

MATAMATA DRAMATIC SOCIETY INC.

80th ANNUAL GENERAL MEETING HELD 30.03.26

Julie Taylor presided over and welcomed all those present.

PRESENT: J. Taylor, Y. Marshall, M. Jeffcoat, R. Essex, K. Prins, E. Fraser, E. Weal, A. Richardon, S. Clark, H. Woodroofe, B. Blackwell, A. van den Berg, C. Kemplen, C. Stead, R. Prevett

APOLOGIES: R. van de Molen, M. Weal, K. White, D. Teka (*R. Essex/C. Kemplen CRD*)

PREVIOUS MINUTES: The minutes of the 79th AGM be accepted as a true and correct record.
(*Y. Marshall/M. Jeffcoat CRD*)

MATTERS ARISING FROM PREVIOUS AGM MINUTES: Nil

The minutes of the special committee meeting held on 08/12/2025 be accepted as a true and correct record. (*R. Essex/K. Prins CRD*)

The minutes of a special members' meeting on 02/02/2026 to ratify the new constitution be accepted as true and correct. (*R. Essex/Y. Marshall CRD*)

PRESIDENT'S REPORT: Julie presented her President's report for the past year.
(*J. Taylor/A. Richardson CRD*)

FINANCE: Megan distributed and presented the Financial Statements for year ending 31st December 2025. Thank you to John Rea for his support, time and effort.
(*M. Jeffcoat/B. Blackwell CRD*)

MATTERS ARISING FROM FINANCIAL REPORT: Nil

ELECTION OF OFFICERS:

President: Julie Taylor (Y. Marshall/M. Jeffcoat)

Vice Presidents: Y. Marshall (K. Prins/R. Blackwell), Ron van de Molen (J. Taylor/M. Jeffcoat)

Secretary: Robin Essex (K. Prins/S. Clark)

Treasurer: Megan Jeffcoat (R. Blackwell/J. Taylor)

Committee Members: Deanne Teka (R. Essex/K. White), Ken White (R. Essex/R. Blackwell) Robert Blackwell (M. Jeffcoat/K. Prins), Sandra Clark (R. Essex/E. Weal), Anthony van den Berg (Y. Marshall/R. Essex), Korstiaan Prins (R. Essex/S. Clark), Eileen Weal (R. Essex/K. Prins), Hilton Woodroofe (R. Essex/Y. Marshall), Colin Kemplen (R. Essex/D. Teka).

(All accepted, carried and elected by way of previously received nomination and consent forms as per the new constitution)

[Committee roles and responsibilities to be determined at the next committee meeting]

Patron: Elaine Fraser (J. Taylor/C. Kemplen CRD)

Honorary Solicitors: Jones Howden (J. Taylor/C. Kemplen CRD)

Reviewer: John Rea (J. Taylor/C. Kemplen)

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

Single \$25 Double \$40 Student / One off cast \$10

MOTION: That subscriptions for the coming year be \$25.00 per person (J. Taylor/C. Kemplen CRD)

NB: Members will be invoiced in January each year.

BANK SIGNATORIES REMAIN THE SAME:

ANZ: M. Jeffcoat, J. Taylor. ASB: J. Taylor, M. Jeffcoat, K. Prins (J. Taylor/K.Prins)

GENERAL BUSINESS:

Yvonne Marshall was presented with a thankyou card and flowers by the committee in appreciation of the extensive work she carried out regarding the new constitution.

There being no further business the meeting closed at 8.35pm

..... (Chairperson)

..... (Date)