

BERMUDA MUSICAL AND DRAMATIC SOCIETY (BMDS)

ANNUAL GENERAL MEETING

Tuesday 23rd October 2014
Daylesford Theatre - 6:00pm

Executive Members Present:

President	Carol Birch
Vice President	Jennifer Osmond Campbell
Vice President	Christopher Edwards
Vice President	Nicola Flood
Honorary Treasurer	Jennie Lamerton
Secretary	Janice Howell
Drama Chair	Jo Shane
Music Chair	Chris Broadhurst
Premises Chair	Martin Biffin
Bar Chair	Alan Brooks
General Member	Kim Day
General Member	Emma Muggleton
General Member	Barbara Jones
General Member	Valerie Butterfield-Wallbank
General Member	Liz Knight

Apologies:

General Members Present:

A list of the members in attendance is attached to and forms a part of these Minutes.

The President called the meeting to order.

1. Confirmation of the Minutes

On a motion made by Geoffrey Faiella and seconded by Libby Durrant, the Minutes of the Annual General Meeting of 19th November 2013 were approved.

2. Matters Arising from the Minutes

There were no matters arising

3. President's Report

- 3.1 Carol Birch, President of the Society, presented her report, a copy of which is attached to and forms a part of these Minutes.
- 3.2 BMDS Charitable Trust – Carol Birch then presented the report prepared by Adrienne Hintz, a copy of which is attached to and forms a part of these Minutes.

4. Reports of the Standing Committees

- 4.1 Drama– Jo Shane presented her report, a copy of which is attached to and forms a part of these Minutes.
- 4.2 Music – Chris Broadhurst presented his report, a copy of which is attached to and forms a part of these Minutes.
- 4.3 Premises – Martin Biffin presented his report, a copy of which is attached to and forms a part of these Minutes.
- 4.4 Bar –Alan Brooks presented his report, a copy of which is attached to and forms a part of these Minutes.

5. Treasurer's Report

- 5.1 Jennie Lamerton presented her report and the audited financial statements for the year ended 31st May 2014, a copy of which is attached to and forms part of these Minutes.
- 5.2 On a motion by Evelyn MacGregor and seconded by Adrienne Hintz the Audited accounts for the period ended 31st May 2014 were accepted.

6. Executive Committee

- 6.1 Carol Birch submitted the proposed list of Executive Members for election as follows:

- Vice President – Chris Edwards
- Premises Chair - Martin Biffin
- General Member - Val Butterfield-Wallbank
- General Member - Kim Day
- General Member – Emma Muggleton

- 6.2 On a motion by Than Butterfield and seconded by Geoff Faiella, the members were elected.

6.3 Carol Birch submitted the proposed list of Executive Member positions to be ratified:

Music Chair – Chris Broadhurst
General Member – Liz Knight

6.4 On a motion by Margaret Potts and seconded by Monica Dobbie, the positions were ratified.

6. Any Other Business

6.1 Margaret Potts suggested that the stage floor should be sanded down to make it even.

6.2 Than Butterfield suggested that banners be made to advertise the Society when we donate our time to work the waterstops for the International Marathon and the End to End Walk.

6.3 Adrienne Hintz thanked our President, Carol Birch and the rest of the Executive for the stellar job they have done in the past year.

There being nothing further to discuss, the Meeting was adjourned at 6:55 p.m.