



83rd Annual General Meeting

1 Sullivan Avenue

28th May 2012

- Brent welcomed 25 members

Apologies:

- Hugh, Anne, Helen, Peter, Shirley, Les, Kelly, Rowena

Moved: Dale / Seconded: Maureen / Carried

Minutes

- Minutes of the 82nd Annual General Meeting were presented.

Moved: Dale / Seconded: Marie / Carried

Matters Arising:

- Nil

Presidents Annual Report:

- Moved: Brent / Seconded: Lynda / Carried

Treasurer's Annual Report:

- The Financial statements for the year ending 31st March 2012 were presented.

Moved: Alistair / Seconded: Gladys / Carried

Scholarship Trust Report & Nominations:

- Ted reported on the Trust's current balances & activity over the past year.
- Gladys reported on her trip to the USA
- 5 Scholarships were presented

Motion:

- Charlie was elected as the new Trustee

Moved: Lynda / Seconded: Gladys / Carried

Officers / Board Members Dunedin Operatic 2012 – 2013

Office Bearers:

- President – Brent Bishop
- I/P President – Lynda Wright-Sear
- S/V President – Marie Maker

- J/V President – Gladys Hope
- Administrator - Samuel Keen
- Treasurer - Alistair Martyn

Executive Board Members:

- Board – Christine Baker
- Board - Nigel Donehue
- Board – John Finlayson
- Board – Mike Harris
- Board - Dale Lovett
- Board – Jim Monson
- Board – Anne Williams
- Membership - Lori Moodie
- Almoner - Charles Campbell

Election of Life Members:

- Nil

Nominations for the Honors Board:

- This Annual General Meeting ratifies Mike Harris & Jim Monson as Honors Board recipients.
- Gladys was presented with the MTNZ Merit Award for her outstanding services to Musical Theatre

Appointment of Honorary Auditor:

Motion:

- Peter Hocking elected as Honorary Auditor.

Moved: Alistair / Seconded: Lynda / Carried

Appointment of Honorary Solicitor:

Motion:

- Stuart Walker elected as Honorary Solicitor.

Moved: Alistair / Seconded: Ted / Carried

Subscriptions for 2012 – 2013:

Motion:

- The Subscriptions remain the same for 2012 – 2013

Moved: Nigel / Seconded: Dale / Carried

General Business:

- A vote of thanks for given to Lori for her outstanding service re: Maintaining Membership

- A vote of thanks was given to Brent for outstanding service re: Leading / guiding the Board over the last financial year.
- Charles asks that 'Musical Theatre Dunedin' Executive Board still makes acknowledgement to 'Dunedin Operatic' in printed material

Meeting closed: 8.20pm

S. J. Keen

Board Administrator

Musical Theatre Dunedin