

**MINUTES OF THE WHANGAREI THEATRE COMPANY'S AGM
HELD AT THE RIVERBANK CENTRE,
REYBURN HOUSE LANE,
WHANGAREI
1pm SUNDAY 16th MARCH 2014**

Present:-

Richard Bryham, George Finlayson, Ray Palmer, Susan Alves, Eilean Rawson, Lila Lusher, Val Russell, Penny Mashlan, Pamela Black, Ian Page, Jeanette Osborne, Thelma MacMillan, Tane Davis, Claire Montgomery, Brent Shortridge, Alison Sargent, Don Sargent, Marjorie Bowdler, Ruth Coulton, Kaysha Davies, Valeria Di Gaetano, Joey Faithfull, Jessica Hamer, Sally Leftley, Robbie Mulligan, Dean Watson, Tabitha Kaiser, Danielle Nicie

Apologies:

Alison Thomson, Laura Thomson, Lynn Allen, Jason Riggir, Barbara Trimmer John Rawson, Carmen Faulkner, Bevan Osborne, Geoff Heaps, Debi Walters, Audrey Williams, Nola Sooner, Paul Dickens

MOTION: Ian Page/seconded Penny Mashlan that the apologies be accepted. **Carried.**

MINUTES of the 2013 AGM:

Minutes were circulated and taken as read. **Carried**

Correspondence:

In: Her Worship the Mayor, Sheryl Mai, has agreed to be our Patron.

President's Report:

Ian Page read his sixth report out to the meeting. Tabled

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

Treasurer's Report

Sue Fordyce, in the absence of Alison read her report summary out to the meeting. The audited accounts were circulated and taken as read. Tabled. Discussion followed re seeking grants.

MOTION: Sue Fordyce/sec Ian that the Treasurer's report be accepted. **Carried.**

Election of Officers and Committee

Nominations for the committee 2014 were:

President: Eilean Rawson and Tane Davis

Senior Vice President: Tane Davis, Eilean Rawson and Jason Riggir

Junior Vice President: Jason Riggir and Tane Davis

Secretary – Marjorie Bowdler

Treasurer – Alison Thomson

Committee – Barbara Trimmer

Tane Davis

Penny Mashlan

Jason Riggir

Ian Page

Pamela Black

Murray Archer

Susan Alves

Claire Montgomery

Nola Sooner

Paul Dickens

An election was held for President and Senior Vice President. Scrutineers were Lila Lusher and Sally Leftley.

President: Eilean and Tane spoke to the meeting. Tane recommended a vote for Eilean, as we need an experienced person at this difficult financial time. **Eilean Rawson** was voted in as President for 2014/2015 term.

Senior Vice President: a vote was held, and **Tane Davis** was elected.

Junior Vice President: **Jason Rigger** was appointed with no opposition.

Committee: There were nine remaining nominees and nine positions, so the nominees were appointed to the committee, being:

Barbara Trimmer
Penny Mashlan
Ian Page
Pamela Black
Murray Archer
Susan Alves
Claire Montgomery
Nola Sooner
Paul Dickens

Moved: Penny Mashlan/sec Ian Page that voting papers be destroyed. **Carried**
Eilean took the chair following the election of officers.

General Business: There was none.

Appointment of Patron: HW The Mayor, Sheryl Mai has agreed.

Auditor: Moved Ian/sec Tane that Alan Martin be asked to be our auditor for 2014. **Carried**

Honorary Solicitor: Moved Richard/sec. Ian that Ian Reeves be reappointed. **Carried**

Subscription: Moved Eilean/sec. Thelma that our annual subscription continue at \$25.
Discussion followed. **Carried** with one dissenting vote.

Vote of thanks to Ian Page : Eilean Rawson proposed a vote of thanks to Ian for the exceptional generosity and the wide range of work he carried out for the society, most of which was done unobtrusively and without fuss. **Carried by acclamation.**

The Meeting Closed at 2pm.