



**Musical Theatre Dunedin
89th Annual General Meeting
1 Sullivan Avenue**

29th June 2018

Ted welcomed 43 members - 41 voting members, 1 observer and 1 financial.

Apologies: Meric Hoffman, Marie Maker, John Finlayson, Ann Simon, Peter Hocking, Kelly Hocking, Cheryl Laws, Hazel van Raalte.

Moved: Maureen Williamson, Seconded: June Driver

Minutes of the 88th Annual General Meeting were presented

Moved: Nigel Donehue, Seconded: Dean Driver

President's Annual Report

Moved Ted Pheloung, Seconded: Lynda Wright-Sear

Treasurer's Annual Report

Moved: Murray Fiora, Seconded: Dean Driver

Dean moved a vote of thanks to Murray for taking over the role of treasurer.

Scholarship Trust

Charlie Campbell and Peter McHenry are the independent representatives of the Scholarship Trust. The board has to elect two members to the Trust.

Peter McHenry reported to the meeting on the activities of the Trust.

Officers/Board Members Musical Theatre Dunedin 2018-2019

Patron: Peter Chin

President: June Driver

Immediate Past President: Ted Pheloung

Vice President: Lynda Wright-Sear

Board: Alethea Chittenden

Board: Dean Driver

Board: Nigel Donehue

Board: Stacey Gribben

Board: John Sear

Board: Anne Williams

Honorary Assurance Assessor - Peter Hocking

Moved: Lynnette Ballantine, Seconded: Ted Pheloung

Honorary Solicitor - Stuart Walker
Moved: Ted Pheloung, Seconded: Murray Fiora

It was moved that the voting papers be destroyed.
Moved: Maureen Williamson, Seconded: John Sear

Gladys moved a vote of thanks to Dale who had filled in as Administrator for the last eight months.

It was moved that subscriptions stay the same for 2018-2019.
Moved: Maureen Williamson, Seconded: Ted Pheloung

Ted moved a vote of thanks for Dale, Gloria and Gladys who weren't re-elected to the Board.

Meeting closed at 8.10pm

D E Lovett
Acting Administrator