

Pukekohe Performing Arts

Minutes of Annual General Meeting

Held at Harrington Hall

Wednesday 6th April 2016 at 7.30pm

ATTENDEES

Sharnie Carlyle

Shady Lane

Sharon Tuapawa

Carl Mounsey

Hayley Va'a

Jeffrey Collie, Mr and Mrs Debby Hotton, Shaniya-rae Hotton, Steve Starke, Katie Scott, Gayle Askew, Rob Keary, Imogen Aroha Marshall, Traci Salisbury.

Apologies

Wendy Dunn

Leonard Irving

Doug Kern

Late

Coralie Maddern 7-46pm

Acting Secretary - Sharon Tuapawa

President Sharnie Carlyle opened the meeting 7-36pm

Attendees reading minutes

Minutes passed with the amendment to Doug Kern's name

Motioned Jeffrey Collie/ seconded Hayley Va'a

President Report Tabled/Accepted seconded by Carl Mounsey

Treasurer Report Tabled/ Accepted seconded by Shady Lane

Theatre Manager Report Tabled Accepted Shady Lane/Seconded Sharnie Carlyle

Thank you to Sharon Tuapawa from Sharnie Carlyle and Shady Lane

Thank you to Sharnie for a successful term as President from Katie Scott

Thank you to Sharnie Carlyle for her successful term as President Pukekohe Performing Arts
- Coralie Maddern

Thank you to Sharnie Carlyle for her successful term as President Pukekohe Performing Arts
- Shady Lane

Thank you to Sharnie Carlyle for taking over as Treasurer and preparing accounts for
Reviewer - Ruth Price (Gayle Askew resigned) - Shady Lane

Old Vic - Anne Doddral and Jill Lane (not in attendance) Shady Lane reported The Old Vic is
going well and the Garage Door lock is broken

Jeffrey Collie says the Old Vic is one of the biggest Theatre hire costume places. Recently a
costume was hired and taken to Australia

Sharnie Carlyle reported the Council is planning to build a skate park where the Old Vic is. A
council representative attended a committee meeting in 2015 to report this to committee
and will be keeping in contact with PPA. There was discussion in regard to relocating the Old
Vic and the garage. Sharnie reported the Franklin Council Building on Manukau Rd is at this
present time is vacant. These are long term plans and the Council representative will keep in
contact.

Election of Officers

President

Sharon Tuapawa nominated Shady Lane Seconded Jeffrey Collie

Accepted

Traci Salisbury nominated Hayley Va'a

Declined

Vice President

Sharnie Carlyle nominated Carl Mounsey Seconded Hayley Va'a

Accepted

Treasurer

Hayley Va'a nominated Sharnie Carlyle Seconded Sharon Tuapawa

Accepted

Secretary

Sharnie Carlyle nominated Hayley Va'a Seconded Shady Lane

Accepted

Committee Members

Sharnie Carlyle nominated Rob Keary, Seconded Sharnie Carlyle - Accepted

Sharon Tuapawa nominated Steve Starke, Seconded Carl Mounsey - Accepted

Sharnie Carlyle nominated Sharon Tuapawa, Seconded Steve Starke, Third Coralie Maddern - Accepted

Sharnie Carlyle nominated Coralie Maddern, - declined.

Coralie Maddern welcomes the incoming Committee and wishes them all the best.

Also, a big thankyou to the outgoing President Sharnie Carlyle.

Sharnie Carlyle hands the meeting over to the new President Shady Lane.

President

Shady Lane

First, thank you to Sharnie. Great job done (many jobs actually, very successfully). There has been a restricted amount of people doing the jobs. Most of it being done by the people around this table. We need to get the members of PPA more involved or wanting to be more involved in the club. Two years ago it took three attempts to get bums on the seats to hold an AGM. We are looking at organising a working bee, we have 69 members, we need them to be more active.

Doug Kern is our Patron and has supported the club for many years. He is very aged, and very forgetful. He is not so active in the club but he still comes in once a month to do the lighting for the Monthly concerts.

Shady Lane opens the floor to the attendees.

Debby Hotton asked the letter she gave to Sharon before the meeting be read.

Sharon Tuapawa read the letter. Tabled/Accepted Shady Lane.

Shady Lane responded by saying regardless of how she felt, the show GREASE which she was the Director of was a successful show. He then went on to say in the future if there are any grievances at all whilst he is President he will make himself available. That, he is available.

He would rather discuss any ill feeling at the time it occurs rather than wait (in this instance) 6 months for an AGM to raise it.

Debby Hotton then asked why her Pukekohe Performing Arts Membership had been revoked could she be given a reason.

Sharnie Carlyle and Shady Lane both replied as the rules of the Club states, a reason doesn't need to be given. It is at the Clubs discretion.

At this point Gayle Askew replied in her years of being involved with the club this is the first time anyone has been refused Membership. She went on to say she is very disappointed, she is disgusted, the club is going downhill. She continued with - You were just saying you wanted new members, but you are revoking someone wanting to be a member. Gayle Askew continued to talk as she was preparing to leave the meeting. However due to 'mumbling' as she was walking down the stairs, her speech was too indistinct to be minuted.

Gayle Askew left the meeting at 8-15pm

Mr and Mrs Debby Hotton and Shaniya-rae left the meeting at 8-15pm

Jeffrey Collie said there has been one other time when there has been a refusal of Membership. Shady Lane agreed that there was, however they did not detail the reason. Shady Lane again reiterated for better communication to please feel free to come and see him.

Steve Starke said it seems clear to him there is a need for better processes for handling complaint issues.

Honorarium to the Treasurer Sharnie Carlyle \$500.00

Meeting closed 8-40pm