

## General Meeting Agenda

### Tuesday 29th April 2025

Meeting Time: 7:00pm

Item:	Raised By:	Matter For Discussion:
1	<i>Karen</i>	Confirmation of Minutes from last meeting,
		Motion: That the minutes from the meeting 18th February 2025 be accepted as a true and accurate representation of the meeting.
2	<i>Peter</i>	Business arising from these or Management Committee Minutes February and March.
		<i>Facility</i> - Working Bee on Saturday 15th March
		- Pest spray
		- Carpet and chair clean
		- Gutter Clean
		- Aircons
		- Outside Toilet
		- Disabled Toilet
		<i>Policies and Procedures</i>
		<i>Kate Peters - Show and Dates</i>
		<i>Annual Celebration</i>
		<i>70th Birthday: Update</i>
		<i>Finance Update: Transfer of signatories, Term deposits</i>
		<i>External Hires: Onstage, Family History</i>
	<i>Publicity</i>	
3	<i>Show Updates:</i>	BRD, Chicago, Spamalot, Georgy Girl, Christmas in Concert, Anne Of Green Gables
4	<i>Ken</i>	Treasurer Report for First Quarter: January to March
		Motion: That the financial statements from January to March be accepted.
5	<i>Correspondence</i>	
	Insurance	Communication re 2025 insurance
	Invoices	Forwarded to Treasurer
	Kate Peters	Communication re September Show
	Committee emails	Committee discussion and feedback
	Show Emails	Communications with rights holders re Spamalot tracks
	Show emails	Committee / Production Manager and Directors discussions and feedback
	Charity Groups	Various communications regarding planning and agreements for Charity Nights 2025 season
6	General Business:	
7	Next Meeting:	