



MDS AGM format for March 24, 2025.

Welcome to the 79th AGM of the Matamata Dramatic Society Inc.

Apologies: **(Accepted CRD)**

Are the minutes of the previous meeting true, and correct? **(Accepted CRD)**

Matters arising from previous minutes?

Presidents report: Julie presents her President's report for the past year. **(Accepted CRD)**

Finance: Korstiaan presents the Financial Statements for year ending 31st December 2024.

Thank you to John Rea for his support, time and effort. **(Accepted CRD)**

Matter arising from Financial Report:

Election of Officers:

President:

Vice Presidents:

Secretary:

Treasurer:

Patron:

Committee Members:

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

Honorary Solicitors: Jones Howden **(Accepted CRD)**

Reviewer: John Rea **(Accepted CRD)**

(All agree that the above members are duly elected)

Subscriptions: Will membership subscriptions remain the same for the coming year?

Single \$25 Double \$40 Student / One off cast \$10 **(Accepted CRD)**

Bank signatures: President, vice presidents, treasurer **(Accepted CRD)**

General Business:

- Do members wish Matamata Dramatic Society to continue as an Incorporated Society?
Brief presentation by Yvonne Marshall of information regarding necessity to re-register MDS under the Incorporated Societies Act 2022 (2022 Act) to remain an incorporated society.

There being no further business the meeting closed at...