

**MINUTES OF THE WHANGAREI THEATRE COMPANY'S  
SPECIAL GENERAL MEETINGGM  
HELD AT FORUM NORTH,  
WHANGAREI**

**12.45pm Saturday 18<sup>th</sup> May 2019**

**Present:-** Eilean Rawson; Marj Bowdler; Cameron Shelley; Ian Page; Ray Palmer; Barbara Trimmer; Tane Davis; Penny Mashlan; Pani Taukiri; Pamela Black; Susan Alves; Camilla Harmston; Shane Green; Carmen Faulkner; Geoff Heaps; Rishi Iyer; Dean Scanlen; Debi Walters-Brown; Nick Vine; Grant Smith; James Mulligan-Hill; Kayla Cranley; Greg Parker; Chris Harmston; Shiree Lee; Martha Mason; Ryan Ujdur; Camilla Bergman; Cody Frost; I D Horsford; Faye Macmillan.

**Apologies:** Pamela Black; John Rawson; Alison Sargent; Ange Aldred; Gail Yearbury;

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

**President's remarks**

As there were 19 financial members at the Annual General Meeting held 2<sup>nd</sup> March 2019 a quorum of 20 was not met. The meeting continued without the ability to pass any motions. This Special General Meeting is held to ratify the procedures at the Annual General Meeting and to present the audited accounts for 2018.

**MINUTES of the 2018 AGM:**

Minutes were circulated .

**MOTION :** Marj moved and Penny seconded that the minutes of the 2018 AGM be accepted. **Carried.**

**Correspondence:**

**nil**

**President's Report**

Report was circulated.

**MOTION:** Barbie moved and Marj seconded that the President's report be accepted. **Carried.**

**Treasurer's Report**

A 2018 audited 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 was hired to audit 2018 and 2017 finances so that the Society can apply for a grant from Foundation North but when the AGM was held in March the financial report was not ready.

**MOTION:** Ian moved and Tane seconded that the 2018 Financial Report be accepted. **Carried.**

**Election of Officers and Committee:**

**MOTION:** Marj moved and Ian seconded that the Nominated officers and committee members be accepted. **Carried.**

Secretary - Marjorie Bowdler

Treasurer - Ian Page

Committee

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

**General Business:**

**Subscription: MOTION:** Eilean moved and Faye seconded that the Annual subscriptions will remain the same at \$25 annually for full membership and \$10 for school aged students. **Carried**

### **Appointment of Reviewer**

**MOTION:** Ian moved and Shane seconded that Mere Teinaki be appointed as the Reviewer for 2019. **Carried.**

### **Appointment of Honorary Solicitor**

**MOTION:** Carmen moved and Debi seconded that Ian Reeves be appointed as the Honorary Solicitor for 2019. **Carried.**

### **Other Business**

- The membership were informed that there is a Boot Camp being held by Musical Theatre New Zealand for all ages 18-99 to be held in Rotorua in August. Members are encouraged to apply as the workshops and seminars are excellent. Go to the MTNZ website for your application form.
- **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. Cards with all the information will be handed out to audience members for each of our productions.
- An invitation was extended to all members to apply for two positions on the committee presently vacant. The next committee meeting will discuss and co-opt two members.
- Members were thanked for their interest and attendance.
- The Executive Committee were thanked for their efforts and commitment to the Society and its membership.

**The Meeting Closed at 1.08pm**