

PUKEKOHE PERFORMING ARTS  
ANNUAL GENERAL MEETING HELD:  
8<sup>TH</sup> APRIL 2015 - 7.29PM  
HARRINGTON THEATRE

**ATTENDEES:**

Chris Kasner, Anita Briggs, Sharon Tuapawa, Sharnie Carlyle, Liz Kelly, Anne Doddrell, Leonard Irving, Jeffrey Collie, Shady Lane, Jill Lane, Wendy Dunn, Jeremy Mitchell, Cody Calder, Hayley Va'a, Sheryl Herbert, Old guy with walking stick Doug, Lynda McDowall, Coralie Maddern

**APOLOGIES:** Jenny Lane, Fleur de Farias, Tamara, Bennett, Richard Doddrell, Maureen Lang

Doug Kern – Wants minutes posted to members who do not have email as not all members do.  
Anne Doddrell – Stated there was a rule established by a prior committee that the minutes are posted to those without email. She knows of two others who were not aware of meeting as they do not have email.

**MINUTES OF PREVIOUS AGM held 21<sup>st</sup> May 2014**

These were circulated and read.  
Correction – Item 3 correct date should read 2013 not 2014.

Motion: That the minutes be accepted as true and correct.  
Shady Lane/ Jeff Collie  
Accepted with amendment noted above.

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**PRESIDENTS REPORT**

President's report was tabled and read by Chris Kasner.

Amendment – Key for Two was unable to be cast so is not proceeding.

Motion: That the President's Report be accepted  
Jeremy Mitchell/Shady Lane  
Accepted

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**TREASURERS REPORT**

Financial statements were distributed to all present.  
These have not yet been reviewed as they were only received the day before the meeting was held.

Treasury report to be deferred to the next committee meeting at which time a Special General Meeting will be set.  
The SGM will be held within three months of the AGM and the report will be accepted then.

Motion: That the Treasurers report be accepted  
Jeremy Mitchell/Hayley Va'a  
Accepted

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**THEATRE MANAGER REPORT**

Tabled and read by Sharon Tuapawa

Motion: That the Theatre Managers Report be accepted.  
Shady Lane/Chris Kasner  
Accepted

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## **THE OLD VIC REPORT**

The Old Vic is going well and has a great reputation. It has been able to provide costumes for other clubs and schools.

Motion: To accept the report as presented.

Jill Lane/Anne Doddrell/Liz Kelly

Seconded by Jeff Collie

Accepted

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## **ELECTION OF OFFICERS**

All executive officers have resigned from the committee over the last twelve months due to personal commitments. As a result we require four new officers. Nominations open for 2015.

### **President**

Jill Lane/Jeff Collie nominated Shady Lane – accepted

Hayley Va'a/Sheryl Herbert – nominated Sharnie Carlyle – accepted

Nominees stepped out while vote was taken

Sharnie Carlyle won the vote and was elected President.

### **Vice President**

Anne Doddrell/Leonard Irving nominated Shady Lane - accepted

Hayley Va'a/Coralie Maddern nominated Cody Calder - accepted

Nominees stepped out while vote was taken

Shady Lane won the vote and was elected Vice President

### **Secretary**

Sharon Tuapawa/Shady Lane nominated Hayley Va'a - accepted

There being no further nominations Hayley Va'a was elected as Secretary.

### **Treasurer**

No nominations were put forward.

Sharon is meeting with Lynda McConnell on the 9<sup>th</sup> April 2015 as she is considering coming on board as Treasurer.

Hold position until SGM.

Lynda McDowell suggested employing a staff member and applying for funding to cover expenses.

We can use Xero as a selling point as we have purchased this package to make the job easier.

Motion: Decision of Treasurer deferred to the first committee meeting.

Hayley Va'a/Sharnie Carlyle

Accepted

### **Committee Members**

Sharon Tuapawa/Hayley Va'a nominated Carl Mounsey – accepted by proxy

Jill Lane/Shady Lane – nominated Liz Kelly – accepted

Hayley Va'a/Jeremy Mitchell nominated Sharon Tuapawa – accepted

Sharnie Carlyle/Shady Lane – nominated Sheryl Herbert – accepted

Coralie Maddern/Sharon Tuapawa – nominated Cody Calder – accepted

Sheryl Herbert/Sharon Tuapawa – nominated Coralie Maddern – accepted

Liz Kelly nominated Anne Doddrell – declined

Chris Kasner nominated Anita Briggs – declined

Motion: There being no further nominations the above accepting members form the committee.

Chris Kasner/Sharon Tuapawa

At this time Chris stepped down and has thanked the committee and members for his involvement in the club.

Sharnie Carlyle has taken over the meeting.

**TREASURERS HONORARIUM**

Offer to Katherine Barber \$500 for all the work she has done by the club over the last 12 months

Motioned by Jeff Collie

Seconded by Sharon Tuapawa

Accepted

**PATRON**

Anita Briggs has suggested Doug Kern remain on as patron of the club.

Seconded by Anne Doddrell and Shady Lane

Accepted

**GENERAL BUSINESS**

Jeffrey Collie suggested the club look at another company other than Opus for our fire check service due to bad service.

Suggestion has been noted and we will discuss further at the next committee meeting.

Building Maintenance required outside the theatre and the Old Vic.

Committee will take it under advisement

Again it was mentioned that Newsletters/Minutes and membership forms/invoices are not being received by those who do not have email. These need to be posted to those without emails addresses.

Let Doug Kern know if there is any graffiti on any of the buildings so he can correct.

Doug would like to thank Anne for all her assistance with the monthly concerts.

Coralie would like to thank Anita for being on the committee as long as she has and for being a dedicated part of the club.

Doug would also like to thank Jill for her dedication to the Old Vic.

Meeting Adjourned at 8.38pm by Sharnie Carlyle. Seconded by Shady Lane.

Next Committee Meeting to be held Date next Wednesday 22<sup>nd</sup> April 7pm.