

**The Murray Music and Drama Club (Inc)**

**2022 Minutes of the Annual General Meeting**

Annual General Meeting was held on Monday 19th December, at the Pinjarra Civic Centre, Pinjarra.

President Jacinda Gordon welcomed everyone to the meeting.

(Note to Sec) After AGM list of key holders and office bearers to Shire.

Apologies: Jodie Bonner, Lori Anders, Polly Bonner, Carole Dhu, Fiona Paterson, Andy Peckover, Kelly Cure and Anna Bala

Attendees:

*2022 Committee*:

President: Jacinda Gordon

Vice President: Tammy Peckover

Secretary: Grace Crawford

Publicity: Rp Van der Westhuizen

Social Convenor: Jeane Savage

Committee: Angela Edwards, Trevor Delaporte ,

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

*Members*: Steward Gordon, Steven Jones, Christina Treg, Terry Peckover

*Visitor:*

**Previous Minutes**

Minutes were circulated to attendees prior to the meeting.

* To be accepted subject to the following amendments
  + General Business reads *Subscriptions 2021* to read *Subscriptions 2022*
  + Page 3 dot point 5 reads *informed the meeting that the General Committee for 2021* *would comprise* should read *informed the meeting that the General Committee for 2022 would comprise*

Moved Tammy Peckover seconded Trevor Delaporte that the minutes be accepted as a true and accurate record.

**Carried**

**Reports**

President’s Report

Moved Jacinda seconded Rp van der Westhuizen that the President’s Report be accepted.

**Carried**

Treasurer ‘s Report

Treasurer, Lori Anders was absent due to bout of covid so Tammy Peckover went through the Balance Sheet as prepared by the Auditor

Items mentioned:

* 2022 ran at a slight deficit – loss from The Wizard of Oz due to cancellation of one weekend due to Covid 19 in the cast
* Ticket sales $3000 down as people were not able to rebook with the change to Wizard dates because of covid
* Hire of equipment down this year
* Bar sales down due to cancellation of weekend
* No grants this year hence difference to previous year
* Term deposit down due to very low interest rates
* Cast shirt sales down as there were fewer cast members in shows this financial year
* Fundraising up due to containers for change-For each show there is about $50 raised. There was also a raffle held on the Launch Night
* Float Repaid has been deleted
* Miscellaneous is up due to rental of the sea container for storage of large sets and pieces
* Front of House-Drycleaners have just caught up with the invoicing. Next year will be higher due to only paying for one show this year. Remainder of shows will be in the 2023 financial accounts
* Light and Sound is down as there has been no new purchases of lights or sound
* Postage down due to the increased use of email
* Rental now is billed monthly following the month of use rather than 6 months in advance
* Show gifts down with less helpers.
* Royalties up. The Wizard of Oz and The Drowsy Chaperone rates were higher than the play The Ghost Train
* Meals and Suppers increased as this year it included the Launch Night
* Photocopier was purchased last year. This year costs are just running costs
* Square Space is our new website

Moved Tammy Peckover seconded Jeane Savage to accept the Treasurer’s Report

**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 2023

Jacinda Gordon, Club President called on the Returning Officer Don McClements to run the election. Don McClements duly informed the meeting that prior to the commencement of the meeting the Secretary had handed him copies of the Proxy Votes received by the due date.

He then read out to the meeting nominations received by the due date.

Vice President

Nominees:

* Tammy Peckover seconded by Rp van der Westhuizen. Elected unopposed

Secretary

Nominee:

* Grace Crawford seconded by Jeane Savage. Elected unopposed

Publicity Officer

Nominee:

* Rp van der Westhuizen seconded by Tammy Peckover. Elected unopposed

Social Convenor

Nominees:

* Jeane Savage seconded by Grace Crawford. Elected unopposed.

General Committee

Nominees:

* Jodie Bonner – nominated by Jeane Savage
* Fiona Paterson – nominated by Jeane Savage
* Angela Edwards – nominated by Jeane Savage
* Trevor Delaporte – nominated by Fiona Paterson

Meeting endorsed the election of Jodie Bonner, Fiona Paterson, Angela Edwards and Trevor Delaporte

The Returning Officer informed the meeting that according to the club’s constitution there are five Committee Members as part of the committee. Four had been elected and that further nominations for the remaining position could come from the floor.

Trevor Delaporte nominated Christina Treg. She accepted the nomination

There being no further nominations the Returning Officer called for a show of hands and Christina Treg was duly elected.

**Motion to Change Signatories**

* There is no need to change signatories as the same people fill the positions of President, Secretary and Treasurer for 2023 as for 2022

**Appointment of Auditors**

* Moved Tammy Peckover seconded Angela Edwards that the auditor Ward and Ilsley be appointed as auditors for 2022-2023

**Carried**

**Appointment of Club Patrons**

* Moved Angela Edwards seconded Christina Treg that the club approach Marie Dilley, Frank Wood and Merv Bailey to continue as Patrons of the Club during 2023

**Carried**

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

* There is no need to change Club Seal Holders as the same people fill the positions of President, Secretary and Treasurer for 2023 as for 2022

**General Business**

*Subscriptions 2023*

* Moved Trevor Delaporte seconded Jeane Savage that the subscriptions for 2023 be $20.00 Adult, $10.00 Junior, $15.00 Concession, and $35.00 Family.

**Carried**

*Shows for 2023*

* Behind Closed Doors -Directed by Tammy Peckover and to be staged in March
* I’m Sorry the Bridge is Out You have to spend the Night-Directed by Carole Dhu and stage in May
* The Matchmaker-Directed by Rp van der Westhuizen and staged in August
* The 25th Annual Putnam Spelling Bee-Directed by Lori Anders and staged in November

*Patrons’ Award*

* This year the Patrons’ Award was presented to Polly Bonner during the presentations at The Drowsy Chaperone.

*Constitution*

1. Trevor Delaporte would like the incoming committee to look at altering the constitution – changing the 8 week notification to a 4 week time frame.

President invited all attendees to stay and have a cuppa and chat following the close of the meeting.

**Next AGM Meeting**

20th November 2023

There being no further business the meeting closed at 8.14pm