

**Minute of 32<sup>nd</sup> Annual General Meeting  
held on Sunday 9 Mar 2008, at the Arts Lecture Theatre, at 7pm.**

**Full Members Present:**

Tabitha Baird, Heather Carlon, James Corrigan, Brychan Cromwell, Katrina Findlay, Joanna Gill, Thomas Henderson, Christina Heubeck, Gwen Knight, Andy MacDonald, Fiona Malcolm, Laura McKell, Sarah Petrie, Kevin Philip, Hannah Sutherland

**Associate Members Present:**

Helen Alba, Andrew Brebner, Kate Friday, Anne Herbert, Clare Hobson, Janet MacKay, Tara McArdle, Fiona Rankine, Adrian Smith, Amybeth Smith, Shannon Smith, Cat Stewart

**Life Members Present:**

Brian Gunnee, Iain Hingston, J. Derrick McClure, Leslie McLeish

**Absent:**

Kirsten Anderson, Joanna Assiter, Cat Bethune, Ed Friday, Lauren Kennedy, Kirsty Kilmurry, Angus MacKintosh, James Morrison, Jack Orr, Jodie Otway, Doris Scholten, Mike Smith

**1. Constitution**

- BRYCHAN explained to Members the parts of the Constitution pertaining to the AGM and the voting and selection procedures for the new Committee and Production Team. All voting will be done by means of anonymous ballot. Nominations have been received in writing, in accordance with Constitutional rules, during the previous 7 day period, and all other nominations will be taken from the float. 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.

**2. Presidential Report**

- BRYCHAN thanked all members for a great year, in which hard work has enabled the company to progress from beginning the year in debt, to finishing Princess Ida with a couple of hundred pounds in profit.

**3. Treasurers Report**

- JO gave a summary of the Society's finances. From having £60 in the account at the start of the year, as of today's date (9<sup>th</sup> March 2008), there is £1385.37 in the account. Once members of the Orchestra have cashed their cheques, and taking into account ticket sales of approx £2900, costume hire costs, etc, the minimum projected profit is likely to be £335.
- The S.A. has awarded the Society £1944 from the Alumni Fund, in order to purchase scores for the burgeoning society library.

#### **4. Production Team Elections**

<i>a) Director</i>	<i>Helen Alba</i>
<i>b) Musical Director</i>	<i>Anne Herbert</i>

#### **4. Committee Elections**

<i>a) President</i>	<i>Thomas Henderson</i>
<i>b) Vice-President</i>	<i>Gwen Knight</i>
<i>c) Treasurer</i>	<i>James Corrigan</i>
<i>d) Social Convener</i>	<i>Heather Carlon</i>
<i>e) Administrator 1</i>	<i>Andy MacDonald</i>
<i>f) Administrator 2</i>	<i>Andrew Brebner</i>
<i>g) Webmaster</i>	<i>Kate Friday</i>

#### **5. Honorary Life Membership**

- ADRIAN proposed that Lindsey Masson be appointed as an Honorary Life Member, because of her vital and continuing role as rehearsal pianist over the years.
- BRIAN proposed that Anne Herbert be appointed as an Honorary Life Member because of the valuable contribution she has made to the society over the years.
- IAIN proposed that Andrew Brebner be appointed as an Honorary Life Member, for the same reasons as those given above.
- All three members were duly voted in as Honorary Life Members of the Society.

#### **6. Other Business**

- A masked ball is to held as a joint event between all University theatre groups. More info will be available to members at a later date.
- Members will be contacted by email regarding Torcher Parade arrangements.
- DVDs of 'Princess Ida' are in production, and those interested in purchasing a copy were asked to note their names on the appropriate list. BRIAN was asked to give a summary of the status of previous show videos / DVDs, given that none have been issued for several years.
  - The Gondoliers – footage exists but there is no sound recorded.
  - Yeomen Of The Guard – BRIAN has some footage of this show, and is in the process of putting it together. The official filmed version is apparently still in the possession of the person paid to do the filming, who, despite this, has not handed it over to the Society.
  - The Sorcerer – BRIAN has a copy of Act One, and it is thought that the master tapes of this video are still in the possession of Ross Brechin.
  - H.M.S. Pinafore – Master tapes of this recording are still in the possession of Matthew Thompson.
  - Hot Mikado – The society holds a master copy on VHS.

- There will be a Society trip to Perth on the 12<sup>th</sup> April to see the production of 'Titanic' featuring cast members KEVIN and ANDY.
- It was noted that Tim Tricker is also an Honorary Life Member of the Society, but his name has been missing from the list of Life Members in error for the last two years.

There being no other competent business, the AGM closed at 8.25 pm.

*Andrew Brebner*  
*Administrator*

