

Singleton Theatrical Society

Minutes of Annual General Meeting

74 George Street

20th August 2007

Opened: 7:05pm

Present: N. Bintley, M. Guillon, N. Taylor, D. Taylor, K. Smith, M. Smith, M. Bowman,
J. Doughty and Janet Sandford.

Apologies: A. Almond, M. Kelly, A. Kelly, A. Doughty and Jim Sandford.

Previous minutes were read and moved by Miranda Guillon and seconded by Daryl Taylor.

The Treasurer's Report was presented and moved by Mark Smith. Brian Blake's \$100 debt to the club has been removed.

See note from July 2006 minutes - "Treasurer's Report: - It has come to light that a figure of \$100 that was written off on behalf of Brian Blake at a previous meeting had in fact been paid by Brian and it was not required to be written off. It appears the payment had not been properly recorded, most likely due to a change in office bearers at the time the payment was made, and the record being misplaced. The SATS committee would like to apologise to Brian for any inconvenience that may have been caused by this oversight.

Report seconded by Meg and Narelle Bintley.

The President's Report was presented and moved by Jon Doughty and seconded by Kaylene Smith.

Business Arising:

Andrew Kelly's final report regarding the constitution is that the document is fine as it stands and there is no requirement to incorporate any formal act into our existing model rules. If necessary we can revisit the model rules at any AGM or alternatively we can call an Extraordinary AGM if required.

All positions were declared vacant.

Returning Officer: Daryl Taylor

Position	Nominee	Moved	Seconded	Result
President	Mark Smith	Mark Smith	Jon Doughty	Accepted
Vice President	Daryl Taylor	Jon Doughty	Janet Sandford	Accepted
Treasurer	TBA*			
Secretary	Miranda Guillon	Kaylene Smith	Jon Doughty	Accepted
Newsletter Editor/ Website Officer	Michael Godschalk	Meg Bowman	Janet Sandford	Will be Informed.
Electrical Equipment Supervisor	Jim Sandford Mark Smith	Jon Doughty	Narelle Taylor	Accepted
Shed Supervisor	Daryl Taylor	Miranda Guillon	Kaylene Smith	Accepted
Costumes Supervisor	Kaylene Smith	Daryl Taylor	Mark Smith	Accepted
Public Officer	Mark Smith	Jon Doughty	Janet Sandford	Accepted

* Vanessa Brennan has expressed interest in this role but was not present at this meeting to be elected.

General Business:

Jon Doughty moved a motion that the signatories will remain unchanged until a Treasurer is appointed. Motion seconded by Daryl Taylor and passed unanimously.

Mark Smith moved a motion that the membership fees should remain unchanged at \$10 adults and \$5 concession with a costume levy to be introduced. The amount will be determined on a show by show basis and is payable prior to the commencement of rehearsals. Motion seconded by Jon Doughty and passed with all in favour.

No further business.

Meeting Closed: 7:58pm.