



**Minutes for Annual General Meeting**  
Monday 08 July 2019,  
Cromwell Bowling Club, Alpha Street 7:00 pm.

FTTC President Debbie Turpen declared meeting open at 7:05 and welcomed those attending (list below) to the Bowling Club venue - noticeably warmer than our home at the Lodge supper room.

**Attending:**

Bridget Taylor	Brigitte Tait	Leigh-Anne Fox	Kylie Hodkinson
Cheryl Laws	Debbie Turpen	Morgan Clark	Lisa Clough
Kelly Keenan	Jemma Dyer	Marion Low	Katie Lindsay

**Apologies:** Nicolle Fournier, Roger de Grauw; Kathy Birtles, Ross Hansen, Liz Harris.

Moved Kelly, seconded Jemma that apologies be accepted. Carried.

Minutes of previous AGM meeting 09 August 2018 hard copies distributed at meeting.

Moved Debbie, seconded Morgan that minutes be accepted as a true and accurate record of the 2018 AGM. Carried.

**AGENDA ITEMS**

**1. Treasurer's Report**

Treasurer Cheryl Laws presented Financial Report 2018-2019; and copies received from Mead Stark were available for perusal. 2018 production of 'Allo 'Allo; was a financial success, helped by raffle sales and very generous sponsor donations. Although expenses were higher in the larger venue of the college auditorium, a profit of approx \$14000 added to a healthy financial balance of the previous year.

Moved Cheryl, seconded Jemma that Treasurer's report be received. Carried.

**2. President's Annual Report**

President Debbie Turpen presented a brief report for 2018-2019, noting that this is the 16th FTTC AGM since 2003 inaugural year and extending thanks to Cromwell Bowling Club for access to their meeting space. The current year has been successful in three ways (i) well received 2018 production (ii) Belles coaching with Lisa Moore has resulted in ongoing invitations (iii) Fine Thyme Singers have continued to entertain at different venues for Christmas 2018 events, singing with a local ukulele group, with whom more collaboration is planned. Both groups performed at the 2019 ANZAC Day community service. Debbie noted that the FTTC 2019 production of comedy Wheeler's Luck will be staged in Bannockburn Hall August 15-23 and that we have met our 2013 strategic planning aim to share live theatre with our local community. She extended thanks to the 2018 committeemembers, especially for recent spring clean at Lodge supper room, and to the retiring Secretary.

Moved Debbie, seconded Brigitte that President's report be received. Carried.

**3. Election of Officers - Executive Committee 2019-2020**

Meeting expressed thanks to Debbie for her leadership in the presidency since January 2019.

Moved Kelly, seconded Kylie that secretary chair meeting until election of 2019-2020 President. Carried.

Kelly nominated, Kylie seconded: Lisa as FTTC President. **Approved**

Moved Kelly, seconded Marion that nominations be closed. Carried.

Cheryl nominated, Brigitte seconded: Marion as Secretary. **Approved**

Kelly nominated, Marion seconded: Cheryl as Treasurer. **Approved**

Meeting considered nominations for election of up to eight committee members.

Brigitte nominated, Lisa seconded: Kylie.

Kylie nominated, Cheryl seconded: Brigitte.

Lisa nominated, Cheryl seconded: Jemma.

Kylie nominated, Cheryl seconded: Morgan.

Marion nominated, Cheryl seconded: Bridget Taylor.

Brigitte nominated, Marion seconded: Katie Lindsay.

Cheryl nominated, Debbie seconded: Kathy Birtles.

Kylie nominated, Brigitte seconded: George Affleck.

**Moved Lisa seconded Cheryl that nominations be closed. Carried.**

The meeting approved the elections of the above and noted that Ross Hansen will continue his work as archivist on a voluntary basis.

## **General Discussion**

### **1 Cromwell Bowling Club venue for FTTC activities**

Discussion of affiliation with Cromwell Bowling Club giving access to facilities; social possibilities for hosting wider membership, etc. Option of affiliate membership for active, acting/singing members included with higher subscription versus supporters; discussion of costs in relation to potential benefits for subscription holders: Members' Night, preferential ticketing etc.

### **2 Subscriptions - (inclusive of Bowling Club affiliation)**

Cheryl proposed subscriptions as follows:

\$25 performer

\$15 financial + crew

Youth rate \$10

Couple memberships at \$5 reduction.

All committee members agreed with rates as proposed; Lisa expressed reservations about practicalities of applying discount.

**Moved Lisa,seconded Bridget that membership rates as outlined above (\$25 performer; \$15 financial + crew; Youth rate \$10; Couple memberships at \$5 reduction) be adopted. Carried**

Next Newsletter article to advise members.

Discussion of date for first meeting of new committee members: **Monday 15 July 6:00 at Bowling Club.**  
**Handover meeting Debbie, Kelly, Lisa, Marion**

Future agenda items

Booking system

FTTC Website / Wordpress domain name; non-profit status

Lisa declared the meeting closed at 8:25.

*Appended: President's Report, List of AGM attendees*