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A committee meeting was called on Wednesday 29th August 1956 but owing to a lack of quorum this was not held.

Minutes of the committee meeting held in the firebrigade room at 12.30 pm on Wednesday 11th November 1956.

Mr. Henderson presided over Messrs. Thornton, Spence, Lockhead, Plumber, Bryant, Moloney, Bader & Taylor.

Apology was received from Mr. Knicker.

Correspondence. The inwards was received & the outwards approved on the motion of Mr. Thornton seconded by Mr. Bader, Lockhead.

Balance Sheet. Mr. Moloney presented a provisional balance sheet & this was adopted on the motion of Mr. Thornton, seconded by Mr. Lockhead.

It was agreed that the Annual Meeting be held on Wednesday 29th November at the St. Andrews Hall.

Mr. Lockhead moved & Mr. Bader seconded that a vote of thanks go to the various officers of the club for the way they carried out their work for their period of office.

St. Taylor.
Assist. Sec.

J. W. Henderson
Chairman
27.2.56

Minutes of the Tenth Annual Meeting of the
Tennessee Synod held in St. Annes Hall
on Wednesday, 28th November 1906 at 8 o'clock.

The present Mr. D. J. Mehary presided over a fair
attendance of members.

Apologies were received and sustained from
Messrs. Bone, Powell, Millet, Carroll, Keen,
Mrs. Mrs. Wainwright, Messrs. Foster, Pratt,
Lindes, & Spore, Taylor, & Plummer.

Annual Report. The Annual report as tabled
was passed as read, on the motion of
Mr. Kirkpatrick seconded by Mr. Lockhead.

The Patron referred to the excellent year just
over, and said he could say nothing further
to what he had said last year. He emphasized
the importance of encouraging young members
to become active.

Mr. Thornton referred to the fact that the pair
had not submitted a return for this season.
He thought that there was a definite show
of laxity, and would like to see the question
discussed in general business.

The good feeling which had prevailed during the
years past was referred to by Mr.
Lockhead. He felt that everything went well, perhaps
better than previous years of that were possible.

Adoption of Report & Balance Sheet. Mr. Kirkpatrick
moved and Mr. Thomas seconded
that the Report & Balance Sheet should be
adopted.

Supervision of Papers. Mr. Kirkpatrick moved
that the incoming committee have an inventory
taken of all papers, and after arriving at a

conservative value it should be taken into the balance sheet at that value.

Happy return In view of the fact that no returns had been received from our happy person Mrs Lockhead moved that the president introduce Mrs Apperley and express the reasons of the meeting that such society had been evident in furnishing a statement of our performance at happy. This was seconded by Mrs Thomas and carried.

President's expression of pleasure At this stage of the meeting Mrs Thomas said he would like to take the opportunity of expressing his appreciation of the words of the last stage staff for their cooperation, and express pleasure he had gained from the good spirit and excellent team work.

Selection of Officers The officers for the ensuing were voted as follows:

Patron Mrs A. Kirkpatrick
President Mrs D. J. Melay
Secretary - Treasurer Mrs W. L. Moloney
Assist. Secretary Mrs P. Jaynes.
Stage Manager L. Spence
Musical Director K. Bryant
Committee Messrs J. Thornton, C. A. Henderson,
 J. Porter, A. Lockhead & P. Summers

Proposer Mrs Henderson moved, and Mrs Lockhead seconded that the appointment of proposer be left in the hands of a special committee who would go into the whole matter fully.

Mrs Thomas moved that the committee for the above purpose should comprise of the Patron, President, Secretary & Mrs Henderson seconded by Mrs Thornton & carried. Business Manager I was asked to have the appointments of Business Manager to the

Order of distribution of profits from productions. Some discussion took place on referring to whom future productions should be played for. The Secretary pointed out that owing to the large number of requests for assistance the position was becoming somewhat complicated. Members felt that any favours towards old peoples homes, or a help to childrens homes, was always good. The meeting then decided to recommend that all future productions should be in aid of charitable & educational institutions, on the motion of Messrs Thomas & Thornton.

Trustees. Mr Thomas moved that the committees recommendation that Messrs. Henderson & Maloney, be appointed trustees be adopted and that the appointment of these two members be confirmed provided by Mr Thornton.

Donation to Hillsbrook Home. Mr Maloney moved that a donation of £5 be sent to Hillsbrook home towards a Christmas party for the children, sponsored by Mrs Henderson & carried.

Thanks. The Chairman of the committee extended his thanks for the cooperation of everyone during the year. For the performers in front and behind stage, and would like to record his special thanks to the Secretary for his efficiency during the year.

Mr Thornton said he would like to utter the thanks of the Club to the Chairman for his work especially in the matter of acting as Business Manager during the performance.

The smooth running of the club was attributed to the Chairman for the ^{efficient} ~~smooth~~ running of meetings, and the Secretary for the way the records had been kept. This was the opinion expressed by Mrs Lockhead.

Play Selection Committee. Mr Thornton moved that the selection committee for the forthcoming play should consist of Messrs. Thomas, Spence & the

Secretary. Seconded by Mr Henderson carried.
 Mr Murray said that as president he felt
 he should like to take a more active part
 in the League affairs now that he had more
 time available, and would be pleased to undertake
 any job allotted to him.

Appreciation of the assistance of the President and
 the management of Wilson (W) Lee was voiced by
 Mr Thomas who said he felt that complete
 confidence was placed in the League, and he felt
 that the confidence to a large degree had been
 justified.

A vote of thanks to the chair concluded the
 meeting at 9.40.

M. J. Maloney.
 Secretary

Confirmed
 by Murray
 26/11/57

A committee meeting was held immediately after the general meeting for the purpose of electing a chairman for the coming year.

On the motion of Mr Lockhead seconded by Mr Thornton Mr L.A. Henderson was elected chairman for the ensuing year.

W. J. Moloney,
Secretary

J. A. Henderson,
Chairman

27.2.56

27 February 1957.

Minutes of the Committee Meeting held in the post office room on Wednesday 27 Feb 1957 at 12.30 PM.

Mr Henderson presided over Messrs Spence, Plummer, Thornton, Bryant, Lockhart, Baxter & Maloney.

Apologies for absence were received from Mr Taylor.

Correspondence were received and approved.

Account The Rentang action in paying the following accounts was approved.

Play Buscain misc of plays	£ 3. 10. 0
South British Insurance Co	6. 4. 0

Before proceeding with the business of the meeting Mr Henderson expressed pleasure in seeing the members of the old committee back again.

Appointment of Producer. The Chairman explained fully the position our club was placed in by not having a producer. It was obvious, he said, that we are faced with having to pay a producer therefore if payment is to be made he thought the offer should be made to Mr Thomas first and asked for suggestions of a figure that could be paid.

offer of £50. Mr Maloney moved that an offer of £50 be made as a payment towards the expenses of the producer. This was seconded by Mr Spence and carried. Mr Baxter speaking to the motion said a great deal of words was involved in producing a show, and he thought some provision should be offered for the

position. Aches members also expressed the same views.

Election of Producer. Mr Thornton moved, and Mr Parke seconded that Mr James be asked to act as the clubs producer, and that expenses be allowed him of £50.

After members had expressed pleasure of Mr James would be with us again, they spoke of the untiring efforts put into the Donor's Play over the year, ^{by Mr James} and certainly agreed that if an offer was to be made to any person of expenses Mr James should certainly receive that offer first.

Hapis Fund. Some feeling discussion took place over the delay in distributing the funds from our Hapis production. Messrs Thornton & Spence moved the following.

Resolution. That Mr Appleby be written to expressing the grave concern of this Committee that all the money from the profits of our last Hapis performance had so far not been distributed among the beneficiaries, and that he be asked to do so immediately.

Further that a copy of this letter be sent to the Merchant Navy Club, Apostleship of the Sea, and the N.B. Children's Home.

M. L. Maloney,
Secretary

Edw. Gordon
Chairman
8-5-57

9 8th May, 1957.

Minutes of the committee meeting of the Gomeans Players held in the firebrigade room on Wednesday 8th May at 12.30 p.m.

Mr. Henderson presided over Messrs. Moloney, Bryant, Plumber, Barber, Spence, Thomson, Thomas & Taylor.

Minutes of the previous meeting were read & confirmed.

Mr. Henderson then welcomed Mr. Thomas back as a member of the committee.

Correspondence. The inward correspondence was received & the outward approved on the motion of Mr. Thomas & seconded by Mr. Bryant.

Royalties. Mr. Spence moved & Mr. Barber seconded that the royalties for the year's production, *Three Wise Tools*, be passed for payment.

Accounts. The account for £5.10.0 from Foster Brooks was passed for payment on the motion of Mr. Thomson seconded by Mr. Barber.

Subsidiary Officers

Property Manager. It was moved by Mr. Moloney, seconded by Mr. Spence that Miss Andrews be appointed Property Manager.

Transport Manager. It was moved by Mr. Thomson, seconded by Mr. Bryant that Mr. Rocklead be appointed Transport Manager.

Wardrobe Mistress. It was moved by Mr. Thomas, seconded by Mr. Spence that Mrs. Wilkinson be appointed Wardrobe Mistress.

Prompt. The position of prompt is to be left open until a later date.

Stage Director. After Mr. Spence had forwarded his resignation from the position of Stage Manager he was appointed Stage

Director. This was moved by Mr. Maloney, seconded by Mr. Thomson.

Stage Manager. It was moved by Mr. Spence, seconded by Mr. Maloney that Mr. Taylor be appointed Stage Manager.

Sub-Committees

Production. It was moved by Mr. Stanton, seconded by Mr. Thomas that the Production Committee consist of the Chairman, Secretary, & Stage Director.

Publicity Program. It was moved by Mr. Maloney, seconded by Mr. Plumber that Messrs. Barber & Bryant be appointed on the Publicity Program Committee.

Property. It was moved by Mr. Maloney, seconded by Mr. Barber that the Property Committee be left to the Stage Director, Stage Manager, Producer & Property Manager to discuss.

Property Valuation. It was agreed to leave this until a later date when the set would be ready to put up.

Forthcoming Production. Mr. Thomas gave a preliminary report on this year's production of "Three Wise Men".

Mr. Maloney moved that the meeting be adjourned until 12:20 p.m. Thursday 9th May.

9th May, 1957

Meeting resumed at 12:20 p.m.

Subsidiary Officers

House Managers. Mr. Barber moved that Mr. Maloney have the position of Managing Secretary & that Mr. Hannan be appointed House Manager. This was seconded by Mr. Thomas.

Stage Director. It was explained that

the Stage Director is in control of the show & that the Stage Manager is his immediate helper.

Distribution of Profits

Hastings. Mr. Barber moved that £50 of the proceeds from this year's performance be allocated to each of the following organisations:

N.Y. League for the Hard of Hearing
Plunket Society
Girls High School.

Should the proceeds be less, then a reduction should be made accordingly and if receipts are over then an increase could be made. This was seconded by Mr. Rockhead.

Hapier. It was agreed that the Hapier allocation be the same as last year, that is:

Merchant Navy Club	30%
Apostleship of the Sea	25%
H.B. Childrens Home	25%

Mr. Spence moved that six reserved seats be forwarded to the three Old Folks Homes for this year's performance. This was seconded by Mr. Rockhead.

Performance Dates. Mr. Thornton moved & Mr. Thomas seconded that the dates for the Hapier performance be left to the Managing Secretary to arrange. The other dates are as follows:

Hastings 5th, 6th & 7th August
Waipukurau 9th August.
Dannevirke 15th August.

General:

Any business connected with Tomsara Players from productions is to be handled by the Managing Secretary. This was

moved by Mr. Spence & seconded by Mr. Barker

This concluding all the business the meeting
was closed at 1 p.m.

A. B. Taylor,
Assistant Secretary

E. H. Gardner,
Chairman
12.6.56.

minutes of the committee meeting of the Tomsana Players held in the firebrigade room on Wednesday 12th June at 12.30 pm.

Mr. Henderson presided over Miss Andrews, Messrs Maloney, Plumber, Thornton, Thomas, Barber, Spence, Bryant, Lockhead, & Taylor.

Mr. Henderson then welcomed Miss Andrews as a member of the committee.

Minutes of the previous meeting were read & confirmed.

Correspondence. The inward correspondence was received & the outward approved on the motion of Mr. Thornton & seconded by Mr. Thomas. Mr. Thomas congratulated the Man. Sec. on the way in which he handled all the correspondence.

Accounts. The following two accounts were passed for payment on the motion of Mr. Spence & seconded by Mr. Lockhead.

Hastings City Council	£10
Hopier " "	£5

Purchasing. It was agreed that an order is to be obtained from the Man. Sec. for anything to be purchased. Mr. Thomas informed the committee that five dress suits would have to be hired for this year's production.

Car Expenses. Mr. Spence moved & Mr. Lockhead seconded that car users be reimbursed at a rate worked out on the average mileage of the cars concerned.

Calendar. Mr. Henderson informed the committee that arrangements have been made to hold the calendar on August 17th.

Reports. Mr. Spence reported that the wool room would not be available for some time so it was left with the chairman to arrange a suitable place with Mr. Kirkpatrick. The produce hall at the showgrounds was suggested.

S. Taylor.
Asst. Secretary.

J. H. Thornton
Chairman
3/7/57

minutes of the committee meeting of the Tonsara Players held in the fire station on Wednesday 3rd July at 12.30 p.m.

Mr Henderson presided over this. Andrews, treas
 Moloney, Thomson, Thomas, Spence, Lockhead, Plummer,
 Bryant, Barber & Taylor.

minutes of the previous meeting were read & confirmed.

Accounts. The following two accounts were passed for payment on the motion of Mr. Lockhead, seconded by Mr. Thomson.

Box March	£2.6.3.
Roaches.	£1.11.4.

Correspondence. The outward correspondence was approved on the motion of Mr. Thomson, seconded by Mr. Lockhead.

Reports.

Direction. Everything satisfactory

Properties. Mr. D. J. Mr Kay still arranging.

Transport. It was agreed that the chairman approach Mr. Kirkpatrick to see if the firm's new truck would be available for carrying properties while on tour.

Publicity Everything satisfactory. Mr. Thomson moved that in place of the photographs this year, cards be printed & distributed around the town. This was seconded by Mr. Lockhead.

Prompt. Mr. Thomas has arranged for Miss Jean Campbell to be prompt for this year's production.

It was agreed that the next meeting be held on July 17th

H. Taylor

J. W. Anderson

minutes of the committee meeting of the Iowa
Players held in the fire station on Wednesday 17th
July at 12:30 p.m.

Mr. Henderson presided over Miss Andrews, Messrs Maloney
Thomson, Spence, ~~Anderson~~, Thomas, Plummer, Rockhead,
Bryant, Baker & Taylor

Minutes of the previous meeting were read &
confirmed

Correspondence. The inward correspondence was
received & the outward approved on the motion
of Mr. Thomas seconded by Mr. Rockhead. Mr.
Maloney moved that a letter of reply be sent
to the Hastings Gymnastic Club in receipt of the
letter. This was seconded by Mr. Thomson.

Reports

Reports from the various officers showed
that everything was all in order.

General It was agreed that a full coverage of
acknowledgement be given in this year's program

S. B. Taylor.
Assist. Sec.

E. Henderson
Chairman

14-8-57

minutes of the committee meeting of the Tomsana Players held in the fire station of Wednesday 11th August.
 starting at 12.30 p.m.

Mr. Henderson presided over Miss Andrews, Messrs Moloney, Thonston, Spence, Thomas, Lockhead, Plummer, Barker & Taylor.

Minutes of the previous meeting were read & confirmed.

Mr. Moloney moved that the meeting deal with the disposal of the proceeds from the three performances only. This was seconded by Mr. Lockhead.

Mr. Henderson congratulated Mr. Moloney on the excellent job he had done in clearing up the accounts of production when the performance was completed.

Mr. Thonston moved that the proceeds from the Hastings performances be dispersed to the three organisations on an equal basis: that is £29.6:0 each. This was seconded by Mr. Lockhead.

It was moved by Mr. Thomas, seconded by Mr. Barker that complementary tickets for the ballet be sent to both Mr. Barclay & Mr. Poudrell.

It was agreed that a sub-committee be formed to deal with the evening for the tape recording of the Hastings production.

Mr. Moloney moved that no charge be made to the members of the cast for wardrobe. This was seconded by Mr. Lockhead.

S. Barker.

E. Henderson
 Chair

Minutes of the committee meeting of the Tomoana Players held in the fire station on Wednesday 28th August at 12.30 pm.

Mr. Henderson presided over Miss Andrews, Messrs Moloney, Spence, Thomas, Plummer, Bryant & Taylors Lockhead.

A brief period of silence was observed in respect of the late Mr. Jack Thomson.

The outward correspondence was ^{approved} ~~received~~ & inward received on the motion of Mr. Lockhead & seconded by Mr. Spence.

Mr. Moloney gave a financial report on this years production.

Mr. Moloney congratulated Mr. Spence, Mr. Thomas & Mr. Taylor on the way this years production of "The Wise Fools" was staged. He said it was a real credit to the players.

As this was the final committee meeting for the year, Mr. Henderson thanked everyone for their assistance over the year.

S. Taylor.
Assist. Sec.

M. Henderson.
Chairman.
8 / 58

15th Annual Meeting 29th Dec 1957

Minutes of the Fifteenth Annual General Meeting of the Donora Players held in St Andrews Hall on Tuesday evening 29th December 1957 at 8 o'clock.

Mr B. J. McKay, president presided over the evening. Mrs & Miss Wilkinson, Mrs & Miss S. H. Spence, Miss Andrews, Miss Lockhead, Mrs & Mrs R. J. Thomas, Misses Henderson, R. Spence, Buchanan, Heath, Edwards, Boardman, Miss Lockhead and Pelton, and the Managing Secretary.

Apologies for non attendance were received from Messrs C. Baker, J. Taylor, R. Alexander, J. D. Duck & S. M. M. & G. Bone.

Welcome to members present was extended by the president who expressed pleasure in seeing so many ladies present.

Minutes. The minutes of the last Annual General Meeting were read and confirmed.

Annual Report. The President's report was then presented, but before discussion was taken Mrs McKay made fitting reference to the passing of Mr J. J. Thorton, and all present stood as a mark of respect to his memory.

In speaking to the report the President thought it showed very excellent results, and thanked everyone who had helped by their labours towards the success of our 1957 production. He said that great support had been received from the public, as had also

paper that the performances would go on to higher standards in the future. Mr Melby expressed his sincere thanks to everyone who had been responsible for the success of our year.

Mr Hall said the success of our shows each year were due in no small measure to the efforts of Mr Thomas. He expressed the view that Mr Thomas in his patriotism towards members of the east, has the secret to our success.

Report received. The report was then received on the motion of Mr Henderson seconded by Mr Wilkinson.

The Annual balance sheet was then presented by the Treasurer and thrown open for discussion.

The position so revealed by the statement received favourable comment.

Mr President thought the programme for last year was disappointing, and said he thought the public could have been given a little more information, and reading matter.

Mr Henderson pointed out that the position was now that the program would have to be made bigger for more money, or be reduced and held at the same price.

