



# ANNUAL GENERAL MEETING

**Wednesday 22 August 2018**

**French Rendez-vous Café**

**7.00pm AGM commences  
(Meet and greet 6.30pm)**

## AGENDA

- Welcome
- Apologies
- Minutes of AGM held 23 August 2017
- Chairman's report
- Treasurer's report
- Business Manager's report
- Election of Trust Board members
- Annual subscriptions
- Change of Constitution - Notices of Motion
  - Clarification of Title
  - Update change of membership year
  - Inclusion of Friends of the PumpHouse
- General Business
- Guest Speaker –Richard McWha Manager Arts and Culture Arts Community and Events.

Alan Reekie  
Hon Secretary  
25 July 2018





PROPOSED NOTICES OF MOTION

Changes to Constitution and Rules

**NORTH SHORE THEATRE AND ARTS TRUST (The PumpHouse Theatre)**

**CLAUSE 1 INTERPRETATION**

The Motion is to have the definition of member to include “a Friend of the PumpHouse” as defined in Clause 6.

**CLAUSE 3 NAME**

In the Incorporated Societies register and the tax legislation we are known as North Shore Theatre and Arts Trust Inc. while on the Charities Commission register we are listed as The North Shore Theatre and Arts Trust Inc.

The Motion is to have the same name on all registers and change it to

**NORTH SHORE THEATRE AND ARTS TRUST (The PumpHouse Theatre)**

**CLAUSE 6 MEMBERSHIP**

Clause 6 (b) (i) be amended by adding the words for 12months from the date of application.

Clause 6 (b) (ii) be amended to read..... the applicant shall thereupon become a Member of the Trust and be known as “a Friend of the PumpHouse”

