

MATAMATA DRAMATIC SOCIETY INC.

AGENDA FOR 80th ANNUAL GENERAL MEETING HELD 30.03.26

Julie Taylor will preside over and welcome all those present.

APOLOGIES: **(Accepted CRD)**

PRESENT:

PREVIOUS MINUTES: All agree that the minutes of the 79th AGM be accepted as a true and correct record. **(Accepted CRD)**

All agree that the minutes from the special meeting held on 08/12/2025 be accepted as a true and correct record. **(Accepted CRD)**

MATTERS ARISING FROM PREVIOUS AGM MINUTES:

- The constitution - resolved at a special meeting on 02/02/2026 to ratify the new constitution.

PRESIDENT'S REPORT: Julie will present her President's report for the past year.
(Accepted CRD)

FINANCE: Megan will present the Financial Statements for year ending 31st December 2024.
Thank you to John Rea for his support, time and effort. **(Accepted CRD)**

MATTERS ARISING FROM FINANCIAL REPORT:

ELECTION OF OFFICERS:

President:

Vice Presidents:

Secretary:

Treasurer:

Committee Members:

All Carried (CRD) – The above members will be duly elected.

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

Patron: **(Accepted CRD)**

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

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

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

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

BANK SIGNATORIES REMAIN THE SAME:

ANZ: M. Jeffcoat, J. Taylor. ASB: J. Taylor, M. Jeffcoat, K. Prins. **(Accepted CRD)**

GENERAL BUSINESS:

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

..... (Chairperson)

..... (Date)