

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

**10.30am Saturday 2<sup>nd</sup> March 2019**

**Present:-** Eilean Rawson; Marj Bowdler; Cameron Shelley; Cushla Allan; Lynn Allan; Ian Page; Ray Palmer; Barbara Trimmer; Tane Davis; Penny Mashlan; Pani Taukiri; Pamela Black; Kama Dickson; Gail Yearbury; Susan Alves; Camilla Harmston; Jessica Megerney; Sharon Simpson; Shane Green

**Apologies:** Nola Sooner; Val Russell; Chris Harmston; John Rawson; Martin Salter.

**NO MOTION to accept apologies**

**As there were 19 financial members at the meeting a quorum of 20 was not met. The meeting continued without the ability to pass any motions.**

**MINUTES of the 2018 AGM:**

Minutes were circulated .

**NO MOTION** to accept the minutes of the previous AGM.

**Correspondence:**

**nil**

**President's Report:**

Barbara Trimmer read her circulated report. Tabled

**NO MOTION** to accept the President's report.

**Treasurer's Report**

A draft financial report was circulated. Tabled.

The treasurer explained that as the requirement for a substantial grant to repair the roof of the theatre meant that 2017 and 2018 reviewed accounts as permitted by the Charities Trust were not viable for the grant application. An auditor has been hired to audit 2018 and 2017 finances so that the Society can apply for a grant from Foundation North. This will be presented to the membership at a Special Annual General Meeting once the accounts have been audited.

**Election of Officers and Committee:** Nominated and accepted unopposed:

Secretary - Marjorie Bowdler

Treasurer - Ian Page

Committee

Cameron Shelley Camilla Harmston Gail Yearbury Pani Taukiri Penny Mashlan  
Sharon Simpson Shane Green

**General Business:**

The positions of Reviewer and Honorary Solicitor will need to be passed at a Special Annual General Meeting to be held later.

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

**Awards:** Marj explained that an annual awards night is proposed which will be for our Society. The inaugural Awards night is planned for Saturday 14<sup>th</sup> December with a buffet meal. This does not affect the continued support of the NAPTA nominations and awards. A meeting will follow the AGM and members interested are welcome to attend as contributors and / or observers.

**Public signage:** Penny expressed her concern regarding the signage from hoardings to posters that are difficult to read, especially when so much of it has a black background. She recommended that an expert in design should oversee our signage.

Eilean explained that copyright was impacting on how we are able to proceed, in most cases a restriction of size and colour was set by the copyright holders.

**Cash flow:** Penny reminded us that we are a non-profit organisation linked to the Charities Trust and we are an Incorporated Society and not a limited company. Negativity surrounding our cash flow is unhelpful as our cash assets are a normal situation.

**Notice of a Special Annual General Meeting** will be advertised and circulated through our membership once a date has been decided based on the completion of the 2018 Audited accounts.

**The Meeting Closed at 11.25am**