



Nelson Repertory Society Annual General Meeting

28 March 2022

Online <https://meet.google.com/zie-khyh-wsw?hs=224>

1. In attendance: Betty Ross, Keith Marshall, Molly Brearley, Paula Bovey, Alli Campbell, Stuart Yank, Karen Grover, Lynley Bradshaw, Lester Oakes, Lisa McKenzie, Michaela Sheehan, Dianne Kilpatrick; Cherie Sivignon

2. Apologies: Amy Van Tromp, Jayne Bailey

3. Opening Karakia

Meeting opened with karakia

4. Minutes of Previous meeting

Minutes of 2021 AGM accepted as true and accurate record

Moved: Alli Campbell

Seconded: Lynley Bradshaw

5. Matters Arising from Previous AGM (2021)

- Constitution update
- Collaboration with other Nelson theatrical groups
- Creation of a Funding Manager role on the Repertory Committee

6. President's Report

- President's Report accepted.

7. Financial Report

- The society's financial report for 2021/22 is available on the Nelson Repertory Theatre website.

8. Election of Committee

The following nominations for Committee accepted without contest for the current year

- President: Keith Marshall
- Vice President: Betty Ross
- Treasurer: Karen Grover
- Secretary: No nominations received
- Committee: Alli Campbell
Amy Van Tromp
Lisa McKenzie
Michaela Sheehan
Molly Brearley
Paula Bovey
Stuart Yank



9. General Business

Life membership - awarded to Elizabeth Williams, Roger Taylor

Thanks given to our Patron