THEATRE COMPANY'S AGM  
HELD AT THE RIVERBANK CENTRE,  
REYBURN HOUSE LANE,  
WHANGAREI  
4pm SUNDAY 24th MARCH 2013**

**Present:-**

Alison Thomson, Laura Thomson, Richard Bryham, George Finlayson, Ray Palmer, Susan Alves, Ross Brown, Jason Riggir, Barbara Trimmer, Eilean Rawson, John Rawson, Carmen Faulkner, Val Russell, Penny Mashlan, Pamela Black, Nola Sooner, Ian Page

**Apologies:** Lynn Allen, Gayle Dowsett, Lila Lusha, Bevan Osborne, Jeanette Osborne, Geoff Heaps, Debi Walters, Thelma MacMillan.

**MOTION:** Ian Page proposed and Ross Brown seconded that the apologies be accepted.  
**Carried.**

**Minutes of the 2012 AGM:**

Minutes were circulated and taken as read.

**Correspondence:**

There has been no correspondence.

**President's Report:**

Ian Page read his report out to the meeting. Tabled

**MOTION:** Ian Page proposed and John Rawson seconded that the President's report be accepted. **Carried.**

**Treasurer's Report**

Alison Thomson read her report summary out to the meeting. The audited accounts were circulated and taken as read. Tabled

**MOTION:** Alison proposed and Carmen seconded that the Treasurer's report be accepted.  
**Carried.**

**Election of Officers and Committee**

Nominations for the committee 2013 were:

Secretary –

Treasurer – Alison Thomson

Committee – Barbara Trimmer

Jason Riggir

Penny Mashlan

Lila Lusher

Pamela Black

Ross Brown

### **General Business**

Discussion was held re financial report showing depreciation, when we don't get a tax credit. This has the result of skewing the profit and loss totals. Ross Brown pointed out that most of our losses are depreciation. Alison Thomson to investigate.

### **Annual subscriptions**

**MOTION:** That the annual subscription remains the same at \$25

Moved Ian Page

Seconded Ross Brown

**Carried.**

### **APPONTMENT OF AUDITOR**

**MOTION:** that Alan Martin be re-appointed as auditor.

Moved Alison Thomson

Seconded Ross Brown

**Carried.**

### **LIFE MEMBERSHIP**

**MOTION:** That Wade Rowsell be made a life member

Moved Ian Page

Seconded Richard Bryham

**Carried.**

The meeting closed at 4.29pm