

**MINUTES OF PLOC ANNUAL GENERAL MEETING HELD AT HARRINTON HALL
THEATRE
AT 7.30PM ON WEDNESDAY 14TH MAY 2008**

1. **PRESENT** – Mary Gray, Kellie Loader, Kevin Maddren, Coralie Maddren, Jeff Collie, Richard Doddrell, Anita Briggs, Kelly Manning, Doug Kern, Jim Denly, Joan Thomson, Shady Lane, Leonard Irving, Fleur De Farias, Anne Doddrell and Gail Clifford

2. **APOLOGIES** were received from Katie Evans, Sharon Bramston, Bob Gray, Wendy Dewhurst, Jill Lane, Rob McCauley, Karen Dunne and Kath Coffen.

Motion: That apologies be accepted. Jeff Collie/Shady Lane. Carried

3. **MINUTES** of the previous AGM meeting held on Friday 27 April 2007 were circulated and time allowed to read the.

Motion: That the minutes of the AGM held on Friday 27 April 2007 as circulated, be taken as a true and correct record. Fleur De Farias/Anita Briggs. Carried

4. **MATTERS** arising from the minutes

No matters arising

5. **REPORTS**

a. The **Presidents Report** was tabled and was read by Mary Gray.

Motion: That the Presidents Report be accepted. Kelly Manning/Leonard Irving. Carried

b. The **Treasurers Report** was tabled and read by Kevin Maddern. Kevin pointed out several items of interest in comparison to the 2007 figures, due mostly to increase in costs and decrease in club membership.

Jeff Collie inquired about Sunshine – this the monies spent on flowers, gifts etc when members are ill or there is a bereavement.

Doug asked if a drop in membership was due to not getting a discount for shows or an increase in fees. There has not been an increase in fees.

New families are attracted when Junior Theatre is open to all of Franklin.

Motion: That the Treasurers Report be accepted. Kevin Maddern/Anne Doddrell. Carried.

c. **Financial Report** was presented by Kevin Maddern.

Motion: That the Craig Perrin and auditors reports by Prince and Partners be accepted.

Kevin Maddern/Jeff Collie. Carried.

d. **Funding Report** was written by Bob Gray and tabled.

Discussed the tie rods etc that funding had been received for.

e. **Old Vic Report** was circulated and read by Anne Doddrell.

6. **ANNUAL SUBSCRIPTIONS**

Motion: That annual subscriptions remain as for the previous year. Mary Gray/Kellie Loader. Carried

7. **AWARDS:**

Leonard Irving – MTNZ Merit Award for long service to PLOC

Mary Gray – Best Actress in a Play for Noises Off

Best Youth Theatre Production – Much Ado About Nothing/A Stab in the Dark

8. GENERAL BUSINESS

- Anne mentioned that several people have commented that the club did not put a notice in the paper when P McRobbie passed away. Make a recommendation to the new committee to this on the anniversary
- Joan wanted it mentioned what a wonderful lot of talent we have in the club.
- Joan volunteered to go through the production manual with anyone who is no up to date with such as new directors or producers. This is to be carried to the first committee meeting.

9. APPOINTMENT OF AUDITOR

Motion: That we agree to the appointment of Prince and Partners as the Club auditors for the next financial year with an agreed remuneration of not more than \$1500.00 plus GST.
Kevin Maddren/Shady Lane. Carried

10. **TREASURERS** honorarium: *Motion: That an honorarium of \$500.00 be paid to the treasurer for work undertaken over the past financial year.* Mary Gray/Jim Denly. Carried.

11. **PATRON**: *Motion: That Ernie Alexander be elected as Club Patron.* Mary Gray/Anita Briggs. Carried

12. NOMINATION OF OFFICERS

- Kellie Loader nominated **Mary Gray for President** seconded by Richard Doddrell. There being no other nominations Mary Gray was elected as President.
- Mary Gray nominated **Kelly Manning as Vice President** seconded by Kim Denly. There being no other nominations Kelly Manning was elected as Vice President.
- Mary Gray nominated **Kellie Loader as Secretary** seconded by Shady Lane. There being no further nominations Kellie Loader was elected as Secretary.
- Mary Gray nominated **Kevin Maddren as Treasurer** seconded by Anne Doddrell. There being no further nominations Kevin Maddren was elected as Treasurer.

13. **COMMITTEE MEMBERS**: The following people were nominated for members of the committee by Mary Gray

- Jim Denly
- Anita Briggs
- Anne Doddrell
- Jeff Collie
- Shady Lane
- Joan Thompson
- Coralie Maddren
- Katie Evans
- Bob Gray to be seconded as Funding Officer

Motion: That the nominated people form the PLOC committee. Kevin Maddren/Jeff Collie. Carried

The meeting was closed by Mary Gray at 8.42pm