

**MINUTES OF THE WHANGAREI THEATRE COMPANY'S AGM
HELD AT THE RIVERBANK CENTRE,
REYBURN HOUSE LANE,
WHANGAREI
10.00am Saturday 5th March 2016**

Present:-

Taimana Ngakuru-Smith; Ringi Smith; Tane Davis; John Rawson; Eilean Rawson; Ray Palmer; Lynn Allan; Richard Bryham; Alison Sargent; Don Sargent; Grant Smith; Graham Franks; Kathleen Cobbald; Carmen Faulkner-Heaps; Michelle Briggs; Daniel Briggs; Chris Schreuder; Val Russell; Louisa Dearlove; Pamela Black; Audrey Williams; Marj Bowdler; Barbara Trimer; Francis Spencer; Edna Tait; Ian Page; Susan Alves; George Finlayson; Clair Montgomery; Penny Mashlan; Geoff Heaps.

Apologies:

Deanne Heta.

MOTION: Eilean Rawson moved and Penny Mashlan seconded that the apologies be accepted.
Carried.

MINUTES of the 2014 AGM:

Minutes were circulated and a correction to add Richard Bryham to the attendees.

MOTION Marj Bowdler moved and Val Russell seconded that the amended minutes be accepted. **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

Graham Franks circulated the draft accounts and were taken as read. Tabled.

Graham explained that in March 2015 there was a change in Treasurer. Although there may be minor differences in coding of expenses there have been no changes in Accounting Policies. All policies have been applied the same way as in previous years. These accounts will be presented to the Honorary Accountant for Review this month.

MOTION: Graham Franks moved and Ian Page seconded that the Treasurer's report be accepted. **Carried.**

Election of Officers and Committee

MOTION: Ray Palmer moved and Daniel Briggs seconded that we do not accept Gayle Dowsett automatically as Junior Vice-President without someone to speak on her behalf . Discussion followed. **MOTION** withdrawn.

Nominated unopposed:

President: Eilean Rawson

Senior Vice President: Tane Davis,

Junior Vice President: Gayle Dowsett

Treasurer – Graham Franks

Nominations for Secretary were:

Marj Bowdler

Kathleen Cobbald

Nominations for the committee 2016 were:

Committee – Barbara Trimmer
Penny Mashlan
Ian Page
Pamela Black
Claire Montgomery
Michelle Briggs
Daniel Briggs
Deanne Heta
Francis Spencer
Kathleen Cobbald
Marj Bowdler
Ringi Smith

An election was held for nine committee members. Scrutineers appointed were Lynn Allan and Chris Alves moved Eilean Rawson seconded Alison Sargent. **Carried**

Secretary: elected for 2016

Marj Bowdler

Committee: elected for 2016 are:

Barbara Trimmer
Claire Montgomery
Francis Spencer
Kathleen Cobbald
Ian Page
Michelle Briggs
Pamela Black
Penny Mashlan
Ringi Smith

Moved: Eilean Rawson moved /and Ian Page seconded that voting papers be destroyed. **Carried**

General Business:

Auditor: Moved Eilean Rawson /seconded Penny Mashlan that Alan Martin be asked to be our auditor for 2016. **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 Eilean Rawson seconded Penny Mashlan that **Barbara Trimmer** be awarded life membership to this Society. Penny spoke for the motion. **Carried**

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

The Meeting Closed at 11.45am