



**ST. LUKE'S PLAYERS ANNUAL GENERAL MEETING 14 July, 2012**

The AGM was held at Jane Guy's home, 1741 Barrie Road on the 14 July 2013. Thirty-one members attended.

The Agenda, President's Report, Treasurer's Report, 2013/2014 Nomination Committee Report and the Minutes of previous year's AGM held on the 29 July, 2012 were distributed.

The meeting was called to order by President Rosalind Coleman at 3:24 p.m.

**Approval of the Agenda:**

It was moved by Bronwyn Taylor and seconded by Dave Hitchcock "To approve the Agenda as presented". Carried

**Approval of the 2011 AGM minutes:**

It was moved by Jane Guy and seconded by Neville Owen "To approve the minutes of the 2013 AGM". Carried

**President's Report:**

President Rosalind Coleman read her report (attached). Once again, St Luke's Players had a very successful year with increased season ticket holders and near record audiences. Highlights of the year include having four new directors and visits by two of the playwrights. A new sound system and improvements to the lighting enhanced the audience experience. Improvements were made to the women's dressing room. Also mentioned was our special relationship with St Luke's Church and the support we receive. A cheque for \$18, 500 was presented to Harry Felsing, the churchwarden, as our donation to St Luke's in appreciation of the use of their facilities over the past season.

**Treasurer's Report:**

The Treasurer, Mike Chadwick, presented his report (attached). Although annual subscriptions and ticket sales at the door were both up, ticket outlets sales were down by 15%. Lower earnings were partially offset by lower expenses resulting in a reduced income of only \$300 over the 2012/2013 season. The cost of improvements to sound and lighting is included in the report as well as proposed improvements planned for the 2013/2014 season. The Treasurer's Report was accepted as read.

**Election of Officers for the 2013-2014 season:** The Nominating Committee report (attached) had been distributed earlier. Harry Felsing conducted the election of the President.

**President.** Rosalind Coleman was unanimously acclaimed, there being no other nominations.

