

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

**10.30am Saturday 4<sup>th</sup> March 2017**

**Present:-** Marj Bowdler; Barbara Trimmer; Ian Page; Eilean Rawson; Ray Palmer; Tane Davis; Alison Sargent; Penny Mashlan; Carmen Faulkner-Heaps; Geoff Heaps; Trish Clarke; Sean Scanlen; Val Russell; Pamela Black; Ringi Smith; Gayle Dowsett.

**Apologies:**

George Finlayson; Pani Taukiri; Sarah Edgecombe.

**MOTION:** Eilean Rawson moved and Marj Bowdler seconded that the apologies be accepted.

**Carried.**

**MINUTES of the 2016 AGM:**

Minutes were circulated .

**MOTION** Marj Bowdler moved and Tane Davis seconded that the 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**

The Treasurer's report was not available. A Special General Meeting will be called as soon as they are completed and have been reviewed.

**Amendments to the Constitution & Rules of this Society.**

General membership and committee members had taken part in reviewing the Constitution & Rules. The proposed changes had been available on line and a hard copy on the notice board at the theatre since November 2016. They were circulated again at the Annual General Meeting for discussion.

**MOTION:** Marj Bowdler moved and Tane Davis seconded that the amended Constitution & Rules as set out in November 2016 be accepted. **Carried.**

**Election of Officers and Committee**

Nominated and elected unopposed:

Treasurer – Ian Page

Secretary - Marj Bowdler

Nominations for the committee 2017 and elected unopposed were:

Committee – Barbara Trimmer  
Cameron Shelley  
Chris Harmston  
Pani Taukiri  
Penny Mashlan  
Ringi Smith  
Sarah Edgecombe  
Sean Scanlen

**General Business:**

**Auditor/Reviewer:** Moved Ian Page /seconded Alison Sargent that Alan Martin be asked to be our auditor for 2017. **Carried**

**Honorary Solicitor:** Moved Penny Mashlan / seconded Tane Davis 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 **Gayle Dowsett** be awarded life membership to this Society. Eilean spoke for the motion. **Carried**

**Any Other Business**

**Junior Membership** – it was felt that with Juniors being involved in our shows that with the new Constitution we could set a separate fee to cover their membership privileges.

**MOTION:** Penny Mashlan moved and Pamela Black seconded that the annual Junior Membership subscription should be set at \$10. **Carried.**

**Concern** was expressed that no financial report was available. Discussion followed with the recommendation that the President meet face to face with the past treasurer.

**MOTION:** Sean Scanlen moved and Penny Mashlan seconded that at the discretion of the President we appoint an external accountant, for the sum of up to \$1500, to prepare a 2016 financial report ready for the Reviewer.

**A Vote of Thanks** was proposed by Alison Sargent for the efforts of the 2016 Executive.

**The Meeting Closed at 11.50am**