The Secretary pointed out that some information was withheld at the request of the Producer, and gave as his opinion that the thought of including photos and illustrations in the programme would have to be considered to make the program to be more attractive.

The balance sheet was accepted on the motion of Mr Lockhead seconded by Mr Boardman. Motion of officers. The election of officers was now proceeded with, and in the course of the election Mr Henderson paid a high tribute to Mr Melby as President, and

Stage Manager thanked Mr Spence said he would like ~~to~~ recorded in the minutes the appreciation of the players of Mr Taylor's words in the report of Stage Manager, and moved that the entry be recorded accordingly seconded by Mr H Spence and carried.

Donation to Citizens band for their instrument fund was brought forward by Mr Henderson, who moved that a donation of £20 be given for this purpose. This was seconded by Mr Heald and carried.

Purchase of recording. Mr Heald suggested that recording of our performance should be secured by the Club for permanent record, and put this forward as a suggestion to the incoming committee.

Extension of benefits. It was the opinion of Mr H Spence that the scope of our benefit performances in Barnwell and surrounding should be extended over a wider field of societies, and suggested that the resolution of the committee of two years ago in this connection should be given effect to. He would like his subject to have consideration by the new committee.

Life Member. Mr Thomas moved that Mrs Maloney be elected a life member. He pointed out that Mrs Maloney has been associated with the players since their formation, and had, besides taking part in the cast of many shows occupied many other offices over the time. Mr Henderson seconded the motion which was carried.

Orchestra Bath. Mr Laichas and Mr Thomas spoke of the possibility of establishing

our ~~own~~ orchestra from talent available at Toronto. Both agreeing that a small orchestra of say 8 playing ~~is~~ to reasonable high standards would be preferable to our present arrangements. and the committee was asked to go into the matter, and act if the position warranted such steps being taken.

Thanks of President Mrs. Wesley again thanked members for coming along to the meeting, and their display of interest.

The meeting closed at 9.30 with a vote of thanks to the chair.

M. J. Maloney
Secretary

E. H. Gordon
President
E. H. 58

Meeting of the newly formed committee was called immediately following the annual meeting for the purpose of appointing a chairman.

Mr Henderson being the only nomination he was duly elected.

M. J. Holonyak
President

W. B. Henderson
Chairman 8/1/58

Minutes of the Committee Meeting of the
 Louisiana Players held in the Fire Brigade
 Rooms on Wednesday 8th January 1958

Mr. Henderson presided over Messrs
 Spence, Taylor, Bryant, Maloney,
 Edwards, Hoafey, Wilkinson & Plummer.

Minutes of the previous meeting were
 read & confirmed.

Mr. Henderson welcomed old members
 back to the committee & also new
 members.

Accounts. The following account was
 passed for payment on the
 motion of Mr. Spence seconded by
 Mr. Wilkinson
 Russell W. Ord. £ 12. 0. 6

Correspondence. The outward corres-
 pondence was approved
 & the inward received on the motion
 Mr. Taylor 2nd by Mr. Bryant.

Acknowledgement. On behalf of the
 Hastings Citizens Band,
 Mr. Bryant thanked the players for
 their donation to the Bands Instrument
 Appeal.

It was decided by the committee
 that a photo from the production
 of "Three Wise Tools" should be
 sent to Mrs. Thornton. This was
 moved by Mr. Wilkinson & seconded by
 Mr. Hoafey.

Purchase of Recordings. The committee discussed the possibilities of forming a library of tape recordings of each play. Mr. Spence suggested that the ~~po~~ tape recordings would not be of great value and a tape recorder be purchased instead. On discussing this it was decided that Mr. Maloney should enquire into the cost etc of a tape recorder & report to the next meeting.

Extension of Benefits. It was decided that when the time came this would be looked into.

Orchestra. Each member was asked that they keep an ~~eye~~ look out for musical talent.

Set. The meeting agreed that the position of a set be kept in mind because of the difficulty that was experienced last year. Should this happen again this year, Mr. Kirkpatrick should be invited to a meeting just prior the need of the set so that final arrangements could be made.

Mr. Godfrey said that as the season was finished, he could make room in his department for the Players to have practices. A set could also be erected, but the meeting felt that it would not be the best of places for a set, but in the case of necessity it might have to be used. Mr. Anderson thanked Mr. Godfrey for his offer.

Report of Play. Mr. Spence reported that the readings were progressing satisfactorily.

A. J. Edwards
asst. sec.

J. W. Anderson
Chairman 10/2/58

Meeting of the Committee Meeting of the
Tombura Players. held in the Fire Brigade
Room on Wednesday 26th March, 1958.

Mr. Henderson presided over Messrs.
Spence, Taylor, Thomas, Maloney,
Edwards, Hockhead, Godfrey, Wilkinson
& Plummer.

The minutes of the previous meeting
were read & confirmed.

Mr. Thomas apologised for his absence
at the previous meeting.

An apology was also received from
Mr. Bryant.

Tape Recorder. At the previous meeting
Mr. Maloney was asked
to enquire into the cost of a tape-
recorder. Having done this it
was then decided to purchase one
without delay. The reason being,
with import restrictions as they
are, it would be difficult to buy
one later on.

Because of the light colour of
the recorder the meeting decided it
would be wise to purchase a cover
for it. This was moved by Mr. Spence
& 2nd Mr. Taylor.

Correspondence. The outward was
approved & the inward
received on the motion of
Mr. Thomas, 2nd Mr. Wilkinson.

Report on Play selection Committee
After considerable
reading the committee decided
that the most suitable play

was Bohens "Seven Keys to Baldpate"
It has a cast of 4 women & 9 men.

Mr. Spence said that the set for this play was different to in that it required a balcony. This would mean that the balcony would have to be well built. However with the support of the management this difficulty should be overcome.

Dates of Performance.

Mr. Thomas moved that Mr. Spence and Mr. Maloney should decide the dates of the performance.

Beneficiaries. Napier. Applications
were received from the Napier Free Kindergarten & the Napier High School for shares in the profits. It was moved by Mr. Maloney, 2nd Mr. Spence that the applicants should be asked ~~how they~~ what guarantee they would give on the selling of tickets & organisation.

Hastings. Mr. Lockhead moved the Birthright should be placed on the list for a share of the profits. This was seconded by Mr. Thomas. It was approved that Mr. Maloney write to Birthright & ask them to what extent they can help in selling tickets.

Dannevirke. The High School would be approached to give more support and better organisation than it has done in the previous years. It was approved that Mr. Maloney should speak to Mr. Scott on the matter.

Cast. Mr. Thomas approached the girls in the office about parts in the play. All girls were interested & an audition was arranged. It was decided

the one girl would be suitable for a prompt. Two other girls would be suitable for properties. Although unsuitable for the play concerned it was felt that their interest should be kept.

A. Edwards
Ass. Sec.

J. H. Edwards
Chairman
21.4.58

Minutes of the committee meeting held in the
 forenoon Room on Thursday 21 April at 12.30

Mr Henderson presided and there were present
 Messrs Spence, Taylor, Plummer, Withers
 Gaffney, Bryant, & Moloney

Minutes of the previous meeting were read and
 confirmed.

Correspondence. Inward correspondence were
 received, and answers appeared

Allocation of profits. Hastings, 50% to Bicknought
 the balance to be allotted at a later date.
 Hapies. Mr Spence moved and Mr Taylor
 seconded that the hapies profits be divided as
 follows

50% Merchant Navy Club.

25% Apprenticeship of the Sea.

25% High school (Girls) Bick's fund

The Hastings allocation was agreed on the
 motion of Mr Bryant seconded by Mr Withers

Pradiums expenses. Mr Spence moved that
 the pradiums be given an expenses allowance
 as last year. Seconded by Mr Plummer.

Assistance to hapies kindergarten. It was decided
 that no grant be given from the profits of our
 hapies season

Payroll's. The secretary was authorized to
 make payments of Payroll's for this season
 on the motion of Messrs Gaffney, Bryant.

Deposit on Hastings Theatre. Authority was
 given for payment of Hastings theatre deposit.

W. L. Moloney
 Secretary

E. W. Withers
 Chairman

22.5.58.

Minutes of the Committee Meeting held in the Fabrigar room Jamaica on Thursday 22 May 1958 at 12.30 P.M.

Mr. Anderson presided over Messrs. Widdison, Taylor, Spence, Plummer, Thomas, Lockhead, Galfrey, Bryant & the Secretary

Minutes of the previous meeting were read and confirmed.

Apologies received from Mr. Edwards.

Correspondence

between approved
Inward Y.M.C.A.

Merchant Navy Club.

Catholic Maritime Club. Received

Y.M.C.A. Letter. On the motion of Mr. Lockhead seconded by Spence the letter from the Y.M.C.A. asking for a share of this year's profits was referred until a meeting in June

Accounts Play Bureau Subscription £1.24
The account was put for payment and the motion of Messrs Widdison & Thomas

Productions Report Mr. Thomas reported that his cast was complete with the exception of two members. A circular had been sent to all members of the cast calling them together on Thursday 5th June.

Mr. Thomas felt that should the words be committed to memory the show could be done in five weeks

Transport Mr. Lockhead was appointed to take charge of the transport for the tour

Advertising Program. Misses Bryant Gaffney
 we appointed as a advertising and program
 committee.

Orchestra It was suggested that orchestra
 be raised for our Anniversary, and
 warpathman performances. locally, and the
 secretary was asked to go into this matter.

E. H. Gardner
 12/6/58 Chairman

Minutes of the Committee Meeting held in the Jubilee Room, Tomoana on Thursday 12th June 1958.

Mr. Henderson presided over Messrs. Spence, Taylor, Bryant, Thomas, Maloney, Edwards, Lockhead, Godfrey, Wilkinson & Plummer.

Minutes of the previous meeting were read & confirmed.

Correspondence.

Outward - approved
 Inward - Y. M. C. A. deferred from previous meeting.
 approved by Mr. Lockhead 2nd. Mr. Godfrey.

Orchestra. Waipukuruan have arranged an orchestra. There was no news from Dannevirke.

Y. M. C. A. Mr. Spence moved that Berthright should receive 50% of the profits of Y. M. C. A. should receive 25%. The remaining 25% to be split up between ~~the~~ ~~two~~ other organizations on the wind up of accounts. Should a further application be received it was decided that they be considered for the 25%. Seconded Mr. Plummer.

Confirmation of Dates. Mr. Lockhead moved 2nd. Mr. Spence that the following dates for the performance be:-

Hastings	4 th - 5 th - 6 th	August 1958.
Waipukuruan	7 th	" "
Napier	9 th - 11 th	" "

Dannevirke 14th August 1958.

Business Management. The committee approved that Mr. Maloney should be proceed with all business as needed.

Report. Mr. Thomas said that the east was full with the exception of one paddocks. He stated that there was a need for a property manager. He said that it would be better to have one person in charge of properties than a number of people.

After further discussion it was decided to appoint a ^{manager} ~~convener~~. The ~~convener~~ ^{manager} to be selected from one of the property mistresses. Mr. Maloney said that he would give the convener as much help as he could.

On the motion of Mr. Spence, seconded by Mr. Taylor that the property mistresses, Miss Brooker & Miss Strick, should be invited to attend the next committee meeting.

Music for Hastings or Napier. The committee were asked to keep a lookout for musicians. Mr. Spence & Mr. Bryant said that they had a person in mind.

The next meeting was called for the 20th of June, 1958. and from then on fortnightly until the show.

J. Edwards
Asst. Secretary.

Chairman
21 6 58

Minutes of the committee meeting of the Tomoana Players held in the Firebrigade Rooms, Tomoana on Tuesday 24th June, 1958.

Mr. Henderson presided over Miss Stirling, Miss Brooker Messrs Spence Taylor, Maloney, Thomas, Wilkinson Lockhead, Bryant, & the asst. Secretary

Minutes of the previous meeting were read & confirmed

Correspondance. The outward was approved & the inward received on the motion Mr. Wilkinson & seconded by Mr. Thomas.

Admission price to performances. On the motion of Mr. Lockhead, seconded by Mr. Spence it was decided that the price of admission be left at 5/-

Form of the program. It was decided that the program should be cut down to a two page folder. The program committee is to look after the wording etc of the program.

Sharing of Profits The Y.M.C.A. informed the managing secretary that they were not satisfied with 25% of the profits for the amount of work it could involve. They decided not to share in the profits. After discussing the matter the committee decided, on the motion

Mr. Spence, seconded by Mr. Thomas that Birthrights share of the profits be increased from 50% to 75%. The remaining 25% to be split as decided by the committee.

Mr. Henderson suggested that the appeal for the Blind Servicemen and Orphans be considered.

Reports. The secretary stated that three trucks would be needed this year. One truck from Barrys & one truck from Robt. Holt was available but a third one was still needed. It was decided that Mr. Henderson should approach Pawarello.

The Musical Director reported that he had approached Mr. Armitage and he was willing to play at all the Hastings performances but only for the Monday night at Napier.

Mr. Armitage's fee was £2 per night. It was decided that Mr. W. McBarthy be approached to play on the Saturday night in Napier.

On the motion of Mr. Thomas, 2nd by Mr. Spence Mr. Bryant is to look after all matters of music.

A. Howard
Sct. Sec

A. J. Johnson
Chairman
8/1/50

Minutes of the committee meeting of the Tomoana Players held in the Firebrigade Rooms. Tomoana on Tuesday 8th July 1958.

Mr. Henderson presided over Misses Stirling & Crocker, Messrs. Spence, Taylon, Bryant, Thomas, Maloney, Lockhead, Godfrey, Wilkinson, Plummer the assistant secretary.

Minutes of the previous meeting were read & confirmed.

Correspondance.

Outward approved, inward received on the motion of Mr. Lockhead and Mr. Spence.

Letter from Wairukurau. A letter was received stating that the necessary alterations to the stage had been made to accomodate the set.

Appeal for Blind Servicemen & Orphans.

Mr. Spence moved that a donation of £10 be given to the appeal by the commercial travellers for Blind Servicemen & Orphans to be held on Friday 11th July, 1958. Motion seconded by Mr. Lockhead.

Reports.

Producers.

Mr. Thomas reported that all practices were progressing well. He expressed his gratitude to the cast for the co-operation they were giving him. Photographs.

Mr. Thomas moved seconded by Mr. Wilkinson that Mr. Houston be approached and booked for the time needed to

take photographs.

Tickets. 2000 tickets have been sent to the Jaycees.

The first advertisement this year is to be published on Wednesday July 9th

The advertising committee were asked to see that all advertisements had the following or similar words: "Patrons to be seated at 7.55 pm." The committee decided that this should be enforced.

Music. Mr Bryant approached Mr. McBarthy and he was willing to play on the Saturday night performance in Napier.

Mr. Wilkinson moved that the action of Mrs. Maloney of sending flowers to Miss M. Lockhead be approved. Seconded by Mr. Godfrey.

On behalf of Miss Lockhead, Mr. Lockhead expressed her thanks.

Transport. Mr. Lockhead reports that because of the large cast & back stage workers this year it might be a little difficult to get the number of cars required on the drivers required. He had approached Bus companies asking them for the price of hiring a bus. He would report his findings at the next committee meeting.

On the motion of Mr. Spence, 2nd Mr. Taylor it was decided that the blind folk be invited to attend the Monday night performance in Napier, free gratis.

A. Edwards
Asst. Sec.

O. Brydon
Chairman

22.7.58

Minutes of the committee meeting of the Tomoana Players held in the firebrigade Rooms, Tomoana on Tuesday 22nd July 1958.

Mr Henderson presided over Messrs Maloney, Edwards Wilkinson Plummer Lockhead, Hooprey, Thomas Bryant, Taylor Spence Miss Stirling & Miss Brooker.

The minutes of the previous meeting were read & confirmed

Correspondence

Inward

Tamelaup's Radio Ltd.
Miss Lockhead
High School Newsletter.
Mr. Spence's resignation.

With the approval of Mr Spence Mr. Lockhead moved, seconded Mr. Maloney, that the resignation of Mr Spence be withheld until the Secretary & the chairman had seen Mr. Kirkpatrick.

Reports. Mr. Thomas & Mr. Spence reported that everything was going very well. The publicity committee were asked to see that all advertisements are to have a request to the public to be seated by 7.55 pm. & that the door would not be opened until the end of the prologue - 25 minutes after the start of the performance.

Mr. Maloney said that he would approach "burdbright" and asked them to get another article in the paper about their organisation.

Transport Mr. Lockhead reported that a bus to Wairarapa would cost £10 & a bus to Dannevirke £20.

The committee discussed this and it was decided that the cost of the buses could be met by distributing the amount over each performance. Mr Rockhead was given permission to go ahead and arrange the hire of the bus. As Mr Maloney + Mr Henderson were going to see Mrs. Kirkpatrick they would ask him if he had any ideas for transport. If he could meet the required number of cars the bus could then be cancelled.

Mr. Maloney was asked to send Mrs. Thornton two complimentary tickets.

The next meeting is called for Tuesday July 29th 1958.

A. Howards
 Sec. Sec.

E. J. Howards
 Chairman
 29.7.58

minutes of the committee meeting of the
Tomoana Players held in the Fire Brigade Room
Tomoana 29th July, 1958.

Mr. Henderson presided over Messrs. Maloney,
Thomas, Godfrey, Lockhead, Wilkinson
Taylor Spence, Miss Skirring & Miss Crocker.

The minutes of the previous meeting were
read & confirmed.

Apology was received from Mr. Bryant.

The outward correspondence was
approved on the motion of Mr. Lockhead
seconded by Mr. Wilkinson.

accounts. On the motion of Mr. Thomas
seconded by Mr. Godfrey the
following account was passed for payment:-
annual subscription for Greater Hastings
£ 1.0.0.

Reports. The Producer & stage manager
reported that everything was going
satisfactory.

Mr. Lockhead reported that so far
he had been able to arrange 7 cars
for Waipukuruan & 6 cars for Dannevirke
which means that a bus is not necessary.

Advertising. The advertising is to be
intensified in Hastings & Napier.
Mr. Henderson is to arrange with Mr. H.
Spence to have a posters advertising
"Tomoana Players" placed in the Municipal
Theatre.

It was approved that Mr. Maloney
write to Mr. Scott, at Dannevirke, and ask
him to name some worthy cause that

the club could donate to.

Mr. Henderson reported that he had spoken to Mr. Kirkpatrick of Mr. Spence's resignation & he said that he would take the matter up with those concerned.

After last year's performance a flower box belonging to Mrs. F. Hargreaves was mislaid. It could not be found so on the motion of Mr. Spence seconded by Mr. Taylor, Mrs. Hargreaves is buy a flower box & present the account to Louisiana Players.

Mr. Taylor asked whether or not the club were having a social function this year. It was decided to have one & that the matter be carried ^{over} to the next meeting following the play.

During the meeting Mr. Scott reported that the box plan for Monday was not as good as Tuesday & Wednesday's night performance. Because of this Mr. Maloney said that he would ask birthright to speed the ticket sales.

A. J. Andrews
 Secy. Secretary

W. B. Allison
 Chairman
 19.8.58

Minutes of the Committee Meeting of the Tomoana Players held in the Fire Brigade Rooms Tomoana on Tuesday 19th August, 1958.

