

MATAMATA DRAMATIC SOCIETY INC. MINUTES OF 79th ANNUAL GENERAL MEETING 24.03.25

Julie Taylor presided over and welcomed all those present.

APOLOGIES: K. White, Hans Apers, Annemarie Apers, G & L Allen

R. Essex/R. van de Molen CRD

PRESENT: J. Taylor, R. van de Molen, S. Clark, K. Prins, Y. Marshall, B. Blackwell, G. Dunn, R. Essex, H. Woodroofe, R. Prevett, A. Richardson, K. White, A. van den Berg, D. Teka, M. Jeffcoat, I. Dawson, E. Fraser, C. Kemplen.

PREVIOUS MINUTES: All agreed that the minutes of the 78th AGM be accepted as a true and correct record. ***J. Taylor/D. Teka CRD***

ARISING: Nil

PRESIDENT'S REPORT: Julie presented her President's report for the past year.

R. Essex/G. Dunn CRD

FINANCE: Korstiaan presented and distributed the financial statement for year ending 31 December 2024. Reviewed/Audited by John Rea and prepared by Melessa Henderson.

K. Prins/M. Jeffcoat CRD

MATTERS ARISING: Richard proposed that the covenant on the Term Deposit be removed regarding limitations of where the money can be spent. ***R. Prevett/E. Weal CRD***

ELECTION OF OFFICERS:

President:	Julie Taylor	<i>R. Essex/R. van de Molen CRD</i>
Vice Presidents:	Yvonne Marshall	<i>K. Prins/H. Woodroofe CRD</i>
	Ron van de Molen	<i>K. Prins/H. Woodroofe CRD</i>
Secretary:	Robin Essex	<i>J. Taylor/E. Weal CRD</i>
Interim Treasurer:	Korstiaan Prins	<i>R. Essex/J. Taylor CRD</i>
Patron:	Elaine Fraser	<i>R. Essex/M. Jeffcoat CRD</i>

Committee Members:	Hilton Woodroofe	<i>J. Taylor</i>
	Bob Blackwell	<i>J. Taylor</i>
	Ken White	<i>J. Taylor</i>
	Sandra Clark	<i>J. Taylor</i>
	Eileen Weal	<i>J. Taylor/</i>
	Megan Jeffcoat	<i>J. Taylor</i>
	Deanne Teka	<i>J. Taylor</i>
	Anthony van den Berg	<i>J. Taylor</i>
	Colin Kemplen	<i>K. Prins</i>

All of the above were seconded by Y. Marshall & Carried (CRD) – The above members were duly elected.

*Roles and responsibilities to be determined at the next committee meeting.

Honorary Solicitors: Jones Howden ***J. Taylor/R. Essex CRD***

Financial Reviewer: John Rea ***J. Taylor/K. Prins CRD***

SUBSCRIPTIONS: Membership subscriptions will remain the same for the coming year:

Single \$25 Double \$40 Student / One off cast \$10 ***J. Taylor/E. Weal CRD***

SIGNATORIES REMAIN THE SAME: Julie Taylor, Ron van de Molen, Yvonne Marshall, Korstiaan Prins. ***J. Taylor/R. Essex CRD***

GENERAL BUSINESS:

Yvonne Marshall presented information regarding whether Matamata Dramatic Society continues as an incorporated society. Discussion followed.

Motions to put to meeting:

- **I propose that MDS continue as an Incorporated Society.**
Y. Marshall/A. van den Berg CRD
- **I propose that the MDS committee appoint a working party to create a new Constitution (using the Constitution builder provided by the NZ Companies Office of Incorporated Societies) to align with the changes required under the Incorporated Societies Act 2022. This new Constitution will be presented to members before the end of 2025, allowing us to vote on it at a General Meeting and re-register by April 5, 2026.**
Y. Marshall/B. Blackwell CRD

There being no further business the meeting closed at 8.35pm

..... (Chairperson)

..... (Date)