

# Waipukurau Little Theatre Inc.

Ruataniwha Street, PO Box 418, Waipukurau 4242

Mobile: 021 022 46012

Email: [wypklt@gmail.com](mailto:wypklt@gmail.com) Web: [www.littletheatre.net.nz](http://www.littletheatre.net.nz)



Minutes of the AGM April 11, 2018 @ 7.00pm

## **Present**

Simon Law, Margie Hewitt, Rob Blamires, Lindsey Bishop, Hilary Blamires, Rebecca Wilson, Christine Dooney, Madie Howard, Vicky Mavin, Sue Marshall, Donna Te Amo, Bruce Poole, Pippa Purchase, John Chalmers, Jules Hamilton.

## **Apologies**

Lucy Mavin, Caroline Von Dadelszen, Stephen Parker, Julie Hales, Helen Walker, Debby Minehan, Unity Hema.

Proposed Simon, Seconded Christine.

## **Minutes**

Minutes from the last AGM were taken as read and accepted .

Proposed Rebecca, Seconded Lindsey. Carried.

## **President's Report**

Simon Law presented his report and added that he would be resigning from being president and also the committee.

Seconded Christine. Carried.

## **Financial Report**

Rob Blamires presented the end of year financial statement's and moved that this report be taken as a true and accurate record.

Seconded Lindsey. Carried.

## **Election of Officers**

President: Lindsey Bishop  
Vice President: Rob Blamires  
Treasurer: Rob Blamires  
Minutes Secretary: Donna Te Amo

## **Proposed**

Hilary Blamires  
Lindsey Bishop  
Lindsey Bishop  
Rob Blamires

## **Seconded**

Simon Law  
Rebecca Wilson  
Rebecca Wilson  
Vicky Mavin

## **Committee**

Lindsey Bishop  
Rob Blamires  
Donna Te Amo  
Hilary Blamires  
Madeleine Howard  
Vicky Mavin  
Jules Hamilton  
Bruce Poole  
Stephen Parker  
Unity Hema – Youth Representative

Rob Blamires  
Lindsey Bishop  
Rob Blamires  
Rob Blamires

Lindsey Bishop  
Hilary Blamires  
Lindsey Bishop  
Hilary Blamires

### **Subscriptions**

. Rob proposed a structure change to the present subscriptions ie: Student \$15.00, Individual \$30.00 and Family \$45.00 ( with 2 votes at General Meetings )  
These rates are effective from May 1, 2018.  
Seconded Lindsey. Carried.

### **General Business**

. Rob proposed that Barnes Mossman remain the reviewer for the 2018 – 2019 Financial Statement's. Seconded Maddi. Carried.

. Rebecca Wilson was made a Life Member.

The meeting closed at 7.19 pm.