Mr. Henderson presided over Messrs. Maloney, Thomas, Wilkinson, Lockhead, Plummer, Godfrey, Taylor, Edwards + Bryant + Miss Skerling.

Apologies were received from Mr. Spence + Miss Brooker.

The outward correspondence ^{was approved} and the inward was received on the motion of Mr. Lockhead, seconded by Mr. Godfrey.

Report by Secretary.

Mr. Maloney reported that the following amounts had been donated to the organisations:-

Hastings performances for Birtwright - £13/1
Dannevirke " " The High School - £70.

Of this amount Mr. Scott informed the secretary that £10 had been donated to the St. John's Ambulance + £5 to the Napier Ukulele Orchestra Society.

The Napier performances for the High School - £65.

As the Napier figures were incomplete it was approved that the Secretary + the Chairman finalise the accounts.

Photographs. The photographs had come to hand so Mr. Maloney ordered the required enlargement.

Social. A social is to be held for the cast, stage staff, + executive of Tomoana Players. A sub-committee of four were appointed to arrange such.

Mr. Henderson thanked all members of the committee for the excellent work that they had done in the last year. He extended special thanks to Mr. Maloney for his untiring work for the last year.

A. Howards
Ass. Sec.

J. J. [unclear]
Chairman

" " 3P

Minutes of the Sixteenth Annual General Meeting of the Louisiana Players held in St. Andrews Hall on Thursday 6th November 1958.

Mr. E. A. Henderson presided over the following Mr. & Mrs. Thomas, Miss Skirling, Miss Wood, Miss Gibson, Miss Goodall, Mrs. ~~Brown~~^{Robinson}, Messrs. Maloney, Edwards, Hargreaves, Newton, Scott, Wilkinson, Alexander, Sharp, Brown, Boagey, Lockhead, Kirkpatrick, Skelton, Broadbent and Heald.

Apologies were received from Messrs. McKay, Spence, Bone, Appentley, Bryant, Taylor, W. Queree, O. Johnson, and Stewart.

The minutes of the previous Annual General Meeting were read and confirmed.

Annual Report. Mr. Henderson then presented the annual Report. He said that the Louisiana Players had enjoyed a full & successful year he expressed his thanks to all persons who had helped during the year to make the play the success that it was.

The annual balance sheet was then read by the secretary and thrown open for discussion.

Mr. Kirkpatrick spoke in favour of the balance sheet and said that although the play was a great success he was a little disappointed in the attendances at each performance. He felt that the best way to ensure a full theatre was to play on a

school. Mr. Kirkpatrick went on to say that because the bank balance was in such a good way the club should keep a little money back in the future with the view of having their own building on the Works property.

He suggested that it could be built with voluntary labour to cut expenses to a minimum.

In reply to Mr. Kirkpatrick, Mr. Henderson said that the committee had received a fright about the few seats that had been booked.

Mr. Maloney endorsed Mr. Henderson's remarks & went on to say that the party sponsoring "Buttlight" was well known as potential ticket sellers and it was the opinion of the committee that they would do a good job. The result was not as good as expected. However, in the future this would be watched carefully.

The Annual Balance sheet was adopted on the motion of Mr. Heald seconded by Mr. Alexander.

Mr. Heald expressed his thanks to the pasted committee of on behalf of the vice-presidents.

The Election of Offices was then proceeded with. There were no changes in position titles. An election was held for the positions on the managing committee & this was a very encouraging sign Mr. Henderson said.

The Election Resulted as follows:-
 Patron. Mr. A. Kirkpatrick
 President Mr. D. J. McKay
 Vice Presidents Messrs. A. Bone, J. T. Duck,
 B. Heald, K. Mays, W. McNeely,
 W. Rowley & K. Alexander.
 Managing Secretary Mr. M. L. Maloney

Assistant Secretary. Mr. A. Edwards.
 Stage Director and Stage Managers.
 Vacant. To be left to the Managing
 Committee

Musical Director. Vacant.

Producer. Mr. R. J. Thomas.

Assistant Producer. Vacant.

Managing Committee. Messrs. P. Plummer,
 B. Sharp, F. Hargreaves,
 E. A. Kenaston, & R. Spence.

Play selection committee. Mr. Thomas, & Stage Director.

Mr. Heald moved 2nd. by Mr. Sharp
 that a letter of appreciation
 be sent to Mr. Armitage from the
 meeting.

Disposal of Profits. One quarter of
 the profits from the
 Hastings performances were held back
 for later distribution. It was moved
 that the incoming committee should
 distribute the money. It was suggested
 that it be donated to the three old
 people's homes.

Programme. Mr. Kirkpatrick moved
 that the type of programme for
 1958 be approved. Seconded by Mr.
 Heald. Mr. Thomas said that he would
 like to have seen the past productions
 listed and asked that this be kept in
 mind.

Social Evening

Mr. Wilkinson moved seconded by
 Mr. Brown that a social function be
 held on Saturday 15th August following
 final performance.

Mr. Thomas thanked Mrs. Scott
 for the work that he had done
 in the collecting of membership tickets
 and also the work that he had

put it into the selling of tickets for the play. Mr. Kirkpatrick endorsed Mr. Thomas's remarks and added that Mr. Scott was an untiring worker ~~as~~ for the Lomona Players.

The chairman then thanked Mr. Maloney on behalf of the committee for the work that he had put into the club and said that he hoped that Mr. Maloney would have another successful year in his position of managing secretary.

The meeting ended ^{at 9.25 pm} with a vote of thanks to the chair by Mr. Heald.

A. Edwards
Assist. Sec.

J. McKay President.
9/11/59

A meeting of the newly formed committee was called following the Annual Meeting for the purpose of electing a chairman.

Mr. Henderson being the only nomination was duly elected.

A. Edwards
As. Sec.

J. Henderson
Chairman
11. 11. 58

The minutes of an Executive Meeting of the Lomoana Players held in the Fire Brigade Rooms on Tuesday 11th November 1958.

Mr. Henderson presided over Messrs. Maloney, Edwards, Thomas, Spence, Sharp, & Hargreaves

An apology was received from Mr. Plummer.

Mr. Henderson welcomed old and new members to the meeting.

The minutes of the previous meeting were read & confirmed.

Correspondance.

The Outward was approved.

The Inward.

St John's Ambulance Assn.

Bathright

Women's Division of F.F. of N.Z.

Waipukuruan District High School

was received on the motion of Mr. Sharp seconded by Mr. Spence.

Requests for Donations.

Mr. Henderson said that from time to time requests for donations were received, some of which came within the club rules & some that did not. It was therefore agreed that all applications should be held until the committee sees it fit to discuss them.

Re letter from Waipukuruan District High School.

It was moved by Mr Sharp

seconded by Mr. Spence that the £ 141/16/7 be distributed pro rata between the three primary schools in Wanpukurau.

Mr. Maloney was asked to write to Mr. Belcher of the above motion and also add that it was never intended by the committee that the money should be used for a college. ~

Allocation of the $\frac{1}{4}$ share of the Hastings Profits.

Mr. Maloney moved seconded by Mr. Hargreaves that the sum of £14 be sent to each old persons home.

Mr. Thomas moved seconded by Mr. Hargreaves that £ 5 be sent to Hillbrook for Christmas cheer.

A. Edwards
As. Sec.

G. H. Stevens
Chairman.

The Minutes of a Committee Meeting of the Tomoana Players held in the ^{Line} Brigade Rooms on Tuesday 13th January, 1959.

Mr. Henderson presided over Messrs. Maloney, Edwards, Plummer, Thomas, Sharpe & Hargreaves.

The Minutes of the previous Meeting were read & confirmed.

The Inward Correspondence was received & the outward approved on the motion of Mr. Sharpe, 2nd Mr. Thomas

It was moved by Mr. Sharpe, seconded Mr. Hargreaves that Mr. Henderson's resignation be received with regret. Mr. Thomas moved 2nd by Mr. Spence that the thanks of the committee be extended to Mr. Henderson for the work he had done over the years of his service.

Mr. Henderson thanked the committee and wished the further success.

Mr. Henderson took the opportunity of nominating Mr. Thomas as chairman. As there were no other nominations Mr. Thomas was declared chairman.

Because of Mr. Henderson's retirement and Mr. Thomas being elected chairman there was a vacant position on the committee. Mr. Spence moved, 2nd, by Mr. Hargreaves that Mr. Brown be approached to come on the executive of the club.

All members were in favour of the next meeting being held on Tuesday 27th January, 1955.

Mr. Maloney moved 2nd by Mr. Edwards that the signatures at the bank be altered. Mrs. Maloney is to arrange this.

A. Edwards
Ass. Sec.

R. J. Thomas
Chairman
27/1/55

The Minutes of a Committee meeting of the Tomoana Players held in the Fire Brigade Rooms Tomoana on Tuesday 27th January, 1958.

Mr. Thomas Presided over Mess Matoney, Edwards, Plummer, Spence, Adingreaves, & Sharped Brown

The minutes of the previous meeting were read & confirmed

There was no outward or inward correspondence.

Report on Proposed Play for the Season

Mr. Thomas reported that the play "It Pays to Advertise" is available for Production. If this play is chosen to be done it would present a few problems such as (1) It is a play with two sets (2) One set could not be built behind the other as had been done in the past. However Mr. Thomas said that he had discussed this with Mr. Spence and it was thought that these points could be overcome.

Mr. Thomas pointed out that the play was topical what with the formation of a commercial radio station in the district. But he also thought that the play should be done this year as it would tend to outdate. The committee approved of the play.

Stage manager.

The position of stage manager was discussed and it was found that there was not a suitable man available. Mr. Spence said that he would be prepared to help

the person elected to the position. In view of the difficulties ~~th~~ he had experienced last year his resignation from stage manager still stood but if the set could be erected in some other position he then would be available as Stage Manager.

As extra stage staff may be required this year Mr. Thomas suggested that men not taking part in the play this year be approached.

Because of the above difficulties Mr. Kirkpatrick is to be asked to attend the next meeting.

The meeting was adjourned for one week or to such a day that suits Mr. Kirkpatrick.

5. 1. 59.

Mr. Hargreaves moved seconded Mr. Spence that Mr. Charles's services be recognised in the form a small gift to be presented at his farewell on 6th January.

Mr. Spence moved that the purchasing of the gift be left to the Chairman and Secretary. Seconded by Mr. Sharpe.

Correspondence. The outward was approved and the inward from C. D. box was received.

Mr. Maloney is to find out if Faricloughs still run a booking agency. All members felt that if they did they should handle the booking as in other years.

Dates of Performance.

It was approved that the dates for performances be altered

from last year. The dates agreed to were 3rd 4th 5th August in Hastings 7th 8th in Napier 11th in Waipukuruan & 13th in Dannevirke. The dates are to be confirmed by Mr. Maloney.

Social Evening

A social evening is to be held after the last performance. Various forms were discussed and Mr. Maloney was asked to find out the cost of caterers and other incidental expenses that could occur. All persons connected directly with the play are to be invited to attend.

Mr. Kirkpatrick was present at the meeting and the minutes of the adjourned meeting regarding the stage manager were read. The position as regards Mr. Spence was discussed & Mr. Kirkpatrick said that he hoped that he could have the matter adjusted by Monday the 9th Feb 1958.

A. J. Edwards
Ass. Sec.

R. J. Thomas.

Chairman
3/3/59.

Minutes of a Committee Meeting of
Lonsana Players held in the Fire
Brigade Rooms on Tuesday 3rd
March 1959.

Mr Thomas presided over Messrs
Maloney, Sharp, Brown, & Edwards.

The minutes of the previous meeting
were read & confirmed.

Apologies were received from
Messrs, Spence, Hargreaves, and Plummer.

Mr. Maloney reported that a coffee
set had been purchased & presented
to Mr Charles. It was valued at £8.

Social Evening. Mr. Sharp moved
seconded Mr Brown that this be held
for discussion at the next meeting
when there is full attendance.

Correspondance.

The Inward:-

Intermediate School

Post Office

Bank of N.Z.

was received and the upward
approved on the motion of Mr
Brown seconded by Mr. Sharp.

Confirmation of Royalties & Theatre
deposits.

Royalties amounting to £36 15.0
were paid for the rights of the play,
and £ 15 for deposits on the various
theatres. Mr Maloney's actions were
approved.

Confirmation of Dates

Dates for Performances this year are:

Napier 17th - 18th 20th The 17th being a dress rehearsal.

Dunfermline 23rd July

Hastings 27th 28th 29th July.

Warrington 30th July.

Election of Subsidiary Officers

Mr. Maloney moved seconded Mr. Thomas that the following officers be elected.

Stage Director Mr. Spence.

" Manager " Taylor.

Property Managers Miss Stirling

As Mr. Spence has been elected Stage Director a vacancy now exists on the committee so Mr. Brown moved seconded Mr. Sharpe that Mr. Maloney approach Mr. Stewart. If Mr. Stewart failed to accept nomination Mr. Kaulton is to be approached.

The action of Mr. ^{Thomas} Maloney in engaging Miss Nova Shattky was confirmed on the motion of Mr. Edwards seconded Mr. Brown.

Mr. Thomas reported that the female cast was fully completed but the male cast not quite.

Mr. Godfrey has made an area in his department available to build the set and hold practices. The committee extends their thanks.

A. J. Edwards
Ass. Sec.

R. J. Thomas
Chairman
8th Feb. 1959.

Minutes of the committee meeting
 The Tomonga Players held in the file
 Brigade Room on Wednesday 8th
 April 1959.

Mr. Thomas Presided over
 Messrs. Maloney, Edwards, Shence
 Taylor Plummer, Stewart, Brown,
 and Miss Skirling.

The minutes of the previous meeting
 were read & confirmed.

Apologies were received from
 Messrs. Bangreaves & Sharp.

Correspondence

The Inward

Group Theatre Circular

G. S. Sumitage

Waipawa J. C.

was received & the outward
 approved on the motion on Mr
 Brown seconded Mr Shence.

Mr. Maloney is to see Mr Sumitage
 before the next meeting to see if
 he can play at any one of several.

Reports: Mr. Thomas reported that
 the set was complete
 except for sandwich board men.
 the stage staff will not be called
 on for these parts. Readings had
 been held of the play and 1st Act
 with readings of the 1st & 2nd act
 in the immediate future.

Mr. Shence reported that
 the set was being built and
 painted & should be available
 about the 25th April. 1959.

As a result of Mr Spence asking if it would be suitable to purchase books on stage lighting, production etc it was moved by Mr Taylor seconded by Mr. Brown that books on stage lighting etc be looked into by Messrs. Spence Maloney & Thomas with power to act accordingly.

Beneficiaries

Hastings. Applications were received from

Womens Division of the Federated Farmers.

Hastings Intermediate School.

It was moved by Mr. Spence, 2nd by Miss Stirling that the Intermediate School be a beneficiary to the extent of 75% and ^{that} the remaining 25% of the profits be distributed as the committee thinks worthwhile.

Napier

Applications were received from the

Apostleship of the Sea

H.B. Merchant Navy Club

& St Johns Ambulance.

The meeting agreed that all money should be divided between the three applicants according to the number of tickets sold.

Waipukurau. Profits to be shared pro rata between the three primary schools.

Dannevirke. Dannevirke High School

A working bee is to be held on the 18th April 1959 at 8.00 am to clean the clubs shed. A notice will be sent as a reminder.

The next meeting will be held on 22nd April 1959.

A. Edwards
Ass. Sec.

R. J. Thomas
Chairman
22/4/59

These minutes of a committee meeting held in the Fire Brigade Rooms Yoncoana on April 27th 1959

The minutes of the previous meeting were read & confirmed

Apologies were received from Mr. Plummer.

Correspondence.

Inward. Intermediate School.

was received

And the outward approved on the motion of Mr. Brown 2nd Mr. Sharp.

Reports. The acts i ii iii have been read and rehearsals will commence next Saturday 25th

Mr. Spence reported that Act II's set was completed and the set for 143 would be ^{available for use} completed by Saturday. He also said that ~~the~~ another stage cloth would be needed because of the two different sets used. The committee approved of this.

It was moved that 5/- be the price of admission for the performances this year by: Mr. Spence seconded by Mr. Taylor.

The committee agreed that a cup should be presented to the H.B. Brass Bands Assn.

Mr Hargreaves moved and Mr Sharp that the secretary + chairman used their discretion in the purchase of the cup.

It was moved by Mr. Brown & seconded by Miss Spirling that the secretary have the authority to get necessary tickets, Programs etc printed.

It was moved by Mr Hargreaves seconded by Miss ~~Spence~~ Spirling that the production committee be as in past years.

Advertising Committee

Mr. Maloney is to see Mr Baxter re advertising and that he also has power to co-opt anyone to help in this field.

Music. Mr Maloney to approach Mr John Mackenzie and arrange for him to play at each performance. Moved by Mr Spence seconded by Mr Sharpe.

Mr. Maloney to report to the next meeting.

Moved by Mr. Sharpe seconded by Mr Taylor that Mr Spence have power to purchase a 6" condenser.

A. G. Howard
Ass. Sec.

A. J. Thomas
Chairman
6/2/09

Minutes of a committee meeting of the Lomaona Players held in the Girl Brigade Rooms Lomaona on Wednesday 6th April 1959.

The minutes of the previous meeting were read & confirmed.

Full attendance of members.

Matters arising from the minutes

Music Mr. Maloney reported that Mr. Mulaney was available for all performances except Saturday 18th July 1959. However Mr. Mulaney hoped that he could overcome this. His charge was £2 per performance.

Moved Sharp 2nd Mr. Hargreaves that the services of Mr. Mulaney be obtained.

Moved by Mr. Spence 2nd Mr. Taylor that a vote of thanks go to Mr. Stewart for the use of his truck for the purposes of cleaning the clubs property shed. The chairman thanked all persons who helped.

Moved Mr. Spence 2nd Mr. Sharp that the Mr. Maloney's action of paying £2/5/- for a condenser be authorised. Mr. Maloney pointed out that as the condenser was bought privately it was better that it be paid for immediately.

Correspondence

The Outward Correspondence was approved on the motion of Mr. Brown 2nd Mr. Hargreaves.

The following account was passed for payment

H. J. Mieve £14.50.

Moved Mr. Sharp 2nd Mr. Brown

Report. Mr. Thomas report that Thursday 7th May would see

the completion of Act I. The cast to date was working well.

Stage Director. The painting of the second set was not completed as yet. Mr. Spence said that he had purchased bracket lamps for the walls. On the question of a further stage cloth he said that if the old stage cloth had a little added it would probably be satisfactory.

Mr. Maloney reported that he had met representatives of the St. John's Ambulance Merchant Navy Club & Hostesses of the Sea and discussed with them the question of sharing of the profit on the number of tickets sold.

A committee had been set up in Warperukuan comprising of (2) two members from each school. They have requested that 600 tickets be sent.

Dannevirke looks after itself. Mr. Maloney has yet to see Mr. Black & Mr. Trench to make final arrangements.

Advertising. It was approved that Mr. Maloney & Mr. Boxer arrange advertising.

