

MINUTES OF THE MATAMATA MUSICAL THEATRE AGM – 9TH

APRIL 2019

MEETING OPENED AT 7PM

PRESENT: Merv Thomas, Sharon Butterworth, Brigitte Kingston, Yvonne Walker, Keith Melville, Megan Jeffcoat, Paula Hastings, Antony Loomans, Ross Bay, Glenn Rowsell, Alex Walker, Bob Blackwell, Jenny Landman

APOLOGIES: Teresa Hopson, Geoff Brokenshire, Peter & Christine Lansdaal, Colin & Gabrielle Kemplen, Raewyn & Tony Picard

CORRESPONDENCE: None

MINUTES OF PREVIOUS MEETING were read and **approved** **Sharon/Yvonne**

MATTERS ARISING: None noted

FINANCIAL REPORT: Annual accounts were tabled by Brigitte (attached) and show a healthy profit made from productions in the past year. It was discussed and noted that Shows staged that include student ticket prices will always struggle to cover costs but are necessary for the future of Amateur Theatre. It was also noted that donations given should be seen as to the Theatre rather than against on particular show.

Accounts moved and auditor report **accepted** **Keith/Jenny**

REPORTS:

PRESIDENT: - Read by Merv Thomas and attached who noted the passing of Gladys Wallace, a former patron and life member and Clive Fletcher. The committee also noted the passing of Emma Stitchbury.

OFFICER NOMINATIONS AND APPROVAL

Nominations received prior to AGM:

Paula Hastings	President
Sharon Butterworth	Committee
Brigitte Kingston	Committee
Ross Bay	Committee
Teresa Hopson	Committee
Merv Thomas	Committee

Moved that Brigitte Kingston be confirmed to act as Matamata Musical Theatre Treasurer Sharon/ seconded Keith and all **agreed**

Moved that all other nominations be accepted Sharon/ seconded Megan – **all agreed** at which time Paula Hastings took the chair.

AUDITOR APPROVAL

Recommended that Cooper Aitken be approved as the theatre auditor for the coming year – **agreed**

SUBSCRIPTIONS:

Recommended that subscriptions remain status quo – all **agreed**: They are as follows:

\$25 Adult

\$40 Family

\$15 Unwaged

It was noted that volunteers will be classed as honorary members so no subscription required.

SIGNATORIES:

Keith, Brigitte and Megan are to remain as signatories. Committee will investigate whether there is a need for any further to this.

Theatre Keys:

Key numbers were confirmed to President by all key holders

GENERAL BUSINESS:

Floor opened for any further general business – none noted.

MEETING CLOSED AT 7 40PM