

Committee Meeting Minutes

Tuesday 20th January 2026

Meeting Time: 6:00pm
 Meeting Start: 6:03pm
 Meeting Close: 7:22pm

Attendance in Person: Peter Harding – President - Chair
 Diana Mason – Vice-President, Karen Harding – Secretary, Ken Jones - Treasurer
 Committee: Deb Johnston, Mike Sheehan, Candace Baldwin, Iesha Williams

Apologies: Nil

Item:	Raised By:	Matter For Discussion:																																																								
1	<i>Karen</i>	Confirmation of Minutes from last meeting, Motion: That the minutes from the meeting 10th December 2025 be accepted as a true and accurate representation of the meeting.																																																								
		Moved: Karen Seconded: Diana Approved																																																								
2	<i>Ken</i>	Treasurer Reports for December Motion: The Treasurer moves that the financial statements from December be accepted.																																																								
		Moved: Ken Seconded: Mike Approved																																																								
3	<i>Ken</i>	New Members Donna Chevell - A, Stella Clark - J, Susan Clark - A, Ava Dewhurst - J, Olive Dowling - J, Aya Emery - A, Margaret Knight - A, Harriett Mackie - A, Kim Skeet - A, Steven Skeet - A, Tristan Smillie - A, Amaya Towner - J, Luke Carrier - A All approved																																																								
4	<i>General</i>	Annual Celebration Details Iesha informed us that Jed's band is not available. Karen spoke to Gunter the caterer and he is booked. Iesha to arrange nibbles. Ticketing to be released this weekend. Ticket price to be \$10.00. Bookings to be made by the 7th February. Karen to make further enquiries..																																																								
5	<i>General</i>	2026 Nominations The nominations for 2026 Committee are as follows. All nominees and nominators are current members.																																																								
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Name</th> <th>Nominator:</th> <th>Secunder:</th> <th colspan="4">Position Nominated for:</th> </tr> </thead> <tbody> <tr> <td>Peter Harding</td> <td>Diana Mason</td> <td>Jaime Sheehan</td> <td>President</td> <td>Vice</td> <td></td> <td>Committee</td> </tr> <tr> <td>Karen Harding</td> <td>Diana Mason</td> <td>Jaime Sheehan</td> <td></td> <td></td> <td></td> <td>Committee</td> </tr> <tr> <td>Candace Baldwin</td> <td>Iesha Williams</td> <td>Liz Dargin</td> <td></td> <td>Vice</td> <td></td> <td>Committee</td> </tr> <tr> <td>Diana Mason</td> <td>Carolyn Davis</td> <td>Karen Harding</td> <td></td> <td>Vice</td> <td></td> <td>Committee</td> </tr> <tr> <td>Mike Sheehan</td> <td>Jaime Sheehan</td> <td>Liz Van Eck</td> <td></td> <td></td> <td>Secretary</td> <td>Committee</td> </tr> <tr> <td>Iesha Williams</td> <td>Candace</td> <td>Liz Dargin</td> <td></td> <td></td> <td></td> <td>Committee</td> </tr> <tr> <td>Angela Quinn</td> <td>Liz Van Eck</td> <td>Karen Harding</td> <td></td> <td></td> <td></td> <td>Committee</td> </tr> </tbody> </table>	Name	Nominator:	Secunder:	Position Nominated for:				Peter Harding	Diana Mason	Jaime Sheehan	President	Vice		Committee	Karen Harding	Diana Mason	Jaime Sheehan				Committee	Candace Baldwin	Iesha Williams	Liz Dargin		Vice		Committee	Diana Mason	Carolyn Davis	Karen Harding		Vice		Committee	Mike Sheehan	Jaime Sheehan	Liz Van Eck			Secretary	Committee	Iesha Williams	Candace	Liz Dargin				Committee	Angela Quinn	Liz Van Eck	Karen Harding				Committee
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6	<i>Karen</i>	January Show We have finally received approval for the rights for the January show and would like to go ahead. To be announced to members at the Annual Celebration. Moved: Karen Seconded: Iesha Approved																																																								
	<i>Correspondence</i>	Letter from council they will soon be conducting an appraisal on the building. An enquiry from a travelling magician who wanted to hire the theatre.																																																								

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		Peter replied to both.
	<i>Peter</i>	Licensee Update
		No updates this month
		General update and matters arising in prior period
		After contacting six separate painters to quote on the front of the building, only one replied. The quote is \$15,950.00 and includes removing the rust as well as painting etc. Approved as the more the front deteriorates the more expensive it will become.
		The front door handle broke in such a way that the cast of AOTD could not gain entry to the theatre. Peter has repaired it and added a sign as to which way to move the handle.
		There are two outside lights that still require repair. Electrician is booked.
		Council Matters
		Council have still not replied regarding fixing the roof of the external toilet or other matters despite multiple emails.
		The paperwork for renewal of our lease has been submitted.
Publicity:		<i>Social Media Update</i>
		Iesha will be taking on the social media from Afraid Of The Dark. Many thanks to Liz who has done an excellent job at the social media for many years.
		<i>Website changes/updates</i>
		Report from Mike - no changes. Candace asked if we can look at updating the website. Peter suggested the new committee make a sub committee re updating the website.
		<i>General Marketing</i>
		No updates this month
Current Show Updates:		Anne Of Green Gables, Afraid Of The Dark, A Chorus Line
	AOGG	AOGG is popping along nicely. Committee denied the request to do extra shows due to an already extended season, the length of the show and the impact on theatre membership as a whole.
	AOTD	AOTD is in rehearsal and where they should be.
	A Chorus Line	A Chorus line has a production team meeting tomorrow to set audition dates etc. Looking at the last weekend in February. Peter added that the requested mobile mirrors will be ready for rehearsals.
General Business:		
	Mike	Mike Harris has some sound equipment for sale. Mike S to send Peter his number to have a look if it would be useful to the theatre.
		An altercation was brought to the Committee's attention. No further action required.

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	<p>General discussion</p>	<p>Ken stated that with \$450,000 in the bank, and with him stepping down he wanted to encourage the new committee to develop a strategy for the next few years. Peter replied that we have already requested for interested people to form a group to compile information to be spade ready so we can apply for like to like grants. Not many volunteers as yet. Diana asked if extending the sound area was part of the proposed east-side extension. Peter replied that it could be separate, but that changing the building's footprint at that location would be difficult to pass through council. It was noted that if we fill in the doors behind the piano, which are rotting, we could do improvements to the sound area in the meantime. Peter reiterated that we are well on track financially to participate in a 50%/50% grant. Peter advised most grants noted we have not fit the criteria and the coming year will be focusing on infrastructure and preparing to be "spade ready".</p>
<p>Next Meeting:</p>	<p>10th February 2026</p>	
<p>Meeting Closed:</p>	<p>7:22pm</p>	