

**MINUTES OF PLOC ANNUAL GENERAL MEETING HELD AT  
HARRINGTONHALL THEATRE ON FRIDAY 15TH MAY 2009 AT 7.30PM**

Kelly welcomed those present and explained why Mary was not at the meeting and said our thoughts were with her at this time.

1. **PRESENT:** Kevin Maddern, Kelly Manning, Jenny Lane, Jill Lane, Shady Lane, Jim Denly, Coralie Maddern, Joan Thomson, Kellie Loader, Doug Kern, David Irvine, Richard Doddrell, Anne Doddrell, Jeff Collie, Anita Briggs and Karen Dunne.

2. **APOLOGIES** were received from Mary Gray, Ernie Alexander, Bob Gray, and Katie Evans .

*Motion: That apologies be accepted. Shady Lane/Jim Denly. Carried*

3. **MINUTES** of the previous AGM held on 14th May 2008 were circulated and time allowed to read the.

*Motion: That the minutes of the AGM held on Wednesday 14th May 2008 as circulated, be taken as a true and correct record. Shady Lane/Jeff Collie. Carried.*

4. **MATTERS ARISING** - Kellie apologies to Jim for spelling his name incorrectly

## **5. REPORTS**

a. **The Presidents Report** was tabled and read by Kelly on behalf of Mary Gray.

*Motion: That the Presidents Report be accepted. Kelly Manning/Kellie Loader*

Mary asked through Kevin that the efforts of Doug Kern be acknowledged.

b. **The Treasurers Report** was tabled and read by Kevin Maddern. Kevin is going to organise a discussion document regarding the need to have the books audited then will make a recommendation at the next AGM. While we are still applying for grants we may still need the books audited.

*Motion: That the Treasurers Report be accepted. Kevin Maddern/Joan Thomson. Carried*

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

*Motion: That the Craig Perrin and auditors reports by RSM Prince be accepted. Kevin Maddern/Shady Lane. Carried.*

d. **The Old Vic Report** was tabled and read by Anne Doddrell.

e. **Funding Report** can be seen on the Club website.

## **6. ANNUAL SUBSCRIPTIONS**

*Motion: That annual subscriptions remain as for the previous year. Jim Denly/Shady Lane. Carried*

## **7. AWARDS**

Barnaby McArthur won the NAPTA award for best actor and was nominated for Music Theatre NZ Patrons Encouragement Award.

## **8. APPOINTMENT OF AUDITOR**

*Motion: That we agree to the appointment of RSM Prince as the Club auditors for the next financial year with an agreed remuneration of not more than \$1500.00 plus GST. Kevin Maddern/Kellie Loader. Carried*

**9. TREASURERS** honorarium: *Motion: That an honorarium of \$500.00 be paid to the treasurer for work undertaken over the past financial year. Kelly Manning/Shady Lane. Carried.*

**10. PATRON** - *Motion: That Ernie Alexander be elected as Club Patron. Jim Denly/Richard Doddrell. Carried*

## **11. NOMINATION OF OFFICERS**

- Jim Denly/Richard Doddrell nominated ***Kelly Manning for President.***

There being no further nominations Kelly was elected President

- Anne Doddrell/Joan Thomson nominated ***Jeff Collie for Vice-President***

There being no further nominations Jeff was elected as Vice-President

- Jeff Collie/Joan Thomson nominated ***Anne Doddrell as Secretary***

There being no further nominations Anne was elected as Secretary

- Jill Lane/Jim Denly nominated ***Kevin Maddern as Treasurer***

There being no further nominations Kevin was elected as Treasurer

## **12. COMMITTEE MEMBERS**

***Richard Doddrell*** - nominated and seconded by Anne Doddrell/Coralie Maddern

***Mary Gray*** - nominated by Kelly Manning and seconded by Kellie Loader

***Jim Denly*** - nominated by Shady Lane and seconded by Jill Lane

***Shady Lane*** - nominated by Jim Denly and seconded by Kellie Loader

***Anita Briggs*** - nominated by Richard Doddrell and seconded by Shady Lane

***Joan Thomson*** - nominated by Kellie Loader and seconded by Jill Lane

***Coralie Maddern*** - nominated by Jill Lane and seconded by Joan Thomson

***Doug Kern*** - nominated by Joan Thomson and seconded by Jim Denly

***Jenny Lane*** - nominated by Jill Lane and seconded by Coralie Maddern

***Karen Dunne*** - nominated by Coralie Maddern and seconded by Anita Briggs

There being no further nominations the above members form the committee. Kelly Manning/Jill Lane. Carried

## **13. GENERAL BUSINESS**

Doug Asked that Jim's recent birthday be acknowledged.

Joan asked that the production manual be read and updated regularly. It can be read on line

There being no further business the meeting was closed by Kelly Manning at 8.47pm