

**BALLINA PLAYERS INC.**

**Minutes MONTHLY MEETING**

**21<sup>st</sup> February, 2017**

Meeting opened: 7.02pm

**PRESENT:** L Gale, M Ball, M Sheehan, J Webb, C Puglisi, M Richards, W Marsh, G Marsh, L Gough, G Cork, D Bodley, J Sheehan, D Mason, P Belsham, S Belsham, D Clark, G Legge, F Legge, J Whittaker, M Nott, J Reidy, P Harding, G Speed & Elizabeth *illegible*

**APOLOGIES:** W Binney, T Kniepp, T Puglisi, E Richards, T Stone, M Caldwell, R Quinlivan

**Confirmation Of Minutes of Monthly meeting held on:** 18<sup>th</sup> October 2016

**Moved:** D Mason **Seconded:** G Marsh

**Minutes Of Management Meeting held on:** 21<sup>st</sup> February 2017

**Business arising from these or other Minutes:** L Gough who is doing the decorations for Annual Celebration, needs to know the layout of the theatre-Lynn was invited to the meeting on 7<sup>th</sup> March.

**Inward Correspondence:** Nov/Dec 2016 Stage Whispers; email from Council regarding a new lease; Email from Alan & Joan accepting invitation to Annual Celebration; Email from Family History requesting dates for their meetings;

**Outward Correspondence:** Email to Kim outlining dates for FunSing (27 Oct); Email to Clem & Shelly re their submission "I Do, I Do" (27 Oct) outlining consideration for their production; Email to Financial Members with Oct Monthly Minutes (27 Oct); Email to all members re 2017/2018 Season (ALL members and ex-members), including request for further submissions (27 Oct); Email to Clem re I Do, I Do (8<sup>th</sup> Nov) explaining our non-acceptance of their production; Email to Council requesting a new lease under their new Policy; Email to Emediaworx requesting insertion of GCTA logo and link to their website; Emails to LJ Signs regarding new banners for Blithe Spirit; Email from Council regarding permission to put up Banners; Emails to members advertising Annual Celebration and Constitution Changes; Email to Southern Cross confirming dates for their booking as 3-7 April 2017;

**Treasurer's Report**

**Moved:** Geoff Marsh **Seconded:** L gale (to be sent to members)

**General Business:**

- Next Meeting-Tuesday 18 April

There being no further business the meeting closed at: 7.15pm