

**MINUTES OF THE WHANGAREI THEATRE COMPANY'S AGM
HELD AT THE RIVERBANK CENTRE,
REYBURN HOUSE LANE,
WHANGAREI**

10.30am Saturday 21st February 2015

Present:-

Susan Alves, Audrey Williams, Ray Palmer, Eilean Rawson, Tane Davis, Val Russell, Josh Ireland, Deanne Heta, Barbara Trimmer, Laura Thomson, Wade Rowsell, Sue Rowsell, Anthony Davis, Penny Mashlan, Carmen Faulkner, Ian Page, Marj Bowdler

Apologies:

Alison Thomson, Jason Riggir, Jeanette Osborne, Bevan Osborne, Debi Walters, Nola Sooner, Alison Sargent, Rob Perham, John Rawson, Pamela Black, Geoff Heaps, Edna Tait, Michelle Briggs, Nola Sooner

MOTION: Ian Page/seconded Ray Palmer that the apologies be accepted. **Carried.**

MINUTES of the 2014 AGM:

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

Correspondence:

nil

President's Report:

Eilean Rawson spoke to her circulated report. Tabled

MOTION: Eilean Rawson proposed and Penny Mashlan 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 draft audited accounts were circulated and taken as read. Tabled. Discussion followed re accuracy of accounts for shows as money from dinners was lumped together with show costs. We would like to see this separated out again as it is an area that needs to be looked at in greater detail.

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

Election of Officers and Committee

Two year terms were upheld for:

President: Eilean Rawson

Senior Vice President: Tane Davis,

Junior Vice President: Jason Riggir

Nominated unopposed:

Secretary – Marjorie Bowdler

Treasurer – Graham Franks

Nominations for the committee 2015 were:

Committee – Barbara Trimmer

Penny Mashlan

Ian Page

Pamela Black

Claire Montgomery

Michelle Briggs

Anthony Davis

Deanne Heta

Laura Thomson

Alison Thomson

Rob Perham

An election was held for nine committee members. Scrutineers appointed were Alan Martin and Wade Rowsell moved Eilean Rawson seconded Carmen Faulkner. **Carried**

Committee: elected for 2015 are::

Alison Thomson
Barbara Trimmer
Claire Montgomery
Deanne Heta
Ian Page
Laura Thomson
Michelle Briggs
Pamela Black
Penny Mashlan

Moved: Wade Rowsell moved /seconded Richard Bryham that voting papers be destroyed.
Carried

General Business:

Alan Martin spoke to the motion brought from the Special General Meeting held in November 2014 moved Eilean Rawson seconded Richard Bryham “that we replace the word *audit* to *review* in Clause 20 of our Constitution” **Carried**

Auditor: Moved Eilean Rawson /seconded Penny Mashlan that Alan Martin be asked to be our auditor for 2015. **Carried**

Honorary Solicitor: Moved Eilean Rawson / seconded Ian Page that Ian Reeves be reappointed.
Carried

Subscription: Annual subs will remain the same at \$25 annually.

Life Membership: Moved Penny Mashlan seconded Ian Page that **Pamela Black** be awarded life membership to this Society. Ian spoke for the motion. **Carried**

Moved Eilean Rawson seconded Marj Bowdler that **Penny Mashlan** be awarded life membership to this Society. Marj spoke for the motion. **Carried**

The Meeting Closed at 11.45am