Photographs. In view of the fact that Mr. Batchelor is arranging free advertising in the H.B. Photo News Mr. Spence moved 2nd Mr. Hargreaves that Mr. Maloney is to approach Mr. Batchelor to take photographs of the cast & set in Napier on Friday July 17th 1959. Failing this other arrangements will have to be made.

Mr. Maloney is to suggest to Mr. Trench the idea of co-opting the marist school to sell tickets.

Mr. Spence moved 2nd Brown
that the programme be 1/- as last year.

A. J. Edwards.
Secy.

A. J. Thomas.
Chairman
20/1/59.

Minutes of a committee meeting of the Lomoana Players held in the fire brigade room Lomoana on Wednesday May 20th 1959.

Mr. Thomas presided over Mr. Maloney, Edwards, Shence, Taylor, Brown, Stewart, Plummer & Miss Stirling

The minutes of the previous meeting were read & confirmed.

Correspondence.

The inward was received on the motion of Mr. Shence 2nd Mr. Brown.

Mr. Maloney reported that the cup purchased by the club for the A.B. Brass Band Jan had been presented. They requested that a member of Lomoana Players presents the cup at the completion of the competitions on Sunday May 31st 1959. The committee agreed that this should be left in the hands of the Secretary and chairman

Report Producers. Mr. Thomas reported that the play was progressing well and he had little doubt that it would be as good as last years play, if not better.

Mr. Maloney reported that Mr. Batchelor was away and he had not made arrangements as yet.

Mr. Baxter is agreeable to the advertising for the Show this year.

Mr. Maloney also reported that he had received the tickets and they were being dispatched

to the various organisations he said that the intermediate school had asked for 3000 tickets. Posters are also being printed.

Music. Mrs. Maloney reported that Mr. Mulaney was available on each night of the performances except the two Thursdays. Mr. Merlang said that by playing on Saturday night he would lose £1.

Mr. Brown moved seconded Mr. Spence that the secretary be empowered to engage Mr. Mulaney at £3 for Saturday's performance, £2 for other performances. Mr. Maloney is also to see if Mr. Mulaney will make a tape recording for the use of in Wairukurau & Dannevirke.

Signson backcloth. Mr. Stewart moved seconded Mr. Layton that Mr. Maloney write to the firms that are to have their name on the pbe backcloth and ask for their permission. If the permission is granted he will suggest that they give a donation to the causes that are being played for.

Social. Moved Mr. Brown seconded Mr. Plummer that a social be held on Friday Aug 7th 1959 for all persons ^{and partners} connected directly with the play. It will take the form of an evening at the films and supper at the Waimata. The committee agreed that the Lonsdale Players Social Fund should pay all expenses. Mr. Maloney also pointed out that by having the visit to the picture on a public

might a reduction in price
would be made available at
the State Theatre.

At forward
Mrs. Lee.

R. J. Thomas,
Chairman
3/6/59

The Minutes of a Committee Meeting
of the Tomoana Players held in the
Fire Brigal Room on Wednesday
3rd June 1959.

Mr. Thomas presided over a full
attendance of members.

The minutes of the previous meeting
were read & confirmed.

Matters arising from the minutes.
Mr. Thomas moved seconded Mr Spence
that the motion "That a Social Evening
be held on Friday 7th August 1959"
be rescinded. After discussion Mr Sharp
moved seconded Mr Brown that a
social evening be held on Thursday
August 6th 1959.

Correspondance. The outward was
approved & the inward
W.D. + H.O Wills (Two)

A.J. Vidal
was received on the motion of Mr
Spence & seconded Mr Sharp.

Reports. Producer. Mr. Thomas reported
that things were going smoothly
and that he would ask Miss Stirling
to give a report at the next meeting
Stage Manager. Mr. Spence
reported that there was still one or two
things to do yet.

Mr. Thomas reported that the
suite had be sent to be covered
Mr. Hangeaves moved 2nd. Mr Brown
that the action of Mr the chairman
& secretary in sending the suite
to be covered and also selecting

The covering be confirmed.

Mr. Maloney reported that all tickets had been distributed

transport. Mr. Edwards was elected Transport Officer with power to co-opt Mr. Rockhead

Price of Admission. Mr. Maloney moved seconded Miss Skurling that as the price of a admission was only 5/- no concessions shall be made for parties.

A. Edwards

Ass. Sec

Chairman
H. J. Hancock

17/2/22

Minutes of a Committee Meeting of The
Tomoana Players held in the Fire Brigade
Rooms Tomoana on Wednesday 14th
July 1959.

Mr Thomas presided over Messrs
Maloney, Edwards, Brown, Taylor, Spence,
Sharp, Hargreaves and Miss Stirling.

Apologies for absence were received
from Messrs Stewart & Plummer.

The minutes of the previous meeting
were read & confirmed.

Correspondence.

The Outward was approved
and the Inward
Griffin & Son
Balgate-Palmolive
W.D. & H.O. Mills

on the motion of Mr. Brown seconded
Mr. Hargreaves. was received

Mr. Maloney reported that the material
for the suite cost £20 and making the
covers £11.

Reports.

Mr. Thomas reported that he
was satisfied with progress to date.
Mr. Spence reported that the
sets were completed as far as assembly &

Mr. Spence moved seconded Mr
Taylor that a vote of thanks go
to Miss Stirling in recognition of
the excellent work she is doing
in connection with properties.

cars had been arranged. Mr. Rockhead is going to see Mr. Barclay about a car for the stage staff to go to Dannewirke.

Mr. Maloney reported that preliminary advertising would start next week. In intermediate school are to start selling tickets in July.

It was approved that three suits be hired for the performances.

Sandwich board men. Two positions had been filled but a third was required.

Disposal of cigarettes

Moved Mr. MacCreaves, seconded Mr. Sharp that the cigarettes be distributed amongst those connected with the production.

Moved Thomas seconded Maloney after requirements for social evening are met the production committee arrange for the balance to be distributed among all persons connected with the play.

A. J. Edwards
Ass. Sec.

R. J. Thomas
Chairman

Minutes of a Committee Meeting of
Tommoana Players held in the Police
Brigade Room's Tommoana on
July 1st 1959.

Mr. Thomas presided over
the following members:- Miss Stirling
Messrs. Maloney Brown Taylor
Langreaves Plummer Edwards &
Stewart.

Apologies were received from
Messrs. Short & Shence.

Reports.

Mr. Taylor reported that
the stage lighting for act II had
been completed & looked very
effective.

Mr. Edwards reported that
Mr. Kuschatz would make his car
and himself available for transport
of Stage Staff to & from Dannevirke.

The outward correspondence
was approved.

Mr. Maloney reported that the
Intermediate School had arranged
for 40 cars, each with 2 adults &
2 children to canvass the town
on July 11th 1959.

A. Edwards
As Sec.

R. Thomas.
Chairman
15th July. 59.

Minutes of the Lomoana
Players Committee Meeting Held
on Wednesday 15th July 1959
at Lomoana.

Mr Thomas presided over the
following members: Miss Stirling,
Messrs Maloney, Sharp, Hargreaves,
Plummer, Taylor, Brown + Edwards

Abolagies were received from
Messrs Stewart + Taylor.

The minutes of the previous
meeting were read + confirmed
correspondence. The Inward
was received on the
motion of Mr Hargreaves
seconded Mr Sharp.

Music. Moved by Brown seconded
Mr Sharp that records and
an amplifier be used at Dannewike
and Warfukuean.

Theatre Heating. Moved Mr
Shence seconded Mr Hargreaves
that the caretaker be approached
to arrange for heating of the theatre.

Moved Shence seconded Mr
Plummer that £10 be donated
to Jim Parkinson for his trip to
the United States to enable him to
purchase a artificial arm.

Dress expenses. To be dealt
with at next meeting

Mr Shence said that he

would be retiring after the 1960 performance. He said that he is giving plenty of notice so that the club can get about finding someone else for the job as stage manager and be ready for his (Mr. Spencer's) retirement.

J. J. Howard
Ass Sec.

R. L. Thomas.
Chairman
5/8/59.

The minutes of a Committee Meeting of the Tomoana Players held in the Fire Brigade Rooms, Tomoana on 6th August 1959.

Mr. Thomas presided over a full attendance of members.

The minutes of the previous meeting were read & confirmed.

Accounts a statement of accounts for performances in each town was given by Mr. Maloney. Money was still due from Napier and all accounts have yet to have commission and wardrobe expenses deducted.

Commission Mr. Sharp moved that the Tomoana Players commission be 10%. Motion seconded by Mr. Brown.

Wardrobe Moved Mr. Hargreaves seconded Mr. Spence that 50% be paid for all clothes purchased by the cast.

Moved Mr. Sharp seconded Mr. Spence that Mr. Maloney be empowered to finalise accounts and forward monies to the organisations concerned.

Mr. Spence congratulated Mr. Maloney on the fine work he had done on such a large job.

Moved Mr. Spence seconded Mr. Taylor that a letter be sent to the Waipukuruan Borough Council congratulating them on the improvements to the theatre. Also one to be sent to the Organising

Committee representing the schools
for the co-operation & the work showed
to the Players and Stage Staff.

Mr. Thomas thanked Mr. Maloney
the Stage Staff and Miss Stirling
for the excellent work they had done.

Mr. Spence endorse Mr. Thomas'
thanks especially to Miss Stirling.
He said that in the time he had been
with Tomoana ^{Players} he had never worked
with a property mistress as keen and as
efficient as Miss Stirling.

J. Edwards
Ass Sec.

R. Thomas.
Chairman
14/8/59.

minutes of Tongana Players Meeting
held in the Fire brigade Room Tongana
on Friday 14th August 1959.

Mr Thomas presided over the following
members:- Miss Stirling Misses Maloney
Brown Hargreaves Thence Sharp & Edwards

Apologies were received from Messrs
Plummer Stewart & Taylor.

The minutes of the previous meeting
were read & confirmed.

Correspondence. The outwards was
approved & the inward
from Waipukurau School Committee
was received on the motion of Mr
Brown seconded Mr Hargreaves. The
School Committee suggested that in the
future if Tongana Players played
for the three Primary Schools the
splitting of the profits be 2 2 1 Ratio.
They asked that the Players could
consider this as a fair split in the
future.

The account of £1-00 for the annual
subscription of Greater Hastings was
passed for payment. The annual
report of Greater Hastings was tabled on
the motion of Mr Spence seconded Mr Edwards

The following are the net profits of
each season as presented by Mr
Maloney.

Hastings	£ 218	6	0
Napier	£ 133	15	2
Waipukurau	£ 72	15	7
Hannville	£ 30	12	5
Commission	£ 58	11	0

Moved Mr Spence seconded Mr Hargreaves that Mr Maloney send a diplomatic letter to the Rannswike High School expressing concern at the poor sale of tickets from the school and suggest that the matter should be investigated.

Moved Mrs Spence seconded Miss Shirling the £25 be donated to the Amputees Society with direction for the expenses of Marilyn Lookill.

It was suggested that a School be approached to sell tickets next year and receive 50% of the Profit. The other 50% be donated to the Amputees Society. This is to be considered by the income committee.

Moved Mr Brown seconded Mr Spence that the dinner suits that were offered to the club by Miss Inlayson of Walsbrook children's home be accepted with gratitude.

A. Pransaras
all Sec.

R. J. Thomas
Chairman
25th Oct. 1959.

Minutes of a Committee meeting of the Tongoana Players held in the Fire Brigade Room Tongoana on Wednesday 29th October 1959.

Mr Thomas presided over the following members: Miss Stirling; Messrs. Maloney, Sharp, Hargreaves, Plummer, Shence, Taylor, Brown & Edwards.

An apology was received from Mr Stewart.

The minutes of the previous meeting were read & confirmed.

Correspondence. The Inward was received and the outward approved on the motion of Mr Brown. Seconded by Mr Sharp. Mr Maloney was asked to write a letter to the Merchant Navy Club in Napier pointing out to them that it was not the policy of Tongoana Players to sell tickets for other organisations.

Balance Sheet. Mr Maloney presented the Balance Sheet. Moved Mr Hargreaves recorded Mr Sharp the depreciation of £100 be written off properties. This reduces their value to £68 3 4.

Annual Meeting. This is to be held at St. Andrews Halls on Monday 9th November 1959.

Mr. Thomas moved seconded Mr Maloney that a vote of thanks go to Mr Peter Plummer for the fine work he has done for the Players both on stage

and Executive. All members present
endorsed on Thomas remarks.

A. J. Edwards
Ass. Sec.

~~W. B. Fox~~
Chairman

2.12.59

Minutes of the Seventeenth Annual General Meeting of the Tomoana Players held at St Andrews Hall on Monday 9th November 1959.

Mr McKay presided over the following members: Misses Sterling Wood and Shabby, Mrs. Robinson Messrs. Kirkpatrick Maloney Thomas. Edwards Lockhead Brown Boag Taylor Spence Camp Toman Scott Morrison Skelton Sharp. Alexander & Mr & Mrs Godfrey.

Mr Hargreaves

Apologies for non-attendance were received from Miss Goodall Messrs. Bone, Martin, Lowry, B. Neville Lunaker Chapman & Andrews.

Mr McKay welcomed all present saying that it was a pleasure to see a good number of people present.

All present stood in respect to the passing of Mr Charles Barwell, a life member of the Club.

The minutes of the previous Annual General Meeting were read & confirmed.

Mr Maloney presented the Annual Report which was received on the motion of Mr Maloney 2nd Mr Thomas.

Speaking to the Report Mr McKay offered his congratulations to the executive and all persons connected with the last production. He said that although some people had very little to do, he felt that these persons enjoyed their themselves.

Speaking to the Report Mr Thomas explained that the executive felt that the properties were valued far in excess of their realisation, so they agreed that £100 should be written off as depreciation.

The President expressed his satisfaction of the committees act of donating to the Parkinson Appeal and the Arduputes Society. He said that causes such as these were well worth considering in the future.

Mr Lockhead endorsed Mr McKays remarks and added that even with Mr Thomas' pending retirement in sight he could not see any reason why the Players could not enjoy many more successful years. If a younger man was appointed producer in the near future, he said that he had no doubt of Mr Thomas' willingness to help him through the awkward situations.

Mr Lockhead congratulated the executive & the Managing-Secretary for their untiring & loyal work.

Mr Maloney read the balance sheet & moved that it be adopted. Motion seconded by Mr Short.

Mr Kirkpatrick spoke highly of the statement of accounts and said that it was quite obvious that schools were the best ticket selling potential. He said that he was disappointed at the Net Profit

at Dannevirke & said that he would speak to Mr Scott on the matter. Mr Kirkpatrick suggested that say £200 be invested in a short term loan of say 6 years at 5% interest. All present agreed that the incoming committee should look into the suggestion.

Election of Officers. The election resulted as follows —

Patron Mr Kirkpatrick

President. Mr Alexander

Vice Presidents. Messrs. G. H. Bone, G. H. Heald; W. G. McNab, R. H. Mays, ~~W. G. McNab~~ G. G. Blythe, R. Dillon, D. Beer, G. E. Scott, H. Lockhead, & F. Godfrey.

Managing Secretary. Mr Maloney

Assistant Secretary Mr Edwards.

Producer & Assistant Producer. Vacant

Stage Director. Mr Spence

" Manager Mr Taylor.

Musical Director. Vacant.

Executive: Messrs Hargreaves, Sharp Stewart Brown & Miss Sterling.

Mr Thomas spoke before the election of officers of Mr McKay's resignation from the position of President, saying that Mr McKay had always been a loyal worker for the Tomonga Players. Mr Thomas said that he had much pleasure in nominating Mr Alexander to the position of President.

Mr Alexander moved seconded, by Mr Maloney that Mr Lowry's resignation be accepted with regret from the position of Vice President and

that the Players ~~added their~~ congratulations he extended to him in his new position in Osborne.

Mr. Thomas's Retirement.

Mr. Kirpatrick paid tribute to Mr. Thomas for the excellent work he had done during the past Seventeen years. He said that it was with deep regret that Tomosna Players accepted his resignation from his position as producer.

Mr. Maloney expressed his regret at Mr. Thomas's retirement. He said that over the years passed, he had enjoyed working with & for Mr. Thomas. He had hoped for many years of association with Mr. Thomas.

Mr. Shence endorsed the above speakers saying that in his many years association with the theatre he had never worked with a man with such a fine co-operative spirit. He wished him a speedy recovery to health.

Mr. Skelton expressed his regret that he would not have the pleasure of working with Mr. Thomas in the forthcoming year.

Mr. McKay moved seconded Mr. Sharp that a sub-committee of the Patron, President, & Managing-Secretary & Mr. Thomas be set up to look into the position of the Producer.

Mr. McKay said that he was sorry to hear of Mr. Thomas's retirement

and he felt sure that all persons who had worked under him during the past years regretted his decision and wish him a steady return to full health.

Mr Alexander expressed his regrets and said that he hoped Mr Thomas' position could be filled.

Mr Thomas thanked all speakers for the kind thoughts & words they had extended to him. He said he had hoped to carry on for another two years but unfortunately his health was not the best. Even though he had retired he still had the interest of the Lomoana Players at heart but felt he had to make a clean break because he said if he did not he might be tempted to step back which he could not do. The number of friends he had made since the formation of the Players were valueless. He could not suggest a person to replace him but he felt that whoever did should work at Lomoana.

Thanks. It was moved by Mr Maloney that thanks be sent to Mr Harrison for his fine work in the Box Office and to Mr Baxter for handling the advertising. A letter of thanks also went to Mr J. T. Duck for his help over the year.

The meeting ended at 9.50 pm with a vote of thanks to the chair by Mr Alexander.

S. J. Edwards
Secy.

A. K. Alexander
2/11/00 Chairman

a meeting of the Executive held immediately after the Annual General meeting.

Mr Brown was duly elected Chairman

J. Edwards
Ass. Sec.

~~W. K. Alexander~~ ^{W. D. Brown} Chairman
2/12/59

Minutes of the Executive Meeting of the Tomcana Players held in the Fire Brigade Room, Tomcana on Wednesday 2nd December 1959 at 7.30 pm.

Mr Brown presided over the following members: Miss Stirling, Messrs Maloney, Spence, Sharp & Edwards.

Apologies ^{were} received from Mr Stewart & Mr Taylor.

Correspondence. The Inward was received and the Outward was approved on the motion of Mr Sharp seconded Mr Spence.

Accounts

The following was passed for payment
South British Insurance Co
£6.4.0

Moved Mr Edwards & seconded Miss Stirling.

Election of Officers.

The following were elected.

Producer. Mr ~~Brown~~

Associate Producer. Mrs Maloney.

Play Selection Committee

Moved Miss Stirling seconded Mr Sharp the the Producer, Managing-Secretary & Stage Director be the Play Selection Committee.

Productions Committee

The following were elected on the motion of Mr Sharp seconded Mr Maloney that Miss Stirling

Secretary-Manager & Stage Director

Dates of 1960 Season.

The production committee were instructed to look in to the possibilities of playing during the last week of July as follows:-
Friday (Dress Rehearsal) Saturday & Monday in Napier, Tuesday in Wairukuruan Thursday in Danneweke and Saturday Monday & Tuesday in Hastings.

