



85<sup>th</sup> Annual General Meeting

1 Sullivan Avenue

23<sup>rd</sup> June 2014

- Brent welcomed 45 members

Apologies:

- Alistair, Hugh, Ginny, Shirley, Cheryl, Emily,

Moved: Dale / Seconded: Maureen / Carried

Minutes

- Minutes of the 84<sup>th</sup> Annual General Meeting were presented.

Moved: Dale / Seconded: Gladys / Carried

Matters Arising:

- Nil

Presidents Annual Report:

- Moved: Brent / Seconded: Meric / Carried

Treasurer's Annual Report:

- The Financial statements for the year ending 31<sup>st</sup> March 2014 were presented.

Moved: Lynda / Seconded: Nigel / Carried

Scholarship Trust Report & Nominations:

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

Officers / Board Members Musical Theatre Dunedin 2014 – 2015

Office Bearers:

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

Executive Board Members:

- Board – Kelvin Cummings
- Board – Nigel Donehue
- Board – June Driver
- Board – Heidi Hayward
- Board – Anne Williams
- Board – Lynda Wright Sear
- 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

- John Finlayson – Moved: Gladys / Seconded: Dale / Carried

Nominations for the Honors Board:

This Annual General Meeting ratifies the following Honors Board recipient

- Nigel Donehue – Moved: Gladys / Seconded: Dale / Carried
- Hazel van Raalte – Moved: Gladys / Seconded: Dale / Carried

Appointment of Honorary Auditor:

Motion:

- Peter Hocking elected as Honorary Auditor.

Moved: Brent / Seconded: Lynda / Carried

- Ted acknowledged the amount of work Peter does on behalf of the Society to the AGM

Appointment of Honorary Solicitor:

Motion:

- Stuart Walker elected as Honorary Solicitor.

Moved: Brent / Seconded: Gladys / Carried

- Ted acknowledged the amount of work Stuart does on behalf of the Society to the AGM

Subscriptions for 2014 – 2015:

Motion:

- The Subscriptions remain the same for 2014 – 2015

Moved: Meric / Seconded: Janine / Carried

General Business:

- Charlie congratulated Taieri Musical Theatre on their outstanding production of 'Mamma Mia'
- Greg gave a vote of thanks to the Musical Theatre Dunedin Executive Board for allowing him to direct 'Stiff' earlier in the 2014 year
- A vote of thanks was given to Brent by Dale on behalf of the Musical Theatre Dunedin Executive Board for his outstanding service given to the Board over the past 3 years as President
- A vote of thanks was given to Dale by Nigel on behalf of the Musical Theatre Dunedin Executive Board for her outstanding service given to the Board, Dale was the longest standing Board member, having given over 20 years continuous service on the Board

**Meeting closed: 8.45pm**

S. J. Keen

Board Administrator

Musical Theatre Dunedin