



## 88<sup>th</sup> Annual General Meeting

1 Sullivan Avenue

26<sup>th</sup> June 2017

- Ted welcomed 34 members

### -Apologies:

- Kelly Hocking, Christine Gibson, Martin & Hazel van Raalte, Brent Bishop, Mike Harris, Anne Simon, Cheryl Laws, Bruce McDowell, John Finlayson, Murray & Anika Fiora

Moved: Gladys / Seconded: Maureen / Carried

### -Minutes

- Minutes of the 87<sup>th</sup> Annual General Meeting were presented.

Moved: Dale / Seconded: Janine / Carried

### -Matters Arising:

- Nil

### -Presidents Annual Report:

- Moved: Janine / 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: Meric / Carried

### -Scholarship Trust Report & Nominations:

- Peter reported on the Trust's current balances & activity over the past year.



- 1 Scholarship was presented to:
  1. Lauren Johnston (\$2500) - Lauren's mother spoke on her behalf as she is currently attending an International Dance School in Sydney for the next 3 years

*-Officers / Board Members Musical Theatre Dunedin 2017 - 2018*

Office Bearers:

- Patron - Peter Chin
- President - Ted Pheloung
- I/P President - Gladys Hope
- S/V President - June Driver
- Treasurer - Murray Fiora
- General Administrator - Samuel Keen

Executive Board Members:

- Board - Brent Bishop
- Board - Nigel Donehue
- Board - Dale Lovett
- Board - Gloria Reid
- 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:

- Nil

-Nominations for the Honors Board:

This Annual General Meeting ratifies the following Honors Board recipients

- Stuart Walker and Anne Williams for outstanding services to Musical theatre Dunedin

Moved: Ted / Seconded: Alistair / Carried

-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: Lynda / Carried

-Subscriptions for 2017 - 2018:



Motion:

- The Subscriptions remain the same for 2017 - 2018

Moved: Meric / Seconded: Maureen / Carried

-General Business:

- A presentation was made to Ian for his services to the MTD Board
- A presentation was made to Alistair for his services to the MTD Board over the past 15 years in the role of Treasure
- Anne on behalf of the MTD Executive Board gave a vote of thanks to Meric for his outstanding services to the Society for a number of years and wished him all the very best for his move to Nelson

**Meeting closed: 8.25pm**

Mr S. J. Keen

General Administrator

Musical Theatre Dunedin