



84th Annual General Meeting

1 Sullivan Avenue

27th May 2013

- Gladys welcomed 25 members

Apologies:

- Hugh, Peter, Evelyn, Jan, Brent, Bruce, Helen, John S

Moved: Dale / Seconded: Nigel / Carried

Minutes

- Minutes of the 83rd Annual General Meeting were presented.

Moved: Dale / Seconded: Maureen / Carried

Matters Arising:

- Nil

Presidents Annual Report:

- Moved: Gladys / Seconded: Dale / Carried

Treasurer's Annual Report:

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

Moved: Alistair / Seconded: Marie / Carried

Scholarship Trust Report & Nominations:

- Ted reported on the Trust's current balances & activity over the past year.
- 2 Scholarships were presented (Kelly & Gladys)

Officers / Board Members 2013 – 2014

Office Bearers:

- Patron – Peter Chin
- President – Brent Bishop
- I/P President - Lynda Wright Sear
- S/V President – Gladys Hope
- Treasurer - Alistair Martyn
- Administrator - Samuel Keen

Executive Board Members:

- Board – Christine Baker
- Board – Nigel Donehue
- Board – Michael Harris
- Board – Denise Henderson
- Board – Dale Lovett
- Board – Ted Pheloung
- Board – Anne Williams
- Honorary Auditor – Peter Hocking
- Honorary Solicitor - Stuart Walker
- Membership - Lori Moodie
- Almoner - Charles Campbell

Election of Life Members:

This Annual General Meeting ratifies the following Life Member recipients

- Shirley Graham – Moved: Lynda / Seconded: Dale / Carried
- Ted Pheloung – Moved: Alistair / Seconded: Maureen / Carried

Nominations for the Honors Board:

This Annual General Meeting ratifies the following Honors Board recipient

- Glenn Mawson – Moved: Gladys / Seconded: Alistair / Carried

Appointment of Honorary Auditor:

Motion:

- Peter Hocking elected as Honorary Auditor.

Moved: Alistair / Seconded: Ted / Carried

Appointment of Honorary Solicitor:

Motion:

- Stuart Walker elected as Honorary Solicitor.

Moved: Gladys / Seconded: Lynda / Carried

Subscriptions for 2013 – 2014:

Motion:

- The Subscriptions remain the same for 2013 – 2014

Moved: Meric / Seconded: Dale / Carried

Adaption of the changes to the rules governing Musical Theatre Dunedin

- All current Financial Members & Life Members had received a copy of the proposed changes to the rules prior to the AGM for consideration
- Lynda outlined to the AGM the reasons / purpose for changing the Rules
- The Honorary Solicitor chaired the discussion that took place; he received from the floor further amendments to add / delete from the current 'rule changes'

Motion:

- Further amendments from the floor re: aspects of the rule changes be accepted by the those gathered at the AGM

Moved: Lynda / Seconded: Dale / Carried

- The Honorary Solicitor explained to the members present the process that the 'rule change' would now go under once the documentation is received by the 'Charities Commission'
- The Honorary Solicitor suggested to the members that a further 'Extra' Special' meeting may need to take place in the future should the current 'rule changes' be declined by the commission
- A vote of thanks was given to the Honorary Solicitor & Lynda for their outstanding work on the 'rule change'
- The Honorary Solicitor indicated to the members present that the vote would only be approved by a two thirds majority

Resolution as follows was put to the members:

RESOLVED by unanimous resolution of the members of the Society present and entitled to vote at the Annual General Meeting of members held in Dunedin on 27 May 2013 that:

1. Under section 21 of the Incorporated Societies Act 1908 ("**the Act**") and rule 43 of the existing rules of the Society that the existing rules of the Society be repealed and that the attached rules be adopted in their entirety as the new rules of the Society;
2. A copy of this resolution and the new rules be delivered to the Registrar of Incorporated Societies accompanied by a certificate signed by an officer of the Society or the Society's solicitor certifying that the alteration has been made in accordance with the rules of the Society;
3. The alteration of rules be effective from the date that the new rules are registered by the Registrar of Incorporated Societies in accordance with section 21(3) of the Act.

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. The AGM wishes Brent a speedy recovery from his current medical condition
- Gladys passed on her and Musical Theatre Dunedin's best wishes to Taieri Musical Society Inc. for a successful season of Les Misérables
- Kelly expressed her concern about the lack of involvement of younger members in Board activities, she feels often they are not made aware of what is happening' she hopes in the future more will become active members – currently the Board is looking at setting up a 'Youth Sub Committee' that will encourage / nurture younger members of the Society. A monthly social gathering has also been suggested
- Barry gave a vote of thanks to the Board for an outstanding result in the current financial climate. He urged the members present to support the Board in the future as much as possible, a lot more communication that is constructive
- Lynda made a farewell presentation to Marie for her outstanding services to the Board over the years. Marie is taking some time off so she can spend more time with her teenage family.

Meeting closed: 9.00pm

S. J. Keen

Board Administrator

Musical Theatre Dunedin