



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

1 Sullivan Avenue

27<sup>th</sup> June 2016

- Gladys welcomed 38 members

-Apologies:

- Kelly Hocking, Christine Gibson, Claire Barton, Meric Hoffman, Alex Derby, Jennifer Dunbar, Irene Mosley, Mike Harris, Phil Esplin, Martin & Hazel van Raalte

Moved: Dale / Seconded: Maureen / Carried

-Minutes

- Minutes of the 86<sup>th</sup> Annual General Meeting were presented.

Moved: Dale / Seconded: Maureen / Carried

-Matters Arising:

- Nil

-Presidents Annual Report:

- Moved: Maureen / Seconded: Dale / Carried

-Treasurer's Annual Report:

- The Financial statements for the year ending 31<sup>st</sup> March 2017 were presented.

Moved: Alistair / Seconded: Lynda / Carried

-Scholarship Trust Report & Nominations:

- Ted reported on the Trust's current balances & activity over the past year.
- 3 Scholarships were presented to:

1. Darren Clark
2. Andrew Coshan
3. Matthew Wilson

Motion:

- Peter Hendry elected Trustee - June 2016 to June 2018

Moved: Ted / Seconded: Maureen / Carried

Motion:

- Charlie Campbell elected Trustee - June 2016 to June 2018

Moved: Gladys / Seconded: Dale / Carried

-Officers / Board Members Musical Theatre Dunedin 2016 - 2017

Office Bearers:

- Patron - Peter Chin
- President - Ted Pheloung
- I/P President - Gladys Hope
- S/V President - Lynda Wright-Sear
- Treasurer - Alistair Martyn
- Administrator (General Manager) - Samuel Keen
- Administrator (Board) - Emily Day

Executive Board Members:

- Board - Brent Bishop
- Board - Nigel Donehue
- Board - June Driver
- Board - Murray Fiora
- Board - Ian McCabe
- Board - Anne Williams

#### 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

- Lana Marston for outstanding services to Wardrobe

Moved: Sam / Seconded: Dale / Carried

#### -Appointment of Honorary Auditor:

Motion:

- Peter Hocking elected as Honorary Auditor.

Moved: Alistair / Seconded: Maureen / Carried

#### -Appointment of Honorary Solicitor:

Motion:

- Stuart Walker elected as Honorary Solicitor.

Moved: Alistair / Seconded: Maureen / Carried

#### -Subscriptions for 2016 - 2017:

Motion:

- The Subscriptions remain the same for 2016 - 2017

Moved: Gladys / Seconded: Ted / Carried

-General Business:

- Lynda was presented a MTNZ Merit Award for 'Outstanding Services to Musical Theatre'
- A presentation was made to Dale for her services to the MTD Board
- A presentation was made to Gladys for her services to the MTD Board over the past 2 years in the role of President (This is Gladys's second term as President)
- Brent addressed the meeting re: the possible sale of the 2 sections behind the building. He explained the free hold process that has been carried out.
- Brent talked about the upkeep of the current building, and the ongoing maintenance that is required to maintain the building standard

**Meeting closed: 8.25pm**

S. J. Keen

Board Administrator

Musical Theatre Dunedin