



# The Murray Music and Drama Club (Inc)

## 2020 Annual General Meeting

Annual General Meeting was held on Monday 23rd November at the Pinjarra Civic Centre, Pinjarra.

President Jacinda Gordon welcomed everyone to the meeting.

Apologies Joy Boyce, Andrew Peckover, Trevor Delaporte, Sheryl Delaporte, Carole Dhu and Terry Peckover

### Attendees:

#### 2020 Committee:

President: Jacinda Gordon

Vice President: Tammy Peckover

Secretary: Grace Crawford

Treasurer: Lori Anders

Publicity: Jodie Bonner

Social Convenor: Jeane Savage

Committee: Sheryl Gale, Fiona Paterson, Rp van der Westhuizen, Abigail Thomas and Karen Godfrey

Life Members: Val McClements, Don McClements, and Cathy Puzey

Members: Wayne Gale, Angela Edwards, Kelly Cure, Christina Fahl

Visitor: Tommi Barrie

### **Previous Minutes**

Moved Tammy Peckover seconded Sheryl Gale that the meeting accepts the minutes as a true and accurate record.

**Carried**

### **Reports**

#### President's Report

Moved Jacinda seconded Jeane Savage that the President's Report be accepted.

**Carried**

#### Treasurer's Report

- Lori Anders went through the Balance Sheet as prepared by the Auditor  
Items mentioned
  - Less hire of Club equipment this year
  - Bar sales down as only 2 shows instead of the usual 3 for the year
  - Donations and Grants higher because of Lotterywest and Shire for upgrades

- Interest rates down dramatically
- Membership down due to small cast shows
- Merchandise down -less shirt sales due to limited cast numbers
- Raffles and fundraising-tried selling chocolates this year
- Show outings down because of COVID 19 restrictions
- Advertising down even with introduction of road signs for publicising shows
- Costume costs down as two shows used items supplied by cast members.
- Depreciation is up as new lighting and projector now included
- Bar expenses down only 2 shows instead of normal 3 per year
- Kitchen expenses -included cleaning items for COVID-19 safety measures.
- Insurance up as the Club needed to include bar service insurance
- Postage up
- Programmes and tickets lower because of 2 shows
- Rent lower- the Shire of Murray gave 6months no rental payment due to COVID-19
- Gifts costs were lower because of smaller production crews.
- Royalties also includes 2 shows for next year
- Props costs were lower because shows required less expensive ones, and many were supplied by cast members
- Stationery down because of 2 shows instead of 3 as per normal

Moved Lori Anders seconded Jodie Bonner that the Treasurer's Report be accepted.

**Carried**

### **Election of Office Bearers and Committee Members**

President declared all positions vacant excluding President and Treasurer which are both mid-term and due for re-election in 2021

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

#### Vice President

Nominees:

- Karen Godfrey nominated by Grace Crawford
- Tammy Peckover nominated by Rp van der Westhuizen.

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.

Prior to the meeting the Secretary had handed copies of the Proxy Votes received by the due date to the Returning Officer Don McClements.

Don McClements read out the Proxy votes submitted by Andy Peckover, Trevor Delaporte, Sheryl Delaporte, Sian Wake and Carole Dhu.

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

The Returning Officer, Don McClements following the ballot count, returned and informed the meeting that Tammy Peckover had been elected to fill the position of Vice President.

#### Secretary

Nominee:

- Grace Crawford nominated by Jeane Savage. Elected unopposed

#### Publicity Officer

Nominee:

- Rp van der Westhuizen nominated by Jacinda Gordon. Elected unopposed

#### Social Convenor

Nominees:

- Jeane Savage nominated by Tammy Peckover
- Sheryl Gale nominated by Jeane Savage

Both Nominees addressed the meeting

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

The Returning Officer, Don McClements following the ballot count returned and informed the meeting that Jeane Savage had been duly elected to the position of Social Convenor.

#### General Committee

Nominees:

Jodie Bonner, Trevor Delaporte, Sheryl Gale, Fiona Paterson, and Angela Edwards were duly elected unopposed.

Moved Grace Crawford seconded Rp van der Westhuizen that the Returning Officer, Don McClements destroy all ballot slips.

**Carried**

#### **Appointment of Auditors**

Moved Fiona Paterson seconded Sheryl Gale that the auditor Ward and Ilsley be appointed as auditors for 2020-2021

**Carried**

#### **Appointment of Club Patrons**

Moved Angela Edwards seconded Jodie Bonner that the club approach Marie Dilley, Frank Wood and Merv Bailey to continue as Patrons of the Club during 2021

**Carried**

### **Appointment of Club Seal Holders**

Moved Tammy Peckover seconded Rp van der Westhuizen that the President -Jacinda Gordon, Treasurer Lori Anders and Secretary Grace Crawford be appointed as the Club Seal Holders

**Carried**

### **General Business**

#### Subscriptions 2021

Moved Jeane Savage seconded Sheryl Gale that the subscriptions for 2021 be \$20.00 Adult, \$10.00 Junior, \$15.00 Concession, and \$35.00 Family.

**Carried**

#### Patrons' Award

Jacinda Gordon, the Club President presented the award to Fiona Paterson for all her efforts with the club with regards to anything that needed doing.

#### Combined Churches Christmas Concert

- Don McClements mentioned the event Sunday 13<sup>th</sup> December at the Anglican Church, Pinjarra.

### **Next AGM Meeting**

22<sup>nd</sup> November 2021

There being no further business the meeting closed at 8:32pm

