



The Murray Music and Drama Club (Inc)

2019 Annual General Meeting

Annual General Meeting was held on Monday 25th November at the Pinjarra Civic Centre, Pinjarra.
The meeting commenced at 7.40pm

President Leanne Tunbridge welcomed everyone to the meeting.

Apologies: Chris Fahl, Carole Dhu, Sian Dhu, Matthew Wake and Jacky Creelman

Attendees:

2019 Committee:

President: Leanne Tunbridge
Vice President: Tammy Peckover
Secretary: Grace Crawford
Treasurer: Lori Anders
Publicity: Jodie Bonner
Social Convenor: Jeane Savage
Committee: Sheryl Gale, Jacinda Gordon, Karen Godfrey, Fiona Paterson

Members: Rp van der Westhuizen Abigail Thomas, Kelly Cure, Stewart Gordon, Polly Bonner

Life Members: Cathy Puzey, Val McClements, Don McClements

Previous Minutes

Moved Fiona Paterson seconded Kelly Cure that the minutes be accepted as a true and accurate record.

Carried

Reports

President's Report

Moved Leanne Tunbridge seconded Sheryl Gale that the meeting accepts the President's report

Carried

Treasurer's Report

Lori Anders went through the Balance Sheet as prepared by the Auditor

Pointed out to the meeting the following:

- Final depreciation on the chairs
- New depreciation- has hanging racks included as an asset
- Costume and equipment hire down this year
- Bar sales up
- Donations down as monies returned when Stars of Tomorrow Talent Quest didn't go ahead
- Bank interest- term deposit interest three times this year
- Membership monies down as it didn't include any Stars monies as in previous year
- Cast shirt income up due to larger cast in the mid-year
- Ticket sales up because of the dinner show
- Floats were increased this year for bar to have extra coinage

- Miscellaneous spending down
- Depreciation-some finished depreciating
- FOH includes Gala Event expenses
- Light and sound includes two payments for pianists and three piano tunings
- Less spent on gifts
- Gala cost in line item in meals and suppers
- Part of 'Honk' expenses are included in this financial year
- Photocopier extra payment prior to direct debit starting

Lori Anders moved seconded Tammy Peckover that the Treasurer's Report be accepted.

Carried

Election of Office Bearers and Committee Members

President declared all positions vacant excluding Secretary and Vice President which are both mid-term and due for re-election in 2020

Leanne Tunbridge Club President called on the Returning Officer, Don McClements to run the election. He read out to the meeting those nominations received by the due date.

President

Nominee:

Jacinda Gordon seconded by Grace Crawford. Elected unopposed

Treasurer

Nominee:

Lori Anders seconded Jeane Savage. Elected unopposed

Publicity Officer

Nominee:

Jodie Bonner seconded Jeane Savage. Elected unopposed

Social Convenor

Nominees:

- Sheryl Gale seconded Fiona Paterson
- Jeane Savage seconded Grace Crawford

The meeting appointed Val McClements and Cathy Puzey as Scrutineers for the counting of votes following the secret ballot.

Both nominees then spoke to the meeting.

Following the secret ballot, the Returning Officer and Scrutineers retired to count the votes.

The Returning Officer following the ballot count returned and informed the meeting that Jeane Savage had been duly elected.

Moved Grace Crawford seconded Kelly Cure that the returning Officer Don McClements destroy all ballot slips.

Carried

General Committee

Nominees

- Fiona Paterson duly elected
- Karen Godfrey duly elected
- Sheryl Gale duly elected

As the required number of committee members was not filled, the Returning Officer called for nominations from the floor

- Rp van der Westhuizen seconded Kelly Cure
- Abigail Thomas seconded Cathy Puzey

There being no further nominations both were duly elected unopposed.

Jacinda Gordon thanked Don and Val McClements and Cathy Puzey for their work during the election ballot.

Motion to Change Signatories

Moved Tammy Peckover seconded Fiona Paterson that the signatories for all club accounts be Jacinda Gordon, Lori Anders and Grace Crawford

Carried

Appointment of Auditors

Moved Sheryl Gale seconded Fiona Paterson that the auditor Ward and Ilslely be appointed as auditors for 2019-2020 Financial year.

Carried

Appointment of Club Patrons

Moved Tammy Peckover seconded Karen Godfrey that Marie Dilley, Frank Wood and Patrons remain the same

Carried

Appointment of Club Seal Holders

Moved Jodie Bonner and seconded Jeane Savage that the President -Jacinda Gordon, Treasurer Lori Anders and Secretary Grace Crawford be appointed as the Club Seal Holders.

Carried

General Business

Subscriptions 2020

Moved Rp van der Westhuizen seconded Cathy Puzey that the subscriptions for 2020 be \$20 for adult, \$10 for child, \$15 for concession and \$35 for family membership

Carried

Patrons Award

Moved Tammy Peckover seconded Fiona Paterson that the name for the winner of the Patrons Award, which is due to be presented at the Presentation Event for Cinderella be added to the minutes after that time.

Carried

Next AGM Meeting

23 November 2020

Meeting closed at 8:20pm

Signed..... Dated

At the Cinderella Presentation Event Terry Peckover received the 2019 Patrons Award.