

Minutes of Singleton Theatrical Society
Annual General Meeting
74 George Street
11th April 2006

Opened: 7:05pm

Present: J. Doughty, J. Sandford, M. Bowman, G. Downing, M. Smith, M. Godschalk, M. Guillon, D. Taylor, A. Almond, M. Kelly, N. Taylor and Janet Sandford.

Apologies: P. Knight, C. Griffin, A. Urpeth, A. Doughty, C. Godschalk, K. Smith and L. Henry.

Previous minutes read by Miranda Guillon and seconded by Jon Doughty.

The President's Report will be submitted at a later date.

The Treasurer's Report will be submitted at a later date as Mark only received the books back from the auditor today.

Business Arising:

- Mark Smith moved a motion to change the auditors from Timbury Ridhalgh to Hungerford and Associates due to their price increase of 300%. Seconded by Daryl Taylor and passed with all in favour. The meeting was quite disappointed with the attitude taken by the accounting firm and believe it has become quite obvious that they are not interested in our business.
- Mark Smith moved a motion that Brian Blake's outstanding \$100 loan debt be marked as paid. Seconded by Jon Doughty and passed with all in favour.
- It was decided that the task of stocktaking our equipment will be completed within the next 12 months. The same people will undertake this task as those who raised the issue last year.

All positions were declared vacant

Returning Officer: Janet Sandford

Position	Nominee	Moved	Seconded	Accepted
President	Daryl Taylor Michael Godschalk Jon Doughty	Mark Smith Jon Doughty Jim Sandford	Meg Bowman	Declined Declined Elected
Vice President	Daryl Taylor	Miranda Guillon	Gwen Downing	Elected
Treasurer	Mark Smith	Jon Doughty	Miranda Guillon	Elected
Secretary	Miranda Guillon	Meg Bowman	Jim Sandford	Elected
Newsletter Editor/ Website Officer	Michael Godschalk	Meg Bowman	Jim Sandford	Elected
Electrical Equipment Supervisor	Jim Sandford/ Mark Smith	Jon Doughty	Audrey Almond	Elected
Shed Supervisor	Daryl Taylor	Jon Doughty	Mark Smith	Elected
Costumes Supervisor	Kaylene Smith	Meg Bowman	Audrey Almond	Elected
Public Officer	Mark Smith	Merrin Kelly	Narelle Taylor	Elected

General Business:

- Mark Smith moved a motion for the signatories on the debit card account to remain unchanged. Seconded by Jon Doughty - motion passed.
- Miranda Guillon moved a motion for the signatories of the (Greater Working Account) "GWA" account to be changed to Jon Doughty, Miranda Guillon and Mark Smith. Seconded by Sandford Jim - motion passed.
- Jon Doughty moved a motion for the membership fees to remain unchanged at \$10 adults and \$5 students, pensioners and concession. Seconded by Jim Sandford - motion passed.
- Mark Smith moved a motion to change the yearly structure from January/December to the financial year of July/June and to reduce the number of meetings from 11 to 10; missing January and June. July would include a debriefing of the major production and potential selection of next years' production. The AGM would be held in August. This would also allow the committee to run through the duration of our major performance. The committee elected for this year would run through until August 2007. Seconded by Jon and motion passed.
- Jon Doughty was concerned that our monthly meetings clash with Tuesday evening rehearsals and suggested the 3rd Monday of the month as an alternative. Jon moved a motion to change the meeting time to 7pm on the 3rd Monday of the month at 74 George Street. Motion was seconded by Michael Godschalk - motion passed.
- Club members will need to be informed of the above changes and amendments will have to be made to the noticeboard outside 74 George Street and on the Council, SATS and Hunter Arts Diary websites.
- It was pointed out that the club never got around to reviewing the constitution. It was decided that this task should fall into the hands of the executive who will review the document over the next 18 months with a view to presenting a new document to the committee for discussion prior to our next AGM.

Meeting closed: 7:58pm