



## **Nelson Repertory Theatre Society**

### **Annual General Meeting**

**13<sup>th</sup> June 2025**

1. In attendance

Keith Marshall, Karen Grover, Stuart Yank, Adele Yank, Betty Ross, Mike Ward, Mel Courtney, Paula Baldwin, Jane Baken, Hugh Neill, Patrick Conyers, Breffini O'Rourke

2. Apologies

Lester Oakes; Lynley Bradshaw; Nick Gastrell, Alli Campbell, Judene Edgar, Nick Smith

3. Minutes of Previous AGM (2024)

The minutes of the 2024 are available on the Nelson Repertory website

Minutes accepted as a true and accurate record of the meeting

Moved: Karen Grover

Seconded: Keith Marshall

4. Matters Arising from Previous AGM (2024)

No matters arising from 2024 AGM

5. President's Report

The President's report was read and accepted in full.

6. Message from the Nelson Historical Theatre Trust

Jane Baken read a message of support from Juden Edgar, Chair of the Historic Theatre Trust.

Financial Report

The financial report was presented by Karen Grover.

Moved to accept by Keith Marshall

Seconded by Stuart Yank.

## 7. Election of Officers & Committee

The following nominations were received and appointed unopposed

President: Keith Marshall  
Vice President: Nick Gastrell  
Treasurer: Karen Grover  
Secretary: Alli Campbell

Committee: Patrick Conyers, Stuart Yank

## 8. General Business:

Membership fees

The executive recommends membership fees be \$0 for Active & Associate members.

Moved: Keith Marshall

Seconded: Karen Grover

Carried.

Incorporated Society - Legal Change Implications 2026

The Committee will investigate and follow any course of action which best benefits the society and its members.

Nelson Historic Theatre Trust

Appointment of our Theatre Trust Representatives: The committee will discuss and approach suitable candidates to appoint.

9. Open Up Discussion Points with attendees - no conclusion or voting required:

9 (a) NMT recently voted to approach Nelson Repertory Theatre to explore the viability of combining the two societies. Present Nelson Repertory Theatre membership are invited to give their views.

9(b) Is our present name still representative/synonymous with what we do these days?

9(c) Would a radical name change be revitalising? or would it dissipate our present community awareness? ?? Showtime ?? Theatre Guild ?? City Players ??

9(d) Does it matter if we're known? or measured by what we achieve?

Meeting Closed with thanks to committee members past and present.