

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

10.30am Saturday 24th March 2018

Present:- Eilean Rawson; Marj Bowdler; Ringi Smith; Cameron Shelley; John Rawson; Ray Palmer; Barbara Trimmer; Tane Davis; George Finlayson; Alison Sargent; Penny Mashlan; Sean Scanlen; Pani Taukiri; Val Russell; Pamela Black; Gail Yearbury-Murphy; Grant Smith; Susan Alves; Camilla Harmston; Dean Scanlen; Jessica Megerney; Sharon Simpson; Ian Page;

Apologies: Sarah Edgecombe; Carmen Faulkner-Heaps; Geoff Heaps; Gayle Dowsett; Chris Harmston; Debi Walters-Brown; Dave Brown.

MOTION: Eilean Rawson moved and Ringi Smith seconded that the apologies be accepted.
Carried.

MINUTES of the 2017 AGM:

Minutes were circulated .

MOTION Penny Mashlan moved and Ray Palmer seconded that the minutes are a true and correct record and be accepted.

Carried

Correspondence:

nil

President's Report:

Eilean Rawson spoke to her circulated report. Tabled

MOTION: Eilean Rawson moved and Barbara Trimmer seconded that the President's report be accepted.

Carried.

Treasurer's Report

The Performance Report was circulated. There are two amendments to be made: one from Penny Mashlan regarding grants and one from Ringi Smith regarding makeup. These were duly noted and accepted by the treasurer and the members.

MOTION: Ian Page moved and Barbara Trimmer seconded that the Performance Report with amendments be accepted.

Carried.

Election of Officers and Committee : Nominated and elected unopposed:

President – Barbara Trimmer

Senior Vice-President – Tane Davis

Junior Vice-President – Eilean Rawson

Secretary - Marjorie Bowdler

Treasurer – Ian Page

Committee

Cameron Shelley

Camilla Harmston

Gail Yearbury-Murphy

Pani Taukiri

Penny Mashlan

Sharon Simpson

Appreciation was shown by the membership to the out-going President and a hand over address was given by the in-coming President. – tabled.

General Business:

John Rawson commented on the rimu structure of the theatre and indicated that this was a feeding ground for borer. He warned us about using old props and furniture which use plywood.

Reviewer: Moved Ian Page /seconded Ringi Smith that Michiel D. Bezuidenhout be asked to be our reviewer for 2018.

Carried

Honorary Solicitor: Moved Marj Bowdler / seconded Eilean Rawson that Ian Reeves be reappointed.

Carried

Subscription: Annual subs will remain the same at \$25 annually for full membership and \$10 for school aged students.

Life Membership: Moved Eilean Rawson seconded Ringi Smith that **Marjorie Bowdler** be awarded life membership to this Society. Eilean spoke for the motion.

Carried

The Meeting Closed at 11.25am