It was moved by Mr Spence seconded Mr Maloney that a fourth night in Hastings be kept in mind.

Social Fund.

Moved Mr Maloney seconded Mr Spence that profits from the sale of programmes go to the social fund.

It was also moved that £30 be transferred to the above fund by Mr Sharp seconded Mr Hargreaves.

Social. Next years social be as of last year.

Disposal of Suspense A/c.

Suspense A/c has a credit of £17/15/4.

It was moved Mr Hargreaves seconded Mr Spence that the 3 old peoples homes get £13 each & Hillbrook Childrens Home get £8. Balance left in A/c.

stage lighting All present agreed that Mr Spence be authorised to get quotations & designs on various extra lighting that may be required.

It was moved Mr Spence seconded Mr Edwards that in view of the small amount that the club is able to invest the accounts are to be left as they are.

A Edwards
Ass. Sec.

A. K. Altiman 12/1/60.
Chairman

minutes of an Executive meeting of the Touring Players held in the Fire Brigade Room on Tuesday 12th Jan 1960

Mr. A. K. Alexander presided over the following members, Miss Skirling, Messrs, Maloney, Edwards, Sharp & Stewart

Apologies were received from Messrs Hargreaves, Taylor, & Spence.

Correspondence.

The Inward was received & the outward was approved on the motion of Mr Sharp seconded Mr Stewart.

Moved Mr Maloney seconded Mr Sharp that the resignation of Mr Brown be dealt with in General Business.

Moved Mr Sharp seconded Mr Stewart that the action of the managing secretary in procuring a "Prompt Book" be authorised.

Resignation of Producer - Shorman

Mr. Alexander said that it was with deep regret that the club acknowledged the resignation of Mr Brown. His work both on the stage & executive were much appreciated. It was moved Mr Maloney seconded Mr Edwards that a vote of thanks go to Mr Brown.

Confirmation of Play Selected.

Moved Mr Sharp seconded Mr Stewart that the Play "Ten Little Nigger Boys"

be approved.

Dates of Performances

Mr Maloney reported that the dates of performances for the coming season are as follows:-

Napier 22, 23 + 25th July 1960

26th July Danneruske

28th July Waipukuruan

1st 2nd + 3rd August Hastings

Mr Maloney's action of booking theatres + pay deposits were approved on the motion of Mr Edwards seconded Mr Sharp.

Vacancy on committee. Mr Maloney moved seconded Mr Edwards that Mr R Reid be elected to the ~~same~~ vacancy on the committee.

Election of Chairman.

Mr Spence was elected on the motion of Mr Maloney seconded Mr Stewart.

Election of Producer. All ^{present} agreed that Mr Maloney approach Mrs Robinson to see if she would be willing to produce the next show.

Authority to purchase lamps.

Moved Mr Sharp seconded Mr Stewart that the stage lamps be purchased.

A. Edwards
Ass Sec.

R. Spence.
Chairman
2.2.60.

Minutes of a committee meeting of the
Tomoana Players held in the Fire Brigade
Rooms on Wednesday 2nd February 1960

Mr Spence presided over the follow-
ing members: Miss Stirling, Messrs.
Maloney, Hargreaves, Reid, Taylor, Sharp
& Edwards & Stewart.

The minutes of the previous meeting
were read & confirmed.

Mr Spence welcomed Mr Reid to
the position on the committee.

Correspondence.

The Inward was received
& the Outward approved on the
motion of Miss Stirling seconded
by Mr Sharp.

Report on Position of Producers.

Mr Maloney reported that he had
approached Mrs. Robinson. She
said that she would be glad to
take the position as long as he
was prepared to carry on as
associate producer. Mr Maloney said
that he would do this.

Dates of Performance. All dates were
confirmed. A letter is to be sent
to the H.B. Wrestling Assn thanking
them for changing their night in
the Napier Municipal Theatre so as
to enable the Players to carry on
with the planned season.

Mr Taylor thanked Tomoana Players
for the gift that he had just received.
Edwards Sec. R. Spence, Chairman
13. 4. 60.

Minutes of a Committee Meeting of the Tomoana Players held in the Fire Brigade Rooms on Wednesday 13th April 1960.

Mr Spence presided over a full attendance of committee members.

Mr Spence extended a welcome to the Producer Mrs Robinson to the meeting.

Correspondance. The Inward was received and the outward approved on the motion of Mr Sharp seconded Mr Hargreaves.

Accounts. Miss Stirling moved seconded Mr Hargreaves that the action of the secretary in paying £37.13.3 to Joan & Russell Reid be authorised.

Moved Mr Sharp seconded Mr Stewart that the action of purchasing a lamp fitting be authorised and the said fitting be paid on arrival.

Mr Spence moved seconded Mr Maloney that the Tomoana Players become a member of "Buttrigh's".

Review of Applications for Assistance.

Waipukuruan. Applications were received from the three primary schools, and the St Johns Ambulance. As it was decided to play for the 3 primary schools a letter is to be sent to the St Johns Ambulance pointing out ~~our~~ this years commitments.

Napier. Applications were received from the two merchant Navy clubs, Central

School Home & School Assn. and the Napier South Boy Scout Troop.

It was decided that the latter should not share in the profits and should be advised accordingly.

Hastings. An application was received from the Meritanga Intermediate School. It was decided that Mr Maloney should approach the school committee to see whether or not they would be prepared to make a donation to the amputees society from the profits as directed by the Tomteana Players. Moved Mr Hargreaves seconded Mrs Robinson.

Dannevirke. Mr Maloney is to see Mr Scott personally and arranged for a better system of selling tickets to assure a good audience.

Mr. Taylor moved seconded Mr Sharp that the action of the Producer in engaging an outside member for the cast be confined.

Reports.

Mrs Robinson reported that the cast was almost complete and a Rehearsal Schedule would be in print soon after Easter.

Mrs Spence reported that the cooperation would be made available by Mr Hoarey as soon after Easter as was possible.

Forth coming season. Mr Maloney reported that all theatres were booked. As he was being the associate producer he would like someone else to work on advertising this year with Mr. J. Baxter providing Mr Baxter was still available.

Moved Mr Sharp seconded Mrs Stirling that the question of

advertising in the newspaper & on the radio and also paper reports be discussed at the next meeting when the Manage-Secretary has more facts.

Mr Sharp gave formal notice regretting he would not be able to fill the part allocated to him.

A. J. Edwards
Asst Sec

R. Jones:
Chairman
24.5.60

Minutes of a Committee Meeting of the Tom-
bana Players held in the Fire Brigade
Room on Tuesday 24th May, 1960.

Mr Spence presided over the following
members: Miss Stirling, Messrs,
Maloney Edwards Taylor Sharp
Hargreaves + Reid

An apology was received from
Mr. Stewart

Correspondence. The Inward was
received and the
outward approved on the motion of
Mr Sharp seconded Mr Taylor.

accounts. The following were passed
to Payment. Moved Mr Sharp
seconded Mr Hargreaves
Formby Stiles £5.6.3
Bradshaw £13.16.0

Reports Stage. Mr Spence reported
that the set was almost
finished

Properties Miss Stirling reported
that she still had a set of
golf clubs to be secured and she said
that she would approach J. Sharters
Clay with the view to borrowing a
set

Production Mr Maloney reported
that the cast was ~~not~~ full.
It was moved by Mr Taylor seconded
Mr Hargreaves that the action of
engaging Mr J. Morgan for the part of
Rogers be authorized.

Mr Hargreaves moved seconded
Mr Edwards that the following words

in the 9th paragraph on page it of be
 deleted. From:- "I told her that her
 child" 10 "not dream of marrying her"

Moved Miss Stirling seconded Mr
 Sharp Let Mr Reed be appointed
 transport officer with the power to
 co-opt Mr Lockhead.

Chairman

A. Howards
 Ass. Sec.
 R. Spence. 2.6.60.

Minutes of a committee meeting of the
Townsana Players held in the Fire
Brigade Room on 2nd June, 1960.

Present. Mr Spence, Chair. Messrs
Maloney Sharp Hargreaves Reid + Edwards

Apologies were received from
Miss Stobling Messrs Stewart + Taylor.

The minutes of the Previous meeting
were read & confirmed.

Correspondence. The Inward was
received and the outward
approved on the motion Mr Sharp
seconded Mr Reid.

Reconsideration of the H.B. Cinema
Amputees Assn share of the profits.

It was moved Mr Hargreaves
seconded Mr Maloney that that
the above receive 40% of the profits
and the Keretange School 60%

Notice of motion.

That the motion of "Proceeds
of Programme Sales" be paid into
another fund.

The committee will recommend
to the next General Meeting that
a building fund be opened.

Price of admission.

Moved Mr Hargreaves seconded
Mr Edwards that the price for
admission be 50p for children 50p

Share of Profits in Sashes.

Moved Mr Sharp seconded

Mr. Edwards that the profits will
~~not~~ be shared as follows
Central School 30%
Hospitality of the Sea 30%
Merchant Navy Club 40%.

J. Edwards
Ass. Sec.

R. Spence
30/6/60 Chairman

Minutes of a Committee Meeting of the
Tombasa Players held in the Fire Brigade
Rooms on Thursday 30th June 1960.

Present. Mr Spence Chair. Miss Stirling,
Miss Maloney, Edwards Reid
Taylor Stewart.

The Minutes of the Previous meeting
were read and confirmed.

Correspondence. The Inward was
received and the outward
approved on the motion of Mr Stewart
seconded Mr. Reid.

Advertising. On the motion of Mr.
Taylor seconded Miss
Stirling the action of the managing-
secretary ⁱⁿ arranging advertising
in the Hawkes Bay Herald Tribune,
The Daily Telegraph and 22C
Radio Station be approved. By
reducing the Paper advertisements to
4" per insertion and advertising
by Radio the estimated cost will
be £2.11.9 approx in excess of last
years (1959) advertising.

Programmes. All present agreed
that the programme be
along the same lines as last years.

Preferential Booking. Adopt last
years arrangements.

Transport. Mr Reid is to arrange
the transport of the banding
to Napier.

Mr Maloney reported that

The production was going well but lacked the polish that it should have. He said that one could not expect the same standard as set by Mr Thomas in previous years.

Notice of Motion from Previous Meeting.

Mr Chaloney moved that the motion be rescinded and that an appropriate amount be taken from the programme fund and be paid into the social fund. Seconded Mr Reid.

Music. Banned music will be used as there does not seem to be any alternative at the present time.

Moved Mr Edwards seconded Mr Stewart that committee meetings be held each Tuesday.

J. Edwards
Ass. Sec.

R. Stence
4.7.60 Chairman

Minutes of Committee meeting held in the
3rd Brigade Room on Thursday 7th July 1960

Mr R. Spence presided, and there were also
present Miss Sterling, Messrs Reid, Stewart,
Kargrave & Maloney.

Apologies Messrs Edwards, Taylor, Shepe.

There were no correspondence on Accounts.

The question of renting a light van for the
purpose of transporting the stage staff and
some of the gear was considered, and on
the motion of Messrs Kargrave, and Stewart
it was decided to hire a vehicle from
Monday evening 25th July until Friday morning
29th for the use of the stage staff.

Presentation to Mr Thomas on the motion
of Mr Kargrave seconded by Miss
Sterling the Secretary was authorised
to purchase a silver ba service to the
approximate value of £80.

Presentation to Mrs Robinson This matter
was left in the hands of Miss Sterling
& the Secretary. The committee recommended
that an actual miss be considered
This was moved by Mr Stewart and
seconded by Mr Reid.

M. Maloney
Secretary

R. Spence.
Chairman
19. 7. 60.

minutes of a committee meeting held in the Fire Brigade Rooms on Tuesday 19th July, 1960.

Present. Mrs Pence, Chairman, Miss Sterling, Messrs Maloney, Edwards Taylor Hargreaves and Stewart.

Apologies received from Messrs Reed & Sharp.

Correspondence. The Forward Building Committee letter received on the motion of Mr Hargreaves seconded Mr Taylor.

Presentation to Mr Thomas. Mr Maloney reported he had purchase a plain silver tea service and plain tray. The cost including the engraving would be approximately £20.

Presentation to Mrs Robinson. Miss Sterling reported that it was thought that a cake mixer or similar could be presented to Mrs Robinson but on enquiring she found that Mrs Robinson had one. A further suggestion for Miss Sterling to work on was the selection of a games.

The hire of the Van for the Stage Staff was arranged by Mr Maloney.

Reports. Properties O.K.

Stages O.K.

Production. Mr Maloney air

that there were one or 10 odd things to be brought out.

Sale of tickets. There was no report of progress from the Berlaunger school. The H.B. Civilian Amputees Society sale of tickets was progressing satisfactorily. The Hastings Intermediate School offered to sell 100 tickets and Mr Maloney said he would arrange that.

Napier. Booking to date is not as heavy as last year.

Wairarapa. theatre almost sold out.

Dannevirke No information to hand.

The managing Secretary is to pursue the possibilities of sending say 4 complimentary tickets to the Pukeora Home for Spastics.

Social. The tentative date for the social is 10th August, 1960. Mr Edwards is to make arrangements similar to last year's social.

Edwards
Sec.

R. Spence.
Chairman.
9. 7. 60.

Minutes of Committee Meeting held in the
Fire station Jamaica on Tuesday 9th Aug 1960

Mr Spence presided over Miss Sterling, Messrs
Taylor, Stewart, Hargreaves, Sharp & Maloney.

The minutes of the previous meeting were
read and confirmed.

Apologies Mr Edwards.

The inward correspondence were read
and confirmed, and the outwards approved.

Accounts. Greater Hastings subscription of £1.
was paid for payment on the motion of
Messrs Hargreaves & Taylor.

Interim Financial Report was presented by
the treasurer, and received a very
satisfactory reaction.

The Secretary was authorised to
make necessary payments to enable
the accounts for vendors' centres to
be closed. This was decided on the
motion of Mr Stewart, seconded by
Mr Taylor.

Mr Reid was put in charge of the
ordering of photographs in connection
with our recent production.

W J Maloney
Secretary

Chairman
A B B. P.
10/11/60.

Minutes of a Committee Meeting held in
the Tub Brigade Room at Luncana on
11th October, 1960.

Present. Mr Shence (chair) Mr Maloney
Mrs. Edwards, Mr Sharp, Mr Taylor.

Owing to lack of quorum the meeting
lapsed.

B. Edwards
Abs See

Chairman
Mr Sharp.

Minutes of the 18th Annual General Meeting of the Toronto Players held at St Andrews Hall on Wednesday 2nd November 1960.

Mr Alexander presided over the following members:- Mr & Mrs Goodfrey, Messrs Wood, Stirling, Goodall, Shetty, Mrs Blank Messrs Kirkpatrick, Maloney, Edwards McKay Brown Scott Plummer Shence Reid Camp Fargreaves Musson Reay Rockhead Sharp & Taylor.

Mr Alexander welcomed all present at the 18th Annual Meeting.

The minutes of the 17th Annual General Meeting were read & confirmed.

Apologies were received from the following members. Messrs. Heald, Boaguy Bone Thomas Beere, Stewart & Jenks.

Annual Report Mr Alexander presented the annual Report and moved that it be adopted. Seconded Mr Kirkpatrick, who went on to say that he congratulated the club on the progress it had made ~~in spite of~~ the difficulties earlier in the season and now could look forward to a ~~more~~ ~~successful~~ ~~in~~ the forth coming season. He suggested that when the club had finance for the material required to build a minimum sized hall it should proceed.

Annual Balance Sheet. Mr Maloney presented & moved that the Annual Balance sheet be adopted. Seconded Mr Kirkpatrick.

Election of Officers

Elections resulted as follows

Patron A Kirkpatrick
President A. K. Alexander
Vice President, Messrs. G. H. Bloore, B. H. Bone,
 D. Beere, R. Dillion, F. N. Bodfey,
 R. A. Mays, W. G. McNab, & G. S. Scott.
Managing Secretary Treasurer M. H. Maloney
Assistant Secretary A. G. Edwards.
Producers Vacant
Assistant Producer Vacant.
Stage Director Mr. S. B. Taylor.
Stage Manager Mr. K. Jenks.
Musical Director Vacant.
Executive, Miss Spirling, Messrs. A. B. Sharp
 & Hargreaves, R. L. Stewart & R. B. Reid

Mr. Kirkpatrick paid tribute to the work executed by Mr. Scott in the collecting of membership fees and selling tickets to the staff.

Mr. Scott replied.

As Mr. Spence did not stand for the position of Stage Director, Mr. Alexander offered him the club's sincere thanks and appreciation for the invaluable work he had put in to the Tomoana Players during his long association with them. Members present showed their appreciation by acclamation.

In replying Mr. Spence thanked Mr. Alexander and those present. He had enjoyed his ^{many} years association with the Players and in nominating Mr. Taylor as his successor would give all the assistance required of him from an unofficial capacity.

Mr Kirkpatrick moved seconded Mr Alexander that Mr BH Meald + H. Lockheed be added to the list of honorary members.

Mr Alexander moved seconded Mr Maloney that Mr McKay be elected a life member for his continuing work for the club since its formation.

In reply Mr McKay said that when the Tomoana Players were formed 17 years ago he never thought he would become a life member. He said that he had never be connected to an amateur organisation such as the Tomoana Players that had given so much and kept so little. This ^{together} ~~with~~ and the co-operation ~~of~~ the management had given over the years made the Tomoana Players something that is probably unequalled.

Building fund. Moved by Mr Maloney seconded Mr Bampf that the incoming committee investigate the possibilities of building a club room; and that the committee have power to act.

Donations. Mr Hargreaves moved seconded Mr Alexander that customary donations not exceeding £10, be distributed between the usual organisations at Christmas.

Mr Spence recommended that the incoming committee should investigate the possibility of a telephone for the Managing Secretary.

Mr Spence also suggested that a re-union of some kind be kept in mind by the incoming committee and future committees.

In reply Mr. Kirkpatrick said that the firm had this in mind for the occasion of the clubs 25th birthday.

Mr Alexander welcomed to the meeting a past member Mr. P. Plummer.

Mr Maloney expressed the thanks of the meeting to the chairman both for chairing the meeting & the help & interest he had shown during the past years and in particular last year.

The meeting ended at 9.10 pm.

A. Edwards
Ass. Sec

A. K. Kirkpatrick / Chairman
17/11/61.

minutes of a committee meeting held after the General Meeting

Election of chairman. Mr Edwards moved seconded Mr Hargreaves that Mr Sharp be elected chairman for the coming year

A. Edwards
Ass Sec.

Chairman

minutes of a committee meeting held in the Fire Brigade Rooms on Thursday 10th November, 1960.

Present. Mr Shark (Chair) Mr Maloney, Edwards Reid Stewart Taylor Jenks & Miss Stirling

Apologies for non attendance. Mr Hargreaves

Correspondence. Miss Stirling moved seconded Mr Reid that the inward correspondence be received.

Accounts

HB Herald Tribune £ 2-0-6
Russell Orr £ 3.16 6

Passed for payment on the motion of Mr Reid seconded Mr Jenks.

