

**Minute of 31<sup>st</sup> Annual General Meeting  
held on Monday 12 Mar 2007, at the Arts Lecture Theatre, at 7.30 pm**

**1. Constitution of AGM**

- The meeting began at 7.30 pm.

**2. Attendance**

- The following members were present :

**Full<sup>1</sup> Members:**

Kirsten Anderson	Heather Carlon	Brychen Cromwell	Alison Dobson
Joanna Gill	Anne Herbert	Clare Hobson	Emily Keefe
Helen Kincey	Andy MacDonald	Victoria McLean	Rognvald Martin
James Morrison	Sarah Petrie	Kevin Phillip	Cat Stewart

**Associate Members:**

Helen Alba	Andrew Brebner	Edward Friday	Kate Friday
J Derrick McClure	Janet Mackay	Lindsey Robinson	Adrian Smith

**Honorary Life Members:**

Brian Gunnee	Iain Hingston	Leslie McLeish
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**3. Apologies**

- The following members have given apologies for absence :

Nichola Alexander	Andrew Black	Daniel Bisett	Natalie Gunawardena
Tracey Mair	Paul Tierney		

**4. Presidential Report**

- **ANNE** thanked all members for their contributions to the society over the year, resulting in another successful year for the society. 'The Gondoliers' was positively reviewed by all who saw it.
- Robin Harper MSP has continued to be the Society Patron, and once again his support has been invaluable.
- The University of Aberdeen Students Association has also been of great assistance to the society in providing us with much needed financial assistance during a year in which sponsorship levels have fallen considerably.
- **ANNE** closed her report by thanking all members for "the complete dedication and sense of joy" they brought to proceedings over the course of the year.

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<sup>1</sup> Under the terms of the latest revised Constitution, Full Members are matriculated Students of Aberdeen University. All other members are now considered Associate Members of the society.

## 5. Storage Space

- **BRIAN** reported to the company that a dedicated Storage Space for G&S props and scenery has now been opened on Dunbar Street. This will be a shared space with TTB, and should ease the Society's past storage problems considerably.

## 6. Treasurers Report

- **VICTORIA** gave a summary of the Society's finances. The company accounts are in healthy condition and in profit.
- There is still some revenue to come in from the programme advert, and with costumes and programme printing coming in under budget, the company has made a profit of **£284**, with the balance currently standing at **£8770.47**

## 6. Honorary Life Membership

- **ADRIAN** proposed that Derrick McClure be appointed as an Honorary Life Member for the society, because of his great knowledge of Gilbert & Sullivan and long association with the company since penning the very first society show review. **DERRICK** was duly voted in as an Honorary Life Member.

## 7. Voting Procedures

- **ANNE** explained the voting procedures to members. All voting will be done by means of anonymous ballot. Nominations have been received in writing during the previous 7 day period, and other nominations will be taken from the floor. For any contested positions, candidates will be allowed to give a short speech in support of their nomination. The single transferable voting system will be used.

## 8. Production Team Elections

<i>a) Director</i>	<i>Iain Hingston</i>
<i>b) Musical Director</i>	<i>Brian Gunnee</i>

## 9. Committee Elections

<i>a) President</i>	<i>Brychen Cromwell</i>
<i>b) Vice-President</i>	<i>Andy MacDonald</i>
<i>c) Treasurer</i>	<i>Joanna Gill</i>
<i>d) Social Convener</i>	<i>Victoria McLean</i>
<i>e) Administrator 1</i>	<i>Kirsten Anderson</i>
<i>f) Administrator 2</i>	<i>Andrew Brebner</i>
<i>g) Webmaster</i>	<i>Kate Friday</i>

## 10. Annual Production 2007

- Princess Ida was duly announced as the next production, having been elected at the society EGM during February.

## **11. Forthcoming Events**

- Members will be contacted by email regarding the Torch Parade arrangements.
- Members will be contacted by email regarding the DVD / CD-R purchasing arrangements
- Members will be contacted by email regarding the T-shirts / Hoodies collection
- The University Music Ball is being held on Saturday May 12<sup>th</sup>. It was suggested that a G&S table could be a possibility if enough society members wish to purchase tickets.

There being no other competent business, the meeting closed at 9 pm.

*Andrew Brebner*  
*Administrator*