

Minutes of the Court Theatre Supporters Annual General Meeting held in the Pub Charity Studio 7.30pm - Monday 14 March 2016

THE MEETING COMMENCED AT 7.30pm with David Winfield welcoming Dame Adrienne Stewart, Philip Aldridge, Ross Gumbley, and all those present (90 persons).

Those who had passed away since the last AGM were acknowledged

PRESENT: A list of attendees is attached as an addendum to these minutes.

APOLOGIES: A list of apologies is also attached to these minutes

MINUTES: Minutes of previous 2015 AGM were circulated by email

Moved that minutes were correct with a small correction (spelling of excluding) **Carried**

BUSINESS ARISING FROM MINUTES: A query that the lists of attendees and apologies did in fact form part of the official minutes – this was affirmed.

CORRESPONDENCE: A note from Dame Adrienne Stewart with \$1000 cheque attached

CHAIRPERSON' REPORT: David Winfield presented his report for the year. His complete report forms part of these minutes.

Moved from chair that the report be accepted.

Carried

David called for a vote of approval by acclamation for the work Ro Dalziel has put into the Front of House coordinator.

ANNUAL FINANCIAL STATEMENT:

The Treasurer presented the financial statements.

One correction – Net Current Assets figure should be \$46,263 not \$43,755.

The Treasurer will take the accounts back to the auditor

Moved that the financial report which forms part of these minutes be adopted with the correction.

Wyld/Colley

Carried

The chairman commended Aileen for her diligence and hard work in the role as treasurer.

ELECTIONS

Nominations needed to be lodged 7-14 days prior to elections but the committee has the power to co-opt members at any time.

The following nominations were received

Patron Dame Adrienne Stewart has again accepted this role and was duly elected.

The chairman asked our Patron if she would like to speak – Adrienne did so saying how privileged she felt being Patron of this organization as the Theatre and its many parts continued to go from strength to strength.

Auditor	Bruce Williams
Hon. Solicitor	Brian Palliser
Hon. Treasurer	Aileen Wyld
Hon. Secretary	Judy Ashton
Hon. Membership Sec	Jay Pollock

Committee David Winfield, John McSweeney, Wendy Carryer, Annie Bonifant, Pat Braithwaite, Johanna McCord, David Sutherland and Cheryl Colley.

Supporter's Trustee Representative David McBrearty was nominated for another term as a Trustee Representative. (Ian Douthwaite and Annie Bonifant continue their terms.)

All nominated as above were elected.

The FOH coordinator is Roanna Dalziel and continues as the theatre's representative on the committee.

Adoption of the revised constitution.

Moved That the revised constitution be adopted.

Mc Brearty/Colley

(David McBrearty spoke to this)

Felicity Richards commented on how to deal with disputes with the new Charitable Trust and the need to comply with the new financial reporting requirements. **The motion was put and was carried**

Ushers certificates and badges for long service were then presented and a list of ushers who had retired in the last year was read. Both these lists are addendums to the minutes.

GENERAL BUSINESS:

A vote of thanks for the group who organize the Scared Scriptless ushers – special thanks to Grant Goulter who leads them.

Philip Aldridge thanked everyone for their work for and dedication to the Theatre.

NEW SEASON:

Ross Gumbley (Artistic Director) then enthusiastically outlined the Meridian Energy 2016/2017 season for the Tonkin & Taylor main stage and the Forge (the Pub Charity Studio) What an exciting year it is going to be. The brochure was available for the Supporters after this.

There being no further general business the meeting closed at 8.45pm and was followed by drinks and nibbles.

Signed

Date

David Winfield
Chair