Consideration of Building

Mr Maloney moved seconded Mr Stewart that a sub-committee be formed to go into the ~~stays~~ + ~~stays~~ ~~of~~ ways & means of building material required and the minimum size.

Mr Stewart moved that the President and the chairman endeavour to secure a telephone for the use of the managing-secretary and that the club offer to pay for it. seconded Miss Stirling.

Producer. moved Mr Maloney seconded Mr Edwards that the appointment of producer be carried over until next meeting.

Miss Stirling moved seconded Mr Reid that Mr Maloney apply

1. Joan + Russell Reid for the hire of scripts as circularised.

Play Selection Committee moved
Mr Stewart seconded Mr Reid that
the Producer, Stage Director & Managing-
Secretary be the Play selection committee.

Mr Edwards moved that Mr Reid be
approached to take the office of Musical
Director. Seconded Mr Reid

The chairman extended a welcome to
Mr Jenks.

A. Edwards
As Sec.

A. B. G. G. G.
Chairman
22/11/62.

Minutes of a committee meeting
of the Tomoana Players held in the
Fire Brigade Room Tomoana on
Thursday 24th November 1960

Present. Mr. Sharp (Chair) Miss
Stirling Messrs Maloney
Edwards Reid Taylor Stewart

Apologies. Mr. Reay.

The minutes of the previous meeting
were read and confirmed.

Appointment of Producer. Moved
Mr Maloney seconded Miss
Stirling that Mr. J. Camp be
appointed producer for the forth-
coming play.

Telephone. Mr Sharp reported that
a telephone would be
installed for the managing-
secretary.

Building. Mr Taylor reported
that Mr Spence had
a plan for the proposed building
for the club and would be
meeting those concerned to discuss
it next week.

Christmas Donations. Moved Mr.
Stewart seconded Mr
Edwards that the 3 old peoples
home receive £11 each and the
childrens home £7

Dates of Performances.
The following dates were
pencilled in and the theatres

Temporarily booked :- /

Napier 21st (Dress Rehearsal) 22nd & 24 July 1961

Dumfries 25th July 1961

Warrington 27th July 1961

Hastings 29th & 31st July 1961 / 1st Aug 1961

Moved Mr Reid seconded Mr Stewart that the seconded night in Napier i.e. 24th July be deleted and the dates above be the performance dates.

Moved Mr Taylor seconded Miss Stirling that theatre booking deposits be paid.

Moved Mr Reid seconded Miss Stirling that the managing - secretary has the tapes recorder overhauled.

Mr Stewart moved seconded Miss Stirling that the Managing - Secretary and the stage manager go into prices for stage electrical equipment.

Miss Stirling moved seconded Mr. Reid that Hindesfome college be allowed to borrow a spot.

Stewart
Ass. Sec.

Chairman
d/c. Shop

Minutes of Committee Meeting held in the
Frisbie's Room on Wednesday 7th Dec 1960

Mr Sharp presided, and there were also
present: Mrs Stirling, Messrs Reid,
Stewart, Camp, Taylor, Reay & Moloney.

Apologies Mr Edwards.

Minutes of the previous meeting were
read and confirmed.

Correspondence. The inward correspondence
was reviewed, and the outwards approved.

Lamps. Mr Stewart moved that a spot light
and two sunlamps be purchased along
the lines of those quoted by J.R. Reid Esq.
Seconded by Mr Taylor.

Hapi's Season. Mr Stewart gave notice that
at the next meeting he would move
that the motion carried at our
meeting of 24th November restricting our
hapi's season to one night be rescinded.

Building. Mr Taylor reported that
progress was being made in connection
with a hall to be built for rehearsals.

Welcome to Mr Camp. The chairman
welcomed Mr Camp as the producer for
this season, and assured him of support.
Mr Camp replied.

Welcome to Mr Reay. The chairman also
welcomed Mr Reay as musical director.
Expressing his pleasure of having the
Reay's association.

Mr Moloney
Secretary.

A.P. Sharp,
9/3/61
Chairman.

minutes of a committee meeting held in the Fire Brigade Rooms on Thursday 9th March, 1961.

Present. Mr Sharp (Chairman) Miss Stirling, Messrs. Maloney, Edwards, Bangi, Taylor, Stewart, Reed and Jenks.

Apologies were received from Mr Tangela and Mr Reay.

The minutes of the previous meeting were read and confirmed correspondence. The Inward was received and the outward approved. An application was received from Ebbot Park school for a share in profits from the forthcoming show.

Accounts. Mr Taylor moved seconded Mr Reed that the following accounts be passed for payment.

Joan & Russell Reed £36.12.1
Wreath for the late Miss Baulton £1.1.0

The Secretary's action of purchasing a wreath was endorsed on the motion of Mr Taylor seconded Mr. Stewart.

Notice of Motion. Mr Stewart moved that the motion restricting the Napier Season to one performance be rescinded seconded Mr. Maloney.

Confirmation of Proposed Play. Mr Bangi moved seconded

Mr Taylor that "Dry Rot" be the play for the forthcoming season.

Mr Maloney & Mr Stewart spoke to the effect that over the last few years the enforcing of Rule 36 had been relaxed and that it was ~~only~~ the clean nature of the plays presented by the Lonsdale Players that had given them an excellent reputation. With this in mind Mr Edwards moved seconded Mr. Reid that the play selection committee should select what they considered to be obscene and present them to the Executive with their recommendations.

Basting Committee The following were elected on the motion of Miss Stirling seconded Mr. Taylor:-
 Mr. Maloney
 Mr. Camp
 Mr. Stewart.

Reports.

Telephone. The managing - Secretaries telephone had been installed

Mr Taylor reported that the spots and lamps had arrived

Building Mr Taylor submitted a proposed plan for club rooms and said that the cost would be approximately £100. Mr Maloney said that ^{Mr. Stirling} he would discuss this matter further with the President

Application for share of Profits.

Mr Moloney had received a verbal application for funds from the Colenso High School in Napier. It was suggested he should discuss the question with the Headmaster Mr Reidy and acquire a formal invitation. application

W. J. Shawman
Ass Sec

W. J. Shawman
10/1/61.

Minutes of Committee Meeting
held in the Sea Brigade Rooms
on Monday 10th April, 1961.

Present. Mr. Sharp (Chairman)
Miss Sterling Messrs.
Maloney Edwards Hargreaves
Taylor Reid Stewart & Reay

Apology. Mr Jenkins

The minutes of the previous meeting
were read & confirmed.

Accounts. On the motion of Mr.
Edwards seconded Mr
Taylor the following account
was passed for payment
toster Brooks £ 6-0-1.

Correspondence. The Inward was
received and the
outward approved on the motion
of Miss Sterling seconded Mr.
Stewart.

Application for funds. All present
agreed that the
Balenoa High School would be
the third party along with Napier
Merchant Navy Club and the
apostleship of the sea to share in
the profits of the Napier Season.

Approval. Mr Edwards moved
seconded Mr Hargreaves
that Mr Bamps request for
Mr Jim Francis (Flash Harry) &
Mrs Jessie Swanson (The Maid)
to take part in the forthcoming
play be approved.

Transport Office for Rehearsals.

Mr Reay was appointed on the motion of Mr Stewart seconded Mr. Hargreaves.

Finance.

The Bank of New Zealand gave Mr Maloney the authority to run an overdraft until money was received. This was accepted on the motion of Mr Hargreaves seconded Mr Reid.

Reports

Producers. busting completed.

Stage Manager. The bookage will be ready for use with-in a fortnight.

All present agreed that Mr Maloney act as Producer for two weeks because of Mr Banks' annual leave.

sgf
Ass. Secretary

Chairman
D.B. Ship
31/12/61

Minutes of the Tomoana Players held in the Fire Brigade Room on Monday 1st May 1961.

Presents. Mr Sharp (Chairman) Miss Stirling Messrs Maloney Edwards Hargreaves Taylor Reid Reay Camp & Stewart

The minutes of the previous meeting were read and confirmed.

Correspondence. The Inward was received and the outward approved on the motion of Mr Camp seconded Mr Taylor.

Application from Waipawa Boy Scouts. Mr Hargreaves moved seconded Mr. Camp the Producer, Managing Secretary and Stage Manager inspect the Waipawa Theatre.

Other Applications.

Moved Mr Hargreaves seconded Mr. Reay that the following receive equal share from the Hastings Season.

Plunket Society
Ebbett Park School
Heretaunga Intermediate School.

Mr. Hargreaves reported that he had been approached by Mr Bogel of Gisborne enquiring of the possibilities of help financial assistance by the club for Greater Gisborne (Inc). Mr Bogel is to make, but until he does the matter will not be discussed.

Reports.

Producers. Three readings and one

rehearsal have been held.

Stage Manager. The flats have been erected and the carpenters will start work immediately.

Spawards
ass. Sec.

9/13/61
Chairman
15/5/61.

Minutes of The Tameana Players
Committee Meeting held in the Fore
Brigade Rooms on Monday 15th
May 1961.

Present. Mr Clark (Chair), Miss
Stirling, Messrs Maloney,
Edwards, Jenks, Taylor, Reay, Hargreaves,
Reid Stewart.

Apology was received from Mr. Camp.

The minutes of the previous meeting
were read and confirmed.

The Inward correspondence was
received and the outward approved
on the motion of Mr Hargreaves seconded
Mr Reay.

Waipawa Season.

Mr Stewart moved seconded Mr
Reid that the Waipawa season be
forgone.

Mr Hargreaves moved seconded
Miss Stirling that the Managing-Secretary
write to the Waipawa Boy Scouts
advising them of the committees decision
and recommending that they apply
for consideration earlier next year.

Preferential booking this year is
to be only on Tuesday & Monday. Moved
Mr Hargreaves seconded Miss Stirling.
Mr Jenks

Mr Hargreaves moved seconded
Miss Stirling that preferential booking
for the cast be as in former years.

Mr Taylor moved seconded Miss
Stirling that poster advertising be
the same as previous years.

It was moved by Mr Hargreaves seconded Miss Sterling that 400 preferential tickets be printed.

Moved Miss Sterling seconded Mr. Hargreaves that the Managing-Secretary and the Chairman arrange to their discretion financial assistance to those people transporting the cost to play practices.

Mr Stewart moved seconded Mr Hargreaves that the lighting mediums required by the Stage manager be purchased by the Managing Secretary.

J. J. Andrews

ass. sec.

A. B. Sharp,
Chairman
30.8.61.

meeting Townsara Players held in the Fire Brigade Rooms on 30th May, 1961.

Present. Mr Sharp (Chair) Miss Stirling, Messrs Maloney, Edwards, Taylor, Jenks, Reid, Stewart, Hargreaves and Reay

An apology was received from Mr. Camp.

The minutes of the previous meeting were read and confirmed.

Admission Prices. Moved Mr Stewart seconded Mr Maloney that admission prices be 5/-.

Moved Mr. Stewart seconded Mr Hargreaves that the staple gun should be sent away to be repaired or in the case of it not being repairable a new one to be purchase.

It was agreed that the Stage manager and managing secretary arrange the hire of an omni-bus for the stage staff as was done last year.

Mr. Taylor reported that the lighting mediums had arrived.

Mr. Hargreaves said that he would supply the gun required to be shot off stage during the play. The consent of the Police is to be asked.

A working be was arranged for Saturday 10th June 1961 at 8.30pm.

A Edwards
ass. Sec.

Chairman
13/6/61.

Minutes of the Louisa Players Executive Meeting in the Fire Brigade Rooms on Tuesday 13th June, 1961.

Present. Mr Sharp (Chair) Miss Stirling, Messrs Reid, Reay, Stewart, Hargreaves, Camp, Maloney, Taylor and Edwards.

The minutes of the previous meeting were read and confirmed.

Correspondence. The Inward was received on the motion of Mr Hargreaves seconded Miss Stirling.

Accounts. Mr. Hargreaves moved seconded Mr Edwards that the following be passed for payment.

Burthright Subscription	£1/4/-
Joan + Russell Reid	£6/0/-

Wardrobe. Mr Hargreaves moved seconded Mr Stewart that the Producer + Managing Secretary hire suits as required by the producer.

Mr Hargreaves moved seconded Mr Reid that the wardrobe expenses be carried over.

Mr Camp gave a formal invitation for all committee members to attend any practices.

Programmes. These are to take the same form as previous years with the addition, if possible, the amount donated to various organisations during the past few years.

Edwards
ass. sec.

Mr. Sharp
30/6/61.
Chairman

Meeting of the Tomroona Players held on Friday 30th June 1961 in the Fire Brigade Rooms.

Present. Mr Sharp presided over the following members: Messrs. Maloney, Edwards, Reay, Reid, Taylor, Jenks, Stewart + Hargreaves.

Apologies were received from Mr. Camp and Miss Stirling who was able to attend the closing stages of the meeting.

The minutes of the previous meeting were read and confirmed.

Correspondence. Mr Taylor moved seconded Mr Reay that the outward correspondence be approved.

Accounts. It was moved by Mr. Edwards seconded Mr Reid that the following account be passed for payment
Bryant + Ladd £4-4-0

Advertising. Moved Mr Edwards seconded Mr Jenks that £65 be approximately be spent on advertising on radio and in the newspaper. A sub-committee comprising the Managing-Secretary and the Assistant Secretary was elected to handle this matter.

Programmes. The form of programme submitted by the Managing Secretary was approved.

Transport Officer. Mr Reid was elected on the motion of Mr. ~~Reid~~ Moloney seconded Mr Edwards.

Working Bee. A working bee is to be held on Saturday 15th July at 8.00AM.

Invitation to Mr & Mrs Coleman. All agreed that Mr & Mrs Coleman should receive a formal invitation.

Reservations. Moved Mr. Hargreaves seconded Mr Taylor that complimentary tickets and reservation of same be as in previous years.

Hair Styling All agreed that the club should meet the costs of any necessary hair styling

A. Lawman
Ass. Sec.

G. B. Hoys
Chairman
11/7/61.

minutes of the Tomsona Players Meeting held in the Fire Brigade Room on 11th July 1961.

Present. Mr Sharp (Chair) Miss Stirling Messrs Maloney, Reay, Stewart Reid & Edwards

Apologies were received from Mr. Sargreaves & Mr. Camp.

The minutes of the previous meeting were read and confirmed.

Correspondence. The outward was approved on the motion of Miss Stirling seconded Mr Taylor.

The following account was passed for payment on the motion of Mr Reid seconded Mr Reay
Breaker Hastings £1

Departure time for Dummerke It was agreed that leave for staff be from 3.30pm

Alteration to plan opening date.

Mr Edwards moved seconded Mr Reid that the plan opening date in Hastings be changed from the 17th July to the 25th July 1961 for public booking and one day before i.e. the 24th July for preferential booking.

Social Evening. Moved Mr Maloney seconded Mr Taylor that Mr Edwards arrange the social evening.

A. Edwards
Secy.

J.P. Sharp
Chairman
12/7/61

Minutes of the Tomoana Players meeting held in the Fire Brigade Rooms on 18th July.

Present: Mr Sharp (Chair) Mrs Sterling
Messrs. Moloney Camp Edwards
Hargreaves Taylor Sparks Reid Stewart
& Reay.

Moved Mr Hargreaves seconded Mr Stewart that Mr Blossie as Works Manager and his wife be invited to the social evening.

Correspondence. Albion Insurance Co.
Moved Mr Hargreaves second Mr Stewart that an Insurance policy as submitted by Mr Moloney be taken to cover all persons connected with the Play while travelling etc.

Accounts. Moved Mr Taylor second Mr Reay that the following be passed for payment

of Ritchie Ltd	£ 1. 16. 6
Deposit for Rental Van	£ 5 — —

Mr Moloney agreed to arrange time off for Mr J. Francis

Next meeting to be arranged at a later date.

A. J. Edwards
As. Sec.

A. B. Bishop
B. H. H. H.
21/7/61

Minutes of the Torranna Players Committee Meeting held on 21st July 1961. in the Fire Brigade Room.

Present. Mr Sharp (Chair) Miss Stirling Messrs Edwards Red Reay Stewart and Hargreaves.

Apologies. Messrs Jenks Taylor Kemp and Moloney.

The minutes of the previous meeting were read and confirmed.

Moved Mr Edwards seconded Mr Hargreaves that a liquor license be arranged for the social evening

Moved Mr Hargreaves seconded Miss Stewart that the executive of the committee be empowered to purchase a gift for Mr R Spence in the vicinity of £10.

A. Edwards
 sec.

1-8-61
 A. B. Sharp
 Chairman

minutes of a meeting of the Tomoana Players held on Tuesday 1st Aug 1961 in the Fire Brigade Rooms.

Present Mr Sharp (Chairman) Miss Stirling Messrs Maloney, Edwards, Reid, Stewart, Taylor, Reay & Hargreaves.

Apologies. Mr Reid Mr Camp.

Correspondence. Moved Miss Stirling seconded Mr Reay that the Inward correspondence be received.

The minutes of the previous meeting were read and confirmed.

Mr Stewart moved seconded Mr Reay that Mr Maloney be empowered to pay all accounts relating to the cost of the production.

Insurance. Moved Mr Stewart seconded Mr Taylor that ~~that~~ the accident insurance premium covering the members of the cast and stage ^{and those travelling} be a charge against the Production account.

Mr Hargreaves moved, seconded Mr Edwards that the Producers be presented with a mounted Photograph of the set and cast of "Dry Rot."

A. J. Dawson
Ass. Sec

H. B. Sharp
Chairman

Minutes of a committee meeting of
The Tongoana Players held in
the fire brigade Rooms on

Present Mr Sharp (Chairman) Miss
Stirling, Messrs Maloney,
Edwards, Jenks, Hargreaves
Reay and Taylor.

The minutes of the previous meeting
were read and confirmed

The Inward correspondence was
received on the motion of Mr
Hargreaves seconded Mr Reay.

Statement of accounts.

Mr Maloney presented a
provisional Balance sheet for
each centre the Player performed
at.

Wardrobe expenses. Moved Miss
Stirling seconded
Mr Hargreaves that the Club pay
all wardrobe expenses.

Moved Mr Hargreaves seconded Mr
Edwards that travelling
expenses be taken into the product-
ion A/C.

A letter of thanks is to be sent to
the Troubadors.

Mr Reay moved seconded Miss
Stirling that The Tongoana Players
received 10% of all net profits

A J Edwards
Ass. Sec.

G. P. Sharp
Chairman

Minutes of the 19th Annual General Meeting of the Tomocoma Players held in the Fire Brigade Rooms Tomocoma on Thursday 16th November, 1961 at 7.45 pm

The Club President and Chairman of the meeting Mr Alexander presided over the following members.

Mrs. Swanson Misses Hughes Wood Stirling and Goochy Messrs Moloney Sharp Francis Reid Ray Tennant Brown Taylor Jenks Camp Thomas Kirkpatrick and Edwards

Apologies were received from Mr & Mrs H. L. Spence, Messrs Bone, Scott, R. Spence, Lockhead, Stewart, McKay, Hannon & Miss Goodall.

Mr Alexander welcomed those members present

Annual Report. Mr Alexander presented the Annual Report and moved that it be adopted. The motion was seconded by Mr Thomas

Annual Balance sheet. Mr Moloney presented the Balance sheet and moved that it be adopted. Seconded Mr Sharp.

