

**Minutes of the Whangarei Theatre Company Special General Meeting
held at the Riverbank Centre, Reyburn House Lane
on Sunday 7th December 2008**

The meeting commenced at 1.00pm.

PRESENT: 34 people

APOLOGIES: Wade Rowsell, Alison Sargent, Gayle Dowsett

MOTION: Ian Page proposed and Alison Thomson seconded that the members of Whangarei Theatre Company authorise the Executive Committee to borrow up to \$100,000 within the next twelve months for the purpose of purchasing further premises.

Ian put the case for purchasing extra storage space.

After a number of questions from the members, the vote was taken.

For: 32

Against: 0

MOTION CARRIED

The meeting closed at 1.25pm.