

BERMUDA MUSICAL AND DRAMATIC SOCIETY (BMDS)

ANNUAL GENERAL MEETING

Thursday 18th October 2018

Daylesford Theatre - 6:00pm

Executive Members Present:

President	Nicola Flood
Vice President	Kim Day
Vice President	Barbara Jones
Treasurer	Ashley Mitchell
Secretary	Theresa Hall
Music Chair	Lisa Maule
Premises Chair	Sandro Cavaliere
General Member	Liz Knight
General Member	Vicky Anderson
General Member	Charlie Grainge
General Member	Deborah Pharoah-Williams

Apologies:

Vice President	Owain Johnston-Barnes
Drama Chair	Emma Muggleton
Bar Chair	Sandy Amott
General Member	Valerie Butterfield-Wallbank

General Members Present:

A list of the 44 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 Grahame Rendell and seconded by Paul Watkins, the Minutes of the Annual General Meeting of 19th October 2017 were approved subject to minor corrections.

2. Matters Arising from the Minutes

Janice Howell referred to the question relating to a curtain system for Daylesford. She indicated she had a proposal and would speak to the Premises Chair after the meeting.

Kurt Birrer suggested the minutes could indicate the numbers attending the AGM.

3. President's Report

- 3.1 Nicola Flood, President of the Society, presented her report, a copy of which is attached to and forms a part of these Minutes.

John Dale queried the number of visits a non-member was permitted to a private club before they were obliged to join. Nicola advised this was not legislated and was the responsibility of the organization. BMDS does not currently have any guidelines for this.

In order to attract younger members it was suggested it could be made mandatory for all cast of the panto/Christmas show to become members. It was agreed this would be brought to the next Executive Committee meeting for consideration.

4. Reports of the Standing Committees

- 4.1 Drama– Kim Day presented Emma Muggleton's report, a copy of which is attached to and forms a part of these Minutes.

It was mentioned that Puss in Boots Bollywood Style had been nominated for a "2018 Best in Bermuda" award and had won.

- 4.2 Music – Lisa Maule presented her report, a copy of which is attached to and forms a part of these Minutes.

- 4.3 Premises – Sandro Cavaliere presented his report, a copy of which is attached to and forms a part of these Minutes.

Charlie Grainge gave a short summary of the work being carried out to update the camera security system.

- 4.4 Bar –Vicky Anderson presented Sandy Amott's report, a copy of which is attached to and forms a part of these Minutes.

5. BMDS Charitable Trust Report

Adrian Lee-Emery then presented the report from the BMDS Charitable Trust, a copy of which is attached to and forms a part of these Minutes

6. Treasurer's Report

- 6.1 Ashley Mitchell presented his report and the audited financial statements for the year ended 31st May 2018, a copy of which is attached to and forms part of these Minutes.

Jennie Lamerton queried the pre-paid expenses and it was confirmed that the City Hall deposit had been paid for December 2019, but that the process had changed and December 2020 could not be secured until after this year's show.

- 6.2 On a motion by Jennie Lamerton and seconded by Clive Dakin the Audited accounts for the period ended 31st May 2018 were accepted.

7. Executive Committee

- 7.1 Nicola Flood advised that the following incumbents whose 3 year term expired at the AGM were willing to stand for a further three year term. As no nominations were put forward the following candidates were deemed to be elected:

President	Nicola Flood
Vice President	Barbara Jones
Treasurer	Ashley Mitchell
General Member	Charlie Grainge.

- 7.2 Nicola Flood further advised that the Drama Chair's term was also expiring but that Emma Muggleton was not standing for re-election. Robbie Godfrey was willing to stand and as no other nominations were put forward, he was deemed to be elected.

- 7.3 The following positions became vacant during the year: Vice President with Owain Johnston-Barnes currently filling the post, Music Chair with Lisa Maule currently filling the post, Premises Chair with Sandro Cavaliere currently filling the post and General Member currently filled by Debbie Pharoah-Williams.

All those currently filling the posts had indicated a willingness to stand for election to complete the remainder of the term. As no nominations were put forward all were deemed to be elected.

- 7.4 It was confirmed that the 2018 elected Executive Committee would therefore be:

President	Nicola Flood
Vice Presidents	Barbara Jones, Kim Day, Owain Johnston-Barnes
Treasurer	Ashley Mitchell
Secretary	Theresa Hall
Drama Chair	Robbie Godfrey
Music Chair	Lisa Maule
Premises Chair	Sandro Cavaliere
Bar Chair	Sandy Amott
General Members	Vicky Anderson (Social), Liz Knight (Archives), Val Butterfield-Wallbank (DIVA), Deborah Pharoah-Williams, Charlie Grainge

8. Any Other Business

- 8.1 Robbie Godfrey gave an overview of his plans for the upcoming year for Drama and indicated it was his intention to be creative and look at more non-traditional ideas for productions.
- 8.2 Robbie Godfrey referred to the lower membership numbers and suggested to the meeting that individuals could be encouraged to join by pointing out that the BMDS membership fee was \$85, compared to an \$81 parking fee implemented by the Corporation of Hamilton for overstaying 3 hours in their parking lots. BMDS is available to members to park for free on a Saturday, offering a good incentive.
- 8.3 Clive Dakin thanked our President, Nicola Flood and the rest of the Executive for the excellent job they have done in the past year.

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