The minutes of the Previous Annual General Meeting were Read & confirmed
Mr Moloney moved seconded Mr Camp that matters arising out of the minutes be dealt with under General Business.

Election of Officers.
The Officers for the ensuing year

were elected as follows:-

Patron Mr A Kirkpatrick
 President Mr A K Alexander
 Vice Presidents Messrs Bloore, Bone,
 Beere, Dillon
 Godfrey Mays
 McRab & Scott.

Managing / Secretary / Treas	Mr M. L. Moloney
Assistant Secretary	Mr A G Lomas
Producer	Mr J Gamp
Assist Producer	Vacant.
Business Manager	The Secretary
Stage Director	Mr S. G. Taylor
Stage Manager	Mr K. Jenkins
Musical Director	Mr M. E. Reay
Executive (5)	Miss Goodall
	Mr A B Sharp
	Mr R B Reid
	Mr R H Stewart
	Mr W Seiman

Six nominations were received for the executive and a secret ballot took place.

Mr Alexander moved seconded Mr Thomas that the ballot papers be destroyed and all present showed their appreciation by acclamation to the scrutineers Mrs Swanson and Mr Francis.

Mr Alexander extended his congratulations and thanks for the fine work and success of "Dry Rot."

Mr Thomas endorsed Mr Alexander's remarks and added that Mr Gamp had done an excellent job in casting and producing the play.

As Mr Hargreaves had left Tomoana and was not standing for the executive,

Mr. Alexander gave thanks on behalf of the club for the time and work he had contributed over the years and he hoped Mr. Hargreaves would maintain his a close connection with the work of the Tomoana Players in the future.

Mr. Alexander also congratulated Mr. Taylor on his very able Stage Direction and the success that he had gained.

As Miss Stirling was not available for the position of Property mistress, Mr. Alexander extended on behalf of the Tomoana Players the best wishes for her future marriage and appreciation of the excellent work she had done over the years.

Mr. Maloney paid a special tribute to the assistant secretary. He also thanked the executive and the producer for the excellent co-operation he had received during the year. Since the telephone was installed he had been able to work along with the producer very closely without inconveniencing other members of the staff. Mr. Maloney also pointed out that as a gesture to the company the Tomoana Players paid the installation and rental of the telephone + but this amount will appear on next years balance sheet.

Mr. Alexander congratulated and thanked Mr. Maloney for the fine work and he had done during the year not only in funs time but in his own time. All presents applauded Mr. Maloney and his work.

Question of Annual Donations to Various Homes.

Mr. Moloney moved seconded Mr. Sharp that the same allocation of £40 be distributed among the various homes as was done last year.

Thanks Mr. Kirkpatrick thanked those present for his re-election as patron. He congratulated the Players on their success.

Suggestion of Reunion

It was moved by Mr. Thomas seconded Mr. Moloney that a reunion be held in the 20 year and that the executive have power to form a sub-committee to work out details and present them to the executive and the management.

Rehearsal Room.

All present agreed that the question of a Rehearsal Room be held in obedience.

Minimum Price of Admission to the Annual Production.

Mr. Edwards moved that the incoming committee make a minimum of 6/- per person. Motion seconded by Mr. Camp and carried.

Change of Performing Days in Napier
 Moved by Miss Stirling seconded Mr. Camp that the incoming committee consider the possibilities of playing in Napier on the Friday and Saturday instead of Saturday and Monday as in previous years.

Question of distribution of Profits.

All agreed that the present system of distributing profits should not be changed.

Mr. Saylor spoke of the work Mr. Spence had done during the years he was associated with the Tomoana Players and he had much pleasure in moving that Mr. Spence be elected an honorary member of the Tomoana Players. Mr. Maloney seconded the motion and it was carried unanimously.

Mr. Camp thanked the managing secretary, stage director and the executive for the co-operation he had received during the period of producing the play. He said that even his smallest request was attended to promptly and efficiently which showed the efficiency and keenness of those persons he was connected with.

The meeting ended at 9.25 pm.

A. G. Edwards
Asst. Secretary

A. K. Alton
22/11/62 Chairman

At a meeting of the executive following the annual meeting chaired by Mr. Alexander, Mr. Sharp was duly elected chairman on the motion of Mr. Camp seconded by Mr. Reay.

A. G. Edwards
Ass. Sec.

Chairman

Minutes of the Taranaki Players Executive Meeting held in the Fire Brigade Rooms on Friday 24th November 1964.

Present. Mr Sharp (Chair)
Miss Goodall, Messrs
Maloney, Edwards, Reid, Taylor,
Reay, Jenks, Leman and
Stewart.

The minutes of the previous meeting ^{and confirmed} were read
Apology received from Mr Camp.

Correspondence. The inward
correspondence was
received on the motion of Mr Edwards
seconded Mr Reay.

Performance Dates.

Mr Edwards moved seconded
Mr Leman that the performance
dates be as follows

- Dannevirke 24th July 1962
- Wairukurau 26th July 1961.
- Hastings 28th 30th 31st July 1961.
- Napier 1st 2nd August 1962

Reunion moved Mr Maloney
seconded Mr Taylor
that Miss Goodall be the convenor
of the proposed reunion with
Mr Alexander, Mr Maloney &
Mr Edwards to act ex officio

Play Selection Committee

The committee is to be the
Producer - Stage Manager and
Managing Secretary

Property Mistress It was moved and
seconded that Miss Crosby be

elected property mistress

Mr Sharp welcomed Miss Goodall
and Mr Zeiman to the meeting

A. J. Edwards
ass. Sec.

Chairman

A. J. Sharp
23/1/62

The minutes of an Executive Meeting of the Tomoana Players held in the fire Brigade Rooms on Tuesday 23rd January 1962.

Present Mr Sharp (Chair)
 Mr Alexander Miss Goodall
 Messrs Moloney Edwards Reid
 Stewart Taylor

Apologies were received from Miss Grooby Messrs Jenks Teiman and Camp.

Mr Moloney report that theatre bookings had been confirmed.

The selection of the play is well underway reported Mr Moloney.

Accounts. The action of the managing secretary and the chairman of paying the following accounts were approved on the motion of Mr Taylor seconded Mr Edwards

Telephone A/C	10.13.11
Deposit on Napier Theatre	5.0.0
South British Insurance Co.	6.6.4.0
H.B. Herald Tribune	13.6
Russell Orr	1.10.0

all present agreed that the inward correspondence be ~~now~~ held over to the next meeting.

Mr Sharp welcomed Mr Alexander to the committee meeting

Mr Moloney reported that between 200 and 250 people

were expected to attend the reunion. The sub committee had tentatively book the Farmers tea rooms and the Blue Room. It is the intention of the committee to hold a cocktail party followed by a dinner and then a get together afterwards. The cost for the cocktail party and dinner would be 25/- or 26/- per head all costs included and the hire of the blue Room and additional £20 approximately.

Mr Edwards moved seconded Mr Taylor that the reunion should follow the lines as recommended by the sub committee namely that on August 4th 1962 that a cocktail party shall be held in the Blue Room commencing at 6.00 pm followed by a four course dinner in the cafeteria and then a final get together in the blue Room.

Mr Moloney moved seconded Mr Taylor that the sub committee be given power to act in connection with the reunion and that the chairman be consulted when payment of the clubs monies is involved.

Mr Stewart moved seconded Mr Reid that the sub committee should consider the possibilities of having a candid photographer present at the reunion.

Edwards
Ass. Sec.

A. P. Edwards Chairman
11/4/62

The Minutes of a Committee meeting of the Townsman Players held in the In-Brigade Rooms on Thursday 12th April 1962.

Present. Mr Sharp (Chair)
Misses Goodall & Grooby
Messrs Moloney, ~~Edward~~
Edward, Taylor, Reid,
Stewart, Seaman and Jenks.

Apologies were received from Messrs Reay & Camp.

Correspondence. The Inward was received and the outward approved on the motion of Mr Edwards seconded Mr Taylor.

Accounts. The action of the Chairman and Managing Secretary in paying the following accounts was approved on the motion of Mr Edwards seconded Miss Goodall.

Bryant & Gada £3. 19. 10
J & R Reid Ltd £1. 2. 3

An account from J & R Reid Ltd of 7/7 was passed for payment on the motion of Miss Goodall seconded Mr Edwards.

Confirmation of Play selected by the Productions Committee. Mr Moloney reported that the production committee has selected the play "Simple Spymen" written by J. Chapman

the author of "Dry Rot." The cast involved 9 men and 2 women. It is a 3 act play and has two sets.

Mr Stewart moved that the play "Simple Spymen" be the production for 1962. Seconded Miss Goodall.

Purchase of scripts. Miss Goodall moved, seconded by Mr Teriman that the scripts be purchased.

Audition notices It was moved by Mr Taylor seconded by Miss Goodall that notices to the effect that auditions will be held for persons interested in being in the cast of the 1962 production.

Authority for outside members for cast. Mr Jenks moved seconded by Miss Goodall that the camp be authorised to call on outside persons for the cast if necessary.

Purchase of additional equipment. Miss Goodall moved seconded by Mr Teriman that the managing secretary order the following equipment as outlined by Mr Taylor: Two Dimmers and two spot lights to the value of £58 approx.

Agreed
Ass. Sec.

M. Sharp Chairman
1962

Minutes of the Committee meeting held in the Fire Brigade Rooms on Monday 1st May 1962 at 12.30 pm.

Mr Sharp chaired the meeting which was attended by the following members: Messrs Goodall and Grooby, Messrs Moloney Edwards Taylor Jenks Reid Stewart Teiman & Reay

An apology for absence was received from Mr Bamp.

Wardrobe Mistress. Mr Moloney moved seconded by Mr Stewart that Miss Goodall be the ~~prope~~ wardrobe mistress for the season.

Transport Officer. All present agreed that Mr Reid handle transport arrangements for the whole show.

Publicity. Mr Stewart moved seconded Mr Reid that the Secretary & the assistant secretary handle the publicity arrangements.

Souvenir Programme Mr Moloney moved seconded Mr Teiman that Mr Reid approach Mr Shelton & several other persons known to himself to submit designs for the cover of the programme.

Approval of Outside members of the cast.

The action of the producer in acquiring the services of Mr. P. Mackie and Mr. B. Logan for the cast was approved on the motion of Mr Taylor seconded Mr. Edwards.

Report by Stage Manager.

Mr Taylor reported that the scenery would be moved in to the cooperage on Sunday the 6th May 1962.

The committee agreed that Mr. Moloney should speak to the cast, informing them of the policy of the club and what is expected of them as members of the cast.

Photographs. Mr Reay raised the question of the poor quality of the photographs in recent years. He suggested that this should be looked into. As time did not permit this subject to be discussed it is to be held over to the next meeting.

A J Edwards
Ass. Secretary

A. P. Stage Chairman
11/5/62.

Minutes of the Tomoana Plays committ-
ee meeting held in the Fire Brigade
Rooms on Friday 11th May 1962.

Present. Mr Sharp (Chair) Miss Grooby
Messrs Moloney Edwards Taylor
Jenks Reid Geman & Reaf

Apologies. An apology was
received from Mr Camp.
Mr Stewart and Miss Goodall
were absent because of holidays.

The minutes of the Previous meeting
were read and confirmed.

Correspondence. The Inward
was received and
the outward approved on the
motion of Mr Edwards seconded
Mr Reaf.

Accounts

Joan Russell Reid 3/4
Passed for payment on the
motion of Mr Edwards seconded
Mr Reid.

Photographs. All agreed
that the photographs
that had been taken during
the past few years were not
up to a standard that the
club had been used to.
Mr Moloney said that he
would consult Mr R Orr on
the matter with the recommend-
ation that the photographs
this year be taken from
the Stalls with a wide angled
lense instead of from the
Dress circle as in previous years.

Adoption of Programme cover

Mr Edwards moved seconded Mr Taylor that the programme cover designed by Mr Skelton and submitted by Mr Reid be approved.

Share of Profits - Hastings

Heretaunga Intermediate School and the Hastings Intermediate schools application for a share of the 1962 season profits were tabled. After discussion Mr Reay moved seconded Mr Jenbs that the two schools share equally the proceeds of this years performances.

Admission. Moved by Mr Taylor seconded Mr Reid that the admission charge be 6/- + 3/- for the 1962 season

Preferential Tickets. are to be discussed at the next meeting.

A J Edwards
Assist Secretary

A. P. Adams Chairman
30/5/62.

minutes of a committee meeting held on Tuesday 29th May 1962 in the Fire Brigade Rooms.

Present. Mr Sharp (Chair)
Messrs Brooby + Goodall
Messrs. Maloney, Edwards,
Taylor, Reay, Jinks, Terman,
Stewart Reid

An apology was received from Mr. Hamp.

Preferential Tickets. Mr Taylor moved seconded Mrs Reay that preferential tickets and Booking be as in previous years.

Correspondence.

The Inward was received and the outward approved on the motion of Mr Edwards seconded Mrs Goodall.

Membership. Mr Maloney report Mr Scott had received £19 in membership fees which was not up to last year's figure and he (Mr Scott) did not think there would be the same membership as last year. All present agreed that the work Mr Scott is doing is invaluable to the club so Mr Edwards moved seconded Mr Taylor that a letter of gratitude be sent to Mr Scott thanking him for his

excellent services with regards collecting of membership fees.

Preparation of Programme.

Moved Mr Taylor seconded Mr Reid that Mr Maloney be empowered to co-opt the assistance of Mr McKay to write a short history of the Tomcana Player and Mr Kirkpatrick to write a foreword.

Photographs for Programme.

To be discussed at Next meeting

Confirmation of Travelling Expenses.

Moved Mr Taylor seconded Mr Reay that the action of the managing / Secretary, Chairman and Transport Officer of paying Mr Hemmingway £3 and Mr Camp £5 be approved and that Mr Reid be empowered to draw any money for travelling expenses he thinks are warranted.

Reunion. Mr Maloney report that he the President & he had discussed the matter with Mr Kirkpatrick. Mr Kirkpatrick reported that the firm would pay 8/- per head up to 200 which would bring in a maximum £80.

Mr Maloney moved that a meeting be held on Tuesday 5th June 1962 to discuss the Reunion. The motion was seconded & passed.

99/5 onwards
Assist Sec

Chairman
S. Taylor 13.6.62

Minutes of the Special Meeting held in the Fire Brigade Room on 5th June 1962 called for the purpose of arranging details of the forthcoming reunion.

Present: Mr Sharp (in the chair), Messrs. Goodall, & Garby, Messrs J. & L. Stewart, Jenkins, Dierman, Ray & Knid.

Apologies Messrs Edwards & Lamb

A long discussion took place on the question of making a charge for members attending to the "Players" meeting etc cost. All members present put forward their views.

Mr Stewart moved and Mr J. & L. seconded that no charge be made to members who were desirous of attending the reunion function.

Mr Moloney moved seconded by Miss Goodall that admission to the reunion be by invitation only and that no exception be made without reference to Miss Goodall.

It was decided that all members attending should wear a name tag and will be admitted by this means.

The forwarding of a further circular re charge of Miss Goodall is to be sent out as soon as prepared.

Mr J. & L. ^{moved} seconded by Mr Dierman that Miss Goodall be granted £5 for petty expenses.

The following sub-committee was set up to handle details Miss Goodall and Messrs Ray & Moloney.

R. G. J. 13.6.62

Minutes of a committee meeting of the Jomoana Players held in the Fire Brigade Rooms on Wednesday 13th June 1962.

Present: Mr Taylor (Chairman elect in the absence of Mr Sharp.) Miss Goodall Messrs Moloney Edwards Reay Stewart Camp Reid Fernan & Jenks.

An Apology was received from Mr Sharp.

The minutes of the previous two meetings were read and confirmed.

Correspondence. The Inward correspondence was received on the motion of Mr Camp seconded Mr Jenks.

A letter was received from Miss Goodall resigning from her position of ward-note mistress. Her resignation from the position was accepted with regret and the thanks of the committee were extended to her. Miss Goodall informed the committee that Miss J. White should be approached to fill the position. As a result of talk around this subject Mr Stewart moved seconded Mr Edwards that Miss J. White be approached to carry on the position of Property mistress. The motion was carried.

Share of Napier Profits.

As no applications had been received for help in Napier Mr Camp moved seconded Mr Reid that Mr Moloney contact the #8 Napier Kindergarten Association with the view that they sell ^{tickets} and share in the profits. Failing this then the surf

clubs are to be approached

Transportation of Scenery.

Mr Moloney reported that he had been in contact with Barry Bros and Powdrells. Both companies were willing to make available an articulated truck. He had arranged that Barry's transport the scenery to Waipukurau and Napier and Powdrells to Dannevirke.

Photographs for Programmes.

Mr Stewart moved seconded Mr. Reid that Mr Kirkpatrick's, ~~two~~ ~~photographs~~ and Mr Thomas's and Mr Moloney's photographs be incorporated in the programme.

All present agreed that an invitation be sent to the three carrying companies - Barry Bros Ltd, Powdrells, and Robt Holt & Sons Ltd.

Report from Reunion Sub-committee

Miss Goodall reported that the following information would be included on the invitation

1. That no reply would mean that the invitation is not accepted.
2. If the invitation is accepted a name card will be sent and ~~the ticket~~ ^{name card} will admit the person to the reunion.

Invitations will be sent to all persons ~~or~~ except those who have replied saying they will not be able to attend. All present at the meeting agreed on this form.

Mr. Camp reported that the play is progressing satisfactorily.

Mr. Moloney reported that he is awaiting replies from the Two Hastings Intermediate Schools. On receiving their replies he said he would then set about arranging the tickets.

Mr. Taylor reported that the carpenters had finished the set and the painters are progressing satisfactorily.

Mr. Moloney proposed a vote of thanks to the chair.

ag. forward
as. sec.

^{B. Sharp}
 Chairman
 29/6/62

Minutes of a Committee Meeting of the
Lonsdale Players held on the 29th June
1962. in the Fire Brigade Rooms.

Present. Mr Sharp (Chair) Messrs
Goodall and Grubby, Messrs
Maloney, Edwards, Taylor, Jenks
Reay, Reid, Stewart and Lerman.

An apology was received from
Mr Camp.

The Napier Free Kindergarten
replied that they welcomed the
opportunity in sharing in the
profits of the Napier season.

Correspondence The Inward
was received and
the outward approved on the
motion of Mr Taylor seconded
on Reid.

Accounts. The following were
passed for payment
on the motion of Mr Taylor
seconded Mr Edwards
Beechy & Underwood £2.20.

Reports Mr Maloney reported on
behalf of the producer that
Act II was proving a little
difficult but would be overcome
with more practice, otherwise
things were progressing well.

Mr Taylor reported that
everything was O.K.

Mr Maloney reported that
the tickets & posters were in

the printers hand. Box office contacts had been made and the arrangements made.

Mr Reay reported that he had placed an order for the National Anthem.

Reunion Miss Goodell reported that final arrangements had been made with the caterers. The cost is to be £1 per head plus waters and liquor.

All present agreed that the question of artists for the reunion be discussed at the next meeting.

