

Minutes of the 94th Annual General Meeting of Wellington Repertory Theatre Inc. held on Sunday 29 March 2019 at 7:30pm by Zoom due to Covid - 19.

Present: Oliver Mander (Chair), Gillian Boyes, Susannah Donovan, Julie Anne Garnons-Williams, Stephanie Gartrell, Sue Reeves, David Cox, Ross Foubister, Paul Kay, Mike Sanders, Paul Stone, Ewen Coleman (Secretary).

Apologies: Maria Buchanan, Alison Golder, Annabel Hensley, Sue Miller
Accepted, Oliver Mander/Sue Reeves

Obituaries: None

Confirmation of Minutes

Moved that the minutes of the 93rd AGM held on Monday 25th March 2019, already circulated, were taken as read as a true and accurate record of that meeting

Oliver Mander/Stephanie Gartrell Carried

Matters Arising: Nothing

Presentation and Adoption of Presidents Report for 2019:

The President's report for 2019 was presented. Oliver outlined major highlights for 2019. It was moved that the President's report be adopted.

Oliver Mander/Sue Reeves Carried

A vote of thanks was given for the work Oliver had done as President over the past year.

Presentation and Adoption of Annual Accounts for year to 31 December 2019:

The Annual Accounts for 2019, having been circulated, were presented.

It was moved that the Annual Account's for 2019 be adopted

Oliver Mander/Mike Sanders Carried

It was moved that the Budget for 2020 be adopted

Oliver Mander/Mike Sanders Carried

It was moved that the process for preparing the annual accounts be changed to a dual accountability process for the preparation of the 2020 annual accounts.

Oliver Mander/Mike Sanders Carried

Setting of Subscriptions for 2021:

It was recommended that the subscriptions for 2021 remain the same as they currently are for each category - \$50 Double, \$35 Waged and \$25 Unwaged.

Ross Foubister/Gillian Boyes Carried

Constitutional Changes:

The President advised that the committee had revised and updated the constitution, the changes have been circulated to members.

These included changes to the Societies Objectives, Membership, Committee Structure and Financial Controls – a summary of these changes to be included with the minutes.

After a brief discussion the meeting moved that these changes be accepted.

Oliver Mander/David Cox Carried

Election of Officers and Committee for 2020:

The Following nominations for officers had been received:

President – Oliver Mander

Vice President – Stephanie Gartrell

Secretary - Ewen Coleman

Treasurer – Maria Buchanan

As there were no other nominations for these positions it was moved that all four be elected.

David Cox/Julie Anne Garnons-Wiliams Carried

The Following nominations for committee had been received:

Sue Reeves, Ross Foubister, Paul Stone, Mike Sanders.

As there were no further nominations it was moved that these nominations be accepted.

David Cox/Julie Anne Garnons-Wiliams Carried

It was moved that the incoming committee have the power to co-opt further committee members.

David Cox/Ross Foubister Carried

Those not seeking re-election were acknowledged for their contributions to the committee during the past year – Rose Hudson, Cathy Leonard, Colin Eade

Wellington Repertory Theatre Strategic Plan:

The Strategic Plan was presented for discussion by the President and points noted for the incoming committee to action.

Programme and Activities for 2018:

It was noted by the President that due to Covid-19 the programme for 2020 was now on hold until the pandemic was declared over and theatre activities had resumed to a level of normality.

General Business: Nothing

As there was no further business for discussion the meeting closed at 8:20pm.



President:.....

Date: April 18th 2020