

MINUTES OF A SPECIAL GENERAL MEETING OF THE WHANGAREI THEATRE COMPANY, INC.

HELD AT THE RIVERBANK CENTRE 14 May AT 1.00 PM

PRESENT: Chris Harmston; Camilla Harmston; Marj Bowdler; Ian Page; John Rawson; Eilean Rawson; Barb Trimmer; Dean Scanlen; Sean Scanlen; Cam Dow; Tane Davis; Danielle Paranihi-Edwards; Ringi Smith; Charlotte Ngakuru-Smith; Caitlin Morris; Rebecca Hamer; Sarah Edgecombe; Francis Spencer; Brendon Hamer; Penny Mashlan; Samuel Parry; Pani Taukiri

The meeting opened at 1pm

Constitution and Rules 2017

An outline was given and a discussion was held regarding the new regulations from the Charities Commission. The admission of clauses and the semantics of the previous rules have been recommended by our solicitor to meet these new regulations. At this time a complete overhaul of the Constitution and Rules was done by including all members to participate in the discussions. These are now presented as The Constitution and Rules 2017 for the Whangarei Theatre Company Incorporated.

MOTION: Marj moved and Ian seconded that Whangarei Theatre Company Incorporated Constitution and Rules 2017 be approved. **CARRIED**

Financial report 2016

The Financial report as prepared by Graham Franks and reviewed by Alan Martin BBM, for the year ending 31st December 2016 was presented. Discussion followed.

MOTION: Eilean moved and Penny seconded that we accept the financial statements for the year ending 31st December 2016. **CARRIED**

Meeting closed 1.45pm

Signed **dated**

Position: