



MUSICAL THEATRE DUNEDIN
95th ANNUAL GENERAL MEETING
MINUTES
1 SULLIVAN AVENUE, MTD ROOMS, 15 JULY 2024

The meeting started at 7pm

There were paid and unpaid members present

1. Welcome from John Finlayson (Immediate Past President)
2. **Apologies Received**
Charlie Campbell, Andrea Ford, Alex Andreassend, Max Beal, Maureen Williamson, Christine Gibson, Stuart Walker, Jen Hughson, Kelly Hocking

Moved: Dale Lovett
Seconded: Martin Van Raalte
3. **Minutes of 94th AGM**

Moved: Lynda Wright Sear
Seconded: Bridget Telfer- Milne
- 4, **Matters Arising from previous minutes**

Comments:
Spelling error on names, Lynda Wright-Sear and Alistair Martyn.
5. **President's Annual Report**

Moved: John Finlayson
Seconded: Garry Gibson
Comments: None.
5. **Treasurer's Annual Report**

Moved: Dean Driver
Seconded: Ted Pheloung

Comments:

Blair Hughson regarding funding from Operatic Trust for Dusty and Firebringer, says income on pg. 11, is that paid directly from the Operatic Trust? MTD applies to Operatic Trust and gets paid the money, it is not counted as income or expenses within the shows budget.

Brent Bishop: Firebringer was that underwritten? The fringe festival runs the ticketing and pays us out at the end. We make additional money from our bar and food sales. We have been invited back to the Fringe Festival, we were a larger and longer show than traditional Fringe shows but it worked. Our numbers and performance were good for the Fringe.

Bridget Telfer-Milne: Because the Fringe do the ticketing; do we have access to the database from this? No, we do not get access. They are interested in our venue to use for the Fringe if we do not want to enter a show.

Blair Hughson: There is an investment written as Matilda deposit, why? We are a part owner, and this will remain even though we are not doing the show.

6. **Scholarship Trust Report**

Moved: John Finlayson

Seconded: June Driver

Comments: None.

7. **Election of Officers and Executive Board Members for 2024-2025**

Moved: Jane Craigie- Read

Seconded: Gladys Hope

Comments: None.

8. **Future Plans for 2024-2025**

Report from Marlise Sparks.

9. **Honours Board Nomination**

Nomination of Life Members

- June Driver

- Anne Gilkison

Moved: Ted Pheloung

Seconded: Dale Lovett

10. **Appointment of Honorary Solicitor**

- Chris Burke

Moved: John Finlayson
Seconded: Alistair Martyn
Comments: None.

11. **Appointment of Assurance Reviewer**

- Peter Hocking

Moved: John Finlayson
Seconded: Blair Hughson
Comments: None.

12. **Subscriptions for 2024-2025**

Moved: Gladys Hope
Seconded: Brent Bishop
Comments: None.

13. **General Business**

Lynda Wright-Sear:
Passing of Life Member Shirey Graham

Ted Pheloung:
This is the first year we have given Life Members and Honours Board Certificates, can the board investigate getting all previous Life Members/Honours Board to get a certificate should they wish

Janine Pheloung:
Are the Newsletters continuing? Yes, hoping to make these more often than 3 per year.

Meeting closed: 7.42pm