



86th Annual General Meeting

1 Sullivan Avenue

29th June 2015

- Gladys welcomed 35 members

Apologies:

- Barbara, Shirley, Callum, Peter, Cheryl

Moved: Dale / Seconded: Maureen / Carried

Minutes

- Minutes of the 85th Annual General Meeting were presented.

Moved: Garry / Seconded: Dale / Carried

Matters Arising:

- Nil

Presidents Annual Report:

- Moved: Meric / Seconded: Lynda / Carried

Treasurer's Annual Report:

- The Financial statements for the year ending 31st March 2015 were presented.

Moved: Alistair / Seconded: Lynda / Carried

Scholarship Trust Report & Nominations:

- Ted reported on the Trust's current balances & activity over the past year.
- 2 Scholarships were presented (Georgia – Musical Theatre Studies in London & Ruban graduated to become a qualified Pyrotechnics Technician)

Officers / Board Members Musical Theatre Dunedin 2015 – 2016

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 – Emily Day
- Board – Nigel Donehue
- Board – Ian McCabe
- Board – Anne Williams
- Board – Barbara Wilson
- Board – Lynda Wright Sear
- Honorary Auditor – Peter Hocking
- Honorary Solicitor - Stuart Walker
- Membership - Lori Moodie
- Almoner - Charles Campbell

Election of Life Members:

- Nil

Nominations for the Honors Board:

This Annual General Meeting ratifies the following Honors Board recipient

- Annette Waugh – Moved: Gladys / Seconded: Dale / Carried
- Martin van Raalte – Moved: Gladys / Seconded: Dale / Carried

Appointment of Honorary Auditor:

Motion:

- Peter Hocking elected as Honorary Auditor.

Moved: Lynda / Seconded: Ted / Carried

Appointment of Honorary Solicitor:

Motion:

- Stuart Walker elected as Honorary Solicitor.

Moved: Ted / Seconded: Brent / Carried

Subscriptions for 2015 – 2016:

Motion:

- The Subscriptions remain the same for 2015 – 2016

Moved: Meric / Seconded: Emily / Carried

General Business:

- Lynda presented to Janine the MTNZ 'Merit Award' for her outstanding services to Musical Theatre Dunedin

Phantom of the Opera – General Discussion

- The total budget for the marketing of the show was questioned by Harriet
- Christine wanted to know how members could support the marketing team
- Marie is very pleased that the MTD Board has engaged the services of a professional marketing company; hopefully this initiative will have the desired effect in the final financial outcome of the production
- Lynda took time to address the AGM re: the Professional Marketing company engaged by the MTD Board
- David questioned the timing of Invercargill's Musical Theatre's performance dates of their own production of the 'Phantom of the Opera' – Members of the MTD Board explained that no consultation was made at the time but save MTD a further 20K to 25K investment in the product

Meeting closed: 8.20pm

S. J. Keen

Board Administrator

Musical Theatre Dunedin