Wardrobe Mistress

Mr Maloney moved seconded Mrs Stewart that Mrs Musson be elected wardrobe mistress.

Moved by Mr Taylor seconded Miss Brooking that Mr & Mrs Sparks be invited to the Reunion.

All agreed that Mr Gookhill be asked to audit the books for the ensuing year and also he should receive an invitation to the reunion.

agreed
Ass. Sec.

P.B. Sharp.

Minutes of Committee Meeting held in the
Fire brigade room on Tuesday 17th
July 1967 at 12.30 PM.

Present Messrs Hoop, (Chair), Reid, Kenyon, Jenkins,
Jerman, Taylor, Stewart, Carrick, Maloney,
and Misses Crosby & Goodall.

Apologies Mrs Edwards

On the motion of Messrs Taylor & Jerman's
the following accounts were paid for
payment.

Posters Books	15. 4. 0
Greater Vestings	1. 0. 0
Paul Wilson	1. 0. 10
Harvey Dutton Hill	7. 0. 0

Correspondence The Camp moved that
the outward correspondence be approved
and inward received provided by
Mrs Stewart & Carrick.

The issuing of complimentary tickets
to be left in the hands of the secretary
on the motion of Mrs Taylor seconded
by Mrs Reid.

The producer reported that the show was
making good progress, and should be at
its peak when presented.

License for Remains It was resolved on
the motion of Miss Goodall seconded by
Mrs Jerman that a ^{license} license for the
remains, since be secured.

Next list. The following toast list was
decided upon.

The Church Mrs Alexander

Jamaica Playgo Mrs Coleman and

Mr. Kemp Patrick.

Absent: Inez Mrs. Maloney

The reunion sub-committee is to have power to add to read list if thought necessary.

Mandate The question of mandate expenses was laid down at 50% of ^{cost} payment to be paid by the players where the members of the cast could make further use of the articles, and that the players pay the full cost when the article used could not be of further use, remaining the property of the Players. Some other decisions in this matter be left in the hands of the chairman & Secretary shown by Mr. Dick and seconded by Mrs. Camp.

Programme Sellers It was decided to ask the schools to provide programme sellers.

~~The issue of complimentary tickets was left in the hands of the Secretary.~~

Mr. Sharp expressed the good wishes of the committee to the members & in the forthcoming production.

Mrs. Maloney
Secretary

B. Re. i
Chairman
10/8/62

Minutes of a Special Executive Meeting held in the Fire Brigade Rooms on 31st July 1962

Present. Mr Sharp (Chairman)
Miss Crosby, Messrs
Edwards, Tremain, Reid & Reay

Apologies for absence were received from Miss Goodall, Messrs Maloney, Jenks Taylor & Stewart.

Previous minutes not read by agreement.
Presentation for 9 Camp.

Mr Edwards moved seconded Miss Crosby the £5 be allocated to buy Mr 9 Camp a gift for his work in producing the play.

Moved Mr Reid seconded Mr Tremain that the Managing - Secretary and the Assistant Secretary be empowered to select the gift.

Share of Profits.

Moved by Mr Reay seconded Mr Reid that the club should receive 10% of the Net Profit of all performances

J. Edwards
assist Secretary

B. Reid
Chairman
16/8/62.

Minutes of a Committee Meeting held in the Fire Brigade Rooms on Thursday 16th August, 1962.

Present Mr Reid (Chairman in the absence of Mr Sharp) Miss Goodall, Messrs, Maloney, Edwards, Jenkins Taylor and Stewart.

Apologies for absence were received from Messrs Reay and Sharp.

The minutes of the two previous meetings were read and confirmed.

Correspondence. The Inward was received & the outward approved on the motion of Mr Stewart seconded Mr Taylor.

Accounts. The following were passed for payment on the motion of Miss Goodall seconded Mr Stewart:-

Joan & Russell Reid	£ 61 19 10
Farmer's Tea Rooms	246 4 0
Hawkes Bay Farmers	25 17 6
de Pelichet & McLeod	49 2 3

Mr Stewart proposed a vote of thanks to Miss Goodall for her excellent work in arranging the 20th Anniversary Dinner. Mr Maloney seconded the vote of thanks.

Miss Goodall thanked the committee for the spray of flowers she received and the co-operation she had had during the previous months preparation.

Mr Jenkins moved ^{that} the action of the sub-committee in purchasing a gift to the value of £7/10/- be approved. Motion seconded by Mr Stewart carried.

Permission was granted for Mr Moloney to wind up Production accounts on the motion of Mr Jenks seconded Miss Broadall.

P.O.S.B. A/c

Mr Edwards moved, seconded Mr Jenks that the money in the P.O.S.B. A/c be transferred to Bank of New Zealand A/c and that the P.O.S.B. A/c be closed.

Letters ^{one} from Mr R Yule and one from Mrs Martin, commending the 20th ^{anniversary} ~~anniversary~~ ^{anniversary} were tabled.

Edwards
Assist Sec

A.B. Sharp
Chairman.
5/9/62.

Minutes of a committee meeting held in the Fire Brigade Rooms on the 5th Sept, 1962.

Present. Mr Sharp (Chairman)
Messrs. Moloney Edwards Jenks
Leman Stewart Reay and Reid

Apologies. Miss Goodall.

Mr Taylor & Mr Camp could not be contacted as they were on holiday.

The minutes of the previous meeting were Read & Confirmed

Mr. Moloney reported that he had closed the P.O.S.B. A/C and transferred the money to the Bank of New Zealand A/C.

Correspondence

The Inward was received on the motion of Mr. Stewart seconded Mr Reay.

Accounts.

The following account was passed for payment
£ L Bone 7/4⁰

Report of Profits of the 1962 Season.
Mr Moloney reported that £431.19.4 has been distributed among all the organisations. He then presented the Balance Sheets of each Performance.

Mr Jenks that the club
subscribe 10/- for the purchase of
the magazine "New Zealand
Theatre".

A. G. Edwards
W. S. Bee

A. B. Sharp
Chairman

Minutes of the Annual meeting held in November.
St Ann's Hall on Thursday 22nd, 1962
at 7.30.

The President Mrs A. B. Alexander occupied the chair, and there were also present Messrs J. J. Lagan, J. J. Timan, Phant. Pratt, Camp, Thomas, Kilpatrick, J. J. Keay, W. J. Moloney.

Apologies received from Miss Madall. Messrs Phant, Stewart, Reid, Spore were sustained.

Minutes of the last annual general meeting were read and confirmed.

Mrs Alexander attended a welcome to the members present.

Annual Report. Mrs Alexander presented the annual report and moved its adoption which was seconded by Mrs Camp. Carried.

Annual Balance Sheet. The Treasurer presented the annual balance sheet which was adopted on the motion of Messrs Moloney and Taylor.

The report and balance sheet revealed a most satisfactory position. The year under review was a success in all ways.

The outstanding feature was the 20th year anniversary dinner, details of which were covered ~~in detail~~.

Election of Officers. No voting was necessary for the appointment of officers or committees. The following is the list of officers and committees. Patron Mrs A. B. Alexander, President Mrs A. B. Alexander, Managing Secretary Mrs W. J. Moloney.

Assistant Secretary - Vacant Producers - Vacant
 Assistant Producer - B. Pagen Stage Director -
 office suspended stage manager - H. Jones
 Musical Director - E. Reay

Committee, per the motion of Mrs. Shilpatrick's
 seconded by Mr. Pratt. The standing committee
 comprising Miss Goodall, Messrs. Sharp,
 Reid, Stewart & Deiner was selected

Speaking to the appointment of a producer
 Mr. Thomas warned that care should be taken
 not to appoint certain people to this office
 who perhaps had no understanding of
 the ways of the Dramatic Players, and
 not sufficient knowledge of our procedure

Mr. Camp thanked Messrs. Moloney, Jay, et al.,
 and Jones for their assistance to him
 during the last production.

Mr. Jay also paid tribute to Messrs. Moloney
 Jones & Camp for their helpful cooperation.

Mr. Pagen thought that the cast of
 "Purple Spymen" would like him to
 thank Mr. Camp for his patience and
 help during the years production.

Much discussion took place over the
 selection of a play for the forthcoming
 season, and as a result it was resolved
 that Mr. Thomas read plays and
 make a suitable recommendation to the
 committee by the first week in March.

Life Members Mr. Sharp moved that in
 a way of appreciation of Mrs. Shilpatrick's
 help to the Players over the years since
 the organization was formed he be
 voted a life member. Mr. Alexander

seconded the motion which was carried unanimously

Mr. Kirkpatrick returned thanks for the honours, and assured the meeting that he would always be behind the flag.

It was suggested that Mrs. Robinson be approached to accept the office of Asst. Secretary on the motion of Messrs. Alexander & Scott.

Auditor. Mr. Dethell was reappointed auditor on the motion of Mrs. Sharp and seconded by Mr. Thomas. The Secretary to advise Mr. Dethell and thank him for his services.

* In closing Mr. Alexander stated that the Plays could only be won as a team, and without the team spirit our efforts could only be unsuccessful.

The Meeting closed at 9.15 with a vote of thanks to the Chair.

* It was decided to make the usual donations to the old people homes on the line of last year, viz. Hurstly £11. Holy Family £11. Walden £11. Hillsbrook children £7. on the motion of Mrs. Sharp seconded by Mrs. Dorman

Mrs. Moloney
Secretary

A. K. Alexander 21/11/63
President

Minutes of Committee meeting held in the
 Fine Lounge Room Jamaica on 29 Nov 1962
 at 11.30 AM

Here were present Miss Goodall, Miss Alexander,
 Dierman Sharp, Moloney, Jaks, Stewart, Keay &
 Reid.

Mr Sharp was re-elected chairman on
 the motion of Mr Stewart seconded by Mr
 Keay, and immediately took the chair.

Minutes of the previous meeting were read
 and confirmed.

Stage Manager. Mr Jaks intimated that he
 was unable to continue as stage manager.
 Mr Alexander moved and Mr Dierman
 moved that Mr Jaks be appointed Assistant
 Stage Manager and that the office of
 stage manager be filled at a later date.
 Carried

It was decided that Miss Goodall should
 approach Mr De France with a view to
 his accepting the office of stage manager.

Producers. Mr Moloney undertook to
 make enquiries through Mr Camp as
 to the suitability and possible procuring
 the services of Mrs Macleod as producer.

It was resolved that the committee
 should meet on Tuesday 4th at 12.30, to
 make further progress.

M. Moloney
 Secretary

A.B. Sharp,
 Chairman

2/1/63

Minutes of the committee meeting held in the Finlayson room on Wednesday 9th January 1963.

Mrs Sharp presided over Miss Goodall and Messrs Ray, Dieman, Stewart, Reid and the Secretary.

Apologies Mr Judd.

The secretary's action in paying the following accounts was confirmed on the motion of Mr Ray seconded by Mr Dieman. Duvine £ 3.15.0
Pulchiff £ 1.5.0 Insurance £ 6.4.0.

Correspondence ^{to hand} was received from Warapu House, Holy Family Home, Sverley Home and Hillsbrooke thanking for recent donations.

These were received on the motion of Messrs Ray & Miss Goodall.

The Secretary explained that the resolution of the previous meeting calling a meeting for Tuesday 11th Dec was not adhered to because there was no progress to report. This course was agreed to by the members.

A discussion took place on the holding of a production this year because the office of stage manager and producer still remained vacant. Mr Stewart moved and Mr Dieman seconded that no major production be presented for the year 1963. Carried.

Mr Stewart moved that the committee consider the possibility of a play reading scheme for this year. Seconded by Miss Goodall and carried.

The Secretary was authorised to pay all accounts when they fall due, on the motion of Mr Dieman, seconded by Mr Reid.

M J Moloney
Secretary

M J Moloney
Chairman

Minutes of the committee meeting held in the
Diebrige Room on Thursday 21 March 1963 at
12.30 P.M.

In the absence of the Chairman Mrs
Maloney occupied the chair. Present Mrs Goodell
Miss Stewart, Dennis, Jones, Lutz and Secretary
apologies were proffered from Messrs Shep. & Reay.

Correspondence

Inward Mission Paths Committee Pathing
assistance.

Outward Mrs G. J. Bennett
Mission Paths Committee

Moved by Mrs Stewart and seconded by Mrs Lutz.
Inward correspondence for review and Outward
approved.

Account for payment Telephone Rental £7.5-0
Paid out the motion of Mrs Jones & Miss Goodell

Mrs Taylor's offer of taking charge of the properties
was received. Mrs Stewart moved that as there
was to be no major productions this year Mrs
Taylor assume the office of stage ^{Director} brought
seconded by Mrs Dennis.

It was decided that the next committee
meeting be held after Easter.

All the usual participants in our productions
to be notified that no major productions
would be held this year.

Mrs Stewart moved and Mrs Lutz seconded
that fighting properties be loaned to Mrs
Dennis to be used in connection with
the Passion Play to be staged in Pastorne.

Mrs Maloney
Secretary

RB Reid
Chairman

7 May 1963

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Minutes of the committee meeting held in the Fire Station on Tuesday 7th May 1963

In the absence of the Chairman, Mr. Hall occupied the Chair, and there were present Messrs. Kay, Taylor, Demain, Jones, Stewart and the Secretary.

Aplausis Miss Headall.

The Chairman welcomed Mr. Taylor back to the Committee, and Mr. Taylor offered all possible assistance.

A long discussion took place on the future policy of the Players. It was finally decided that the future policy of the club should be along the following lines

- A. That the productions occupy only approximately six weeks in preparation.
- B. That all words be rehearsed before the actual words commence on the stage.
- C. That the time of rehearsal be laid down and adhered to.
- D. That scripts be available to members of the cast in plenty of time to enable them to commit the words to memory.

Mr. Taylor was asked to discuss with Mr. Camp the possibility of his producing our 1964 production and report back.

Mr. Demain conveyed Miss Clew's thanks for our assistance to the production of the Passion Play in Lisborne.

W. Maloney
Secretary

A. B. Sharps
Chairman

20 Aug 1963

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Committee meeting was held in the Frigate
room on Tuesday 20 Aug 1963

Mrs Sharp, present were Miss Ronald Mason, Capt.
Stewart, Ray, John Julian, Sid and the Sultan.

Correspondence Immediate (Nantunga)

Account: para Russell Ltd's Ltr. 1/4.

Selection of play for 1964. Mrs Lamb moves that
our play for 1964 should be "All for Mary" by
David Booth & Kay Bennet, seconded by Mrs
Stewart and carried.

Issue of properties. The recommendation of the meeting
of 25 July regarding the change for properties has
now adopted is applying to future loans.

This was moved by Mrs Lamb, and seconded
by Mrs Ray.

Purchase of script etc. Mrs Ray moved and Mrs
Johns seconded that 8 copies of the script of
"All for Mary" be purchased, and that the secretary
be authorised to take all necessary steps to
secure the rights to perform this play.

M. Moloney
Secretary

R.B. Reid
Chairman

Annual General Meeting 21 Nov 1963.

Minutes of the Annual General meeting held in the Fire brigade room, Downland on Thursday 21 Nov 1963. at 7.30 PM.

Mrs Alexander presided over Mrs Swanson Messrs Doyle, Kemp, Beale, May, Davies, Jinks, Hill, Camp, & Moloney & Kirkpatrick.

Apologies for absence were received from Mrs G. Conell, Mrs A. Spence, Misses Bone, Killion, Lockhart, Price, Scott, Stewart, Thomas, Toothill, R. Spence, S. Spence, McKay, Francis.

Minutes of the previous Annual Meeting were read and confirmed.

Annual Report The President Mrs A.K. Alexander presented the annual report, embodied in the report was a recommendation that the duration of performing seasons should be reviewed.

Mrs Beale moved that this matter be investigated by the incoming committee. Seconded by Mr Doyle & Carried.

Annual Balance Sheet. The Treasurer presented the annual balance sheet, and this was considered by members present to show a very satisfactory position on the matter of Mrs Alexander seconded by Mrs Camp. The annual report and balance sheet were adopted.

Election of Officers was then proceeded to and the following were elected without opposition: Retiring Mr A. Kirkpatrick, President Mrs A.K. Alexander, Vice president, Misses Bone, Bone, Burre, Dutton, Kasey, Mays, Michals & Scott.

Managing Secretary - Treasurer Mr L. Moloney

assistant Secretary Mr C Reay, Treasurer
 Mrs J. Cant, asst. treasurer Mrs L. Stewart,
 Stage Director Mrs S. Taylor, Stage Manager Mrs K
 Johns, Musical Director Mr Sheary, Auditor Mrs J. Bethell.

Committee Mrs Lamb moved that three
 members of the committee Messrs Goodall, Messrs
 Richard & Dennis stand and that the
 committee be given leave to select two more
 to make up the prescribed number of five.
 This was seconded by Mrs Taylor, and carried.

General Business Mrs Alexander took the
 opportunity of making a presentation to
 Mrs Maloney to mark his association
 of 21 years with the Playgo, and thanked
 him for the many various offices he had
 held during that time. Mrs Maloney replied
 in the way of giving thanks for the thought.

There being no specific general business the
 meeting closed at 8.55, with a vote
 of thanks to the chair.

Mrs Lamb moved a vote of thanks to the
 retiring chairman, Mr Sheary for his able
 conduct of the club's business, and expressed
 regret the circumstances prevented him
 from accepting office for a further term.

M. Maloney
 Secretary

A. K. Olyonka, 25/11/64.
 President

At a meeting of the committee following this
 meeting Mrs Reid was elected chairman
 of the management committee for the ensuing year
 on the motion of Mrs Maloney & Taylor
 with Antonette to sign cheques etc.

Minutes of the committee meeting held in the Fire Brigade rooms on Friday 29-11-63 at 12.30.

Mr. Reid occupied the chair and also present were Miss Goodell, Messrs. Colomer Taylor, Sieman, Jacks, Stewart, Bay, and the secretary.

Apologies. Mr. J. Camp.

Correspondence.

Inward N.Z. Drama Council
Play Bureau
Dunedin High School Board.

Outward.

High School Board.
Play Bureau.

Moved by Mr Taylor and seconded by Mr. Sieman inward correspondence be received and outward approved.

Accounts for Payment

	Birthright	£1.	Play Bureau	£3-8-0
N.Z. Drama Council	10-0.	four	Sieman	£15-5-6.
T.H.	£5-5-6.			

Paid on the motion of Mr Sieman seconded by Mr Taylor.

Vacancies on the Committee.

Two vacancies have occurred and it was suggested that Mr S. G. Whiston be approached to fill one of them.

Moved by Mr. Reid seconded by Mr Stewart.

Donations to Various Homes.

It was moved by Mr Taylor seconded by Miss Goodell that £2-2-0 be paid to each of the four homes after some discussion on the amount to be paid.

Duration & time of coming season.

This was discussed at length and the decision of performance night was postponed until the next meeting.

General business.

It was decided that the purchase of an extra book was warranted. "All for Many" moved by Mr Stuart seconded by Miss Goodall. The resignation of the Musical Director Mr Bay was received with regret. Moved by Mrs Mulvany seconded by Miss Goodall.

Mr Bay moved seconded by Miss Goodall that