

**NELSON MUSICAL THEATRE
ANNUAL GENERAL MEETING AGENDA 2020**

To be held at 7pm on Wednesday March 11th, 2020 in the NMT theatre.

Present: 22 members

Apologies:

Bruce Martin	Chris Lukies	Francesca Beckett
Judene Edgar	Deanne Kilpatrick	
Janet Rowland	Amanda Crehan	

Confirmed: Moved by Ross Benbow, CARRIED

Minute's silence: June Glover, Dennis Creed, Mary-Anne Brown

Minutes of last meeting confirmed: Moved Katie Wolicki, Seconded: Megan Slater, CARRIED

Matters arising: Nil

President's report: Moved Lindsey Benbow seconded Peta Spooner, CARRIED

Financial report:

Avenue Q income/expenses banked late, questioned by Lester Oakes. Receipts from sale of investments questioned by Hugh Neil – both to be followed up with Strawbridge Accountants.

How much money in bank? \$16,700

Accept the 2020 Financial Accounts subject to review. Moved: Lindsey Benbow, Seconded Peta Spooner. CARRIED

Thank you to Barbara Lane a long time committee member, vice-president and Past President, retiring from committee and celebrating 60 years' membership of Nelson Musical Theatre formerly Nelson Amateur Operatic Society.

Election of officers: The following having been nominated and seconded by 2nd March 2020 in the prescribed manner were declared elected

President	Robbie Burns
Vice President	<i>no nominations</i>
Immediate Past President:	Ross Benbow
Secretary	Katie Scott
Membership Secretary	<i>no nominations</i>
Committee (2-8)	Coral Haussmann, Des Cron, Katie Wolicki Megan Slater Lester Oakes

The following were nominated from the floor and elected

Treasurer	Alan Bingle
Committee	Peta Spooner

Jane Pascoe
Kim Robertson

Patron Francis Day
Hon Vice-Presidents Glen, Lady Rowling
Nick Smith
Bruce Martin
Chris Lukies
Helen Moulder
Hon Accountant: Ross Stevenson of Strawbridge & Associates.
Hon Reviewer Christine Johnstone
Hon Solicitor Amanda Creehan of Knapps Lawyers
CONFIRMED HONORARIES. Moved: Ross, CARRIED

LIFE MEMBERSHIPS: The committee recommended Life Membership for
Noel Stephens
Chris Lukies

GENERAL BUSINESS

Subscription fees – committee recommend no increase. Therefore fees are \$20 single/\$35 family for 2020

The meeting recommended committee come up with a package of benefits for members including

Business Subscriptions and complementary tickets, and once these are implemented revise fees at the next AGM.

Would waiving the fees encourage more people to stand for committee?

Consensus is No.

Vote on new logo – The meeting felt the new logo designs need to be reviewed by committee and maybe referred to a marketing designer before any recommendations or decisions are made

The following shows are on soon:

Nelson Repertory Theatre “Murder on the Nile” an Agathe Christie murder/mystery opens 24th March at Theatre Royal.

“Kiwifruits” a fabulous fun show with outrageous drag queens –opens 27th March, Wakefield Country Players BYO Picnic

“Ali Harper” sings Burt Bacharach at Theatre Royal discount tickets for NMT members available.

“Judah Kelly” 2017 winner of The Voice Australia at NMT on Wed 1st April. Tickets available at NMT wardrobe or on Eventfinder

“Mid-life the Crisis Musical” in rehearsal for April/May at NMT

“Mary Poppins” auditioning in April ON STAGE Theatre Royal July/August

“Little Shop Of Horrors” at NMT in Nov.

Responses to expressions of interest slow to come for directors, M.D’s, tech people but committee need to respond to any offers.

Memberships aren't automatically added to newsletter subscriptions. Please sign up for newsletters through website. Committee to look at automating this.

Website. Katie Scott and her father have developed the new website very quickly and it is now up and running thanks to their great effort. There is still work to do on it. A suggestion from the floor of the meeting that the committee discuss asking for grants to build a professional website. Comments were varied so committee will review this.

Motion to acknowledge the long-standing commitment and contribution of outgoing president Ross Benbow to Nelson Musical Theatre. Moved: Lester Oakes, CARRIED.

The outgoing president invited everyone to have tea/coffee and supper and opened the bar for those who wanted to socialise.

Meeting closed at 8pm.

Financial Report Queries

The majority of the income is as below snip/s where the Show should have been left blank. In the grand scheme of things, not a real biggy, it's still bar income. That show column is certainly something I will make notes about for the new treasurer, it is really easy to miss. And the bottom one is the advertising bill from Neville, it is genuinely for Ave Q .

Reconciled 23 Feb 2019 [View Details](#) What's this? Options

From	Date	Reference	Total
EFTPOS	18 Feb 2019		1,148.00

Amounts are Tax Exclusive

Item Code	Description	Quantity	Unit Price	Account	Tax Rate	Shows	Amount NZD
	Bar Sales other Burlesque	1.00	998.26	Bar Income	15% GST on Income	Avenue Q	998.26
Subtotal							998.26
Total GST 15%							149.74
TOTAL							1,148.00

History & Notes ?

Reconciled by Lester Oakes on 23 Feb 2019 at 15:39p.m.
Deposit payment from NELSON MUSICAL THEAT on 18 February 2019 for 1,148.00.

There were 2 Term Deposits that matured in 2019, one in July for 20K that I did know about and the other 20K must have been 1st quarter of that year – I didn't look closely enough sorry, I thought the early one was a rollover of the one that we didn't reinvest in July.