



Musical Theatre Dunedin

90th Annual General Meeting Minutes

1 Sullivan Ave, MTD Rooms, 27th June 2019

Meeting started at 7.10pm

There were 47 members present.

1. Welcome from June Driver

2. Apologies
Received: L Moodie, D Goosselink, M Maker, J Finlayson, G Mawson, C Gibson,
G Gibson, M Williamson, C Geary, H Spiers, T Graham
Moved: Anna Tarbotton, Seconded: Nigel Donehue

3. Minutes of the 89th Annual General Meeting (refer to copy)

4. Matters Arising of previous minutes
 - Anna Tarbotton was elected as Administrator, this was omitted from the minutes.
 - Murray Fiora was elected as Treasurer, this was omitted from the minutes.Moved: Anna Tarbotton, Seconded: Alethea Chittenden

5. June Driver delivered the President's Annual Report
Moved: June, Seconded: Denise

6. Murray Fiora delivered the Treasurer's Annual Report
Moved: Murray Fiora, Seconded: Lynda Wright-Sear

7. Ted Pheloung delivered the Scholarship Trust Report and spoke to the Nomination/Election of Trustees.
 - It was suggested that the Scholarships be advertised through our social media.
 - Trustees stay the same as last year.

 - June Driver appointed two scrutineers for the following voting: Peter Hocking and Stuart Walker.

8. Election of Officers & Executive Board Members for 2019-2020 (refer to voting papers)

As per the Musical Theatre Dunedin Rules (22b):

Lynda Wright-Sear was nominated from the floor for the position of Administrator.

Moved: Murray Fiora, Seconded: Jim Jackson.

Charlotte McKay was nominated from the floor to the position of Administrator.

Moved: Rowena Monson, Seconded: Sandra

Dale Lovett was nominated from the floor to the position of Administrator.

Moved: Nigel Donehue, Seconded: Alethea Chittenden

President: June Driver

Immediate Past President: Ted Pheloung

Vice President: Dean Driver

Treasurer: Murray Fiora

Administrator: Charlotte McKay

Executive Board: Brent Bishop

Executive Board: Anna Tarbotton

Executive Board: Stacey Gribben

Executive Board: Kerry Davey

Executive Board: Anne Gilkison

Executive Board: Nigel Donehue

- The voting papers should be destroyed.

Moved: Bruce MacDowell, Seconded: Nigel Donehue

- June Driver thanks the board members not carrying on: Alethea and Lynda.

9. Election of Life Members & Honours Board Names

- Rowena Monson was added to the Honours Board for her services to Musical Theatre Dunedin.

10. Appointment of Honorary Auditor & Honorary Solicitor

Ted Pheloung thanked our outgoing Honorary Solicitor, Stuart Walker. He was presented with a gift from the Board.

Honorary Assurance Assessor: Peter Hocking

Moved: Alistair Martin, Seconded: Ted Pheloung

Honorary Solicitor: Chris Burke

Moved: Alistair Martin, Seconded: Ted Pheloung

11. Subscriptions for 2019-2020

June requested that these remain the same for now, and the board will review

the structure of subscription costs soon.

Moved: Janine Pheloung, Seconded: Jane Cragie-Read

12. General Business

- Heidi Hayward raised the fact that there are no performers on the Honours Board and requests that the board review how we look at who qualifies for the Honours Board and Life Member Board.

- Charlie Cavall raised a point that he receives a lot of feedback from audience members that the music is too loud across all productions. He requests that we look at this. This is offered as constructive criticism. Charlie congratulates Stuart and the Wicked team for the good comments received also.

- Charlie Cavall requests that we have a 90th Celebration at some stage this year.

Meeting closed at 9.03pm

A E Tarbotton
Executive Board Administrator