

## Minutes for Nelson Repertory AGM 18<sup>th</sup> March 2019

7.30pm Theatre Royal, Nelson

**Present:** Joanne Kilsby (President), Nigel Coker (Secretary), Frog Twissell (Treasurer), Hugh Neill (Vice President), Alli Campbell, Molly Brealey, Betty Ross, Elizabeth Williams, Martin White, Jenny Holden, Stuart Yank, Deanne Kilpatrick, Pete Hall, Karen Grover

**Apologies:** Judith Neill (Patron), Judene Edgar, Amanda Crehan, Erica Sim, Simon Brealey, Paula Baldwin, Ken Wilson, Monique Beers-White

**Previous Minutes:** Read and accepted

Moved: Karen Grover

Seconded: Molly Brealey

### Matters arising from the last AGM (26 March 2018):

- The previous committee began with 10 members but two resigned during the year.
- Tom McInerney was delighted to have been given Life Membership of Nelson Rep
- The 2018/19 shows planned were Naked Truth, Christmas Carol and The Three Musketeers. Allo Allo replaced The Three Musketeers
- Graham Scarlett has replaced Neville Hadfield as Nelson Rep's auditor of the financial accounts.

Moved: Karen Grover

Seconded: Molly Brealey

### President's Report – attached

Moved: Joanne Kilsby

Seconded: Deanne Kilpatrick

### Financial Report – attached

Moved: Frog Twissell

Seconded: Alli Campbell

**Trust Report** – Karen reported that Janice had resigned and was replaced by Hal Warren. Hal resigned after a few months and was replaced by Eliane Polack. Karen has asked the Trust to reinstate the meetings between Nelson Rep and the Theatre

Royal with Christine Hatton from the Trust acting as a liaison.

Moved: Karen Grover

Seconded: Stuart Yank

**Election of Officers**

Joanne Kilsby (President)

Hugh Neill (Vice President)

Nigel Coker (Secretary)

Frog Twissell (Treasurer)

Committee- Jenny Holden, Betty Ross, Karen Grover, Elizabeth Williams, Alli Campbell

Joanne thanked Molly Brealey and Susanne Smith for their work on the previous committee. Molly will continue to manage the membership list.

**Life Membership** – Stuart Yank was awarded Life Membership of Nelson Repertory.

**General Business** – several people raised the question of working closer with other theatre/musical groups in Nelson. This will be discussed further by the new committee.

**Meeting closed 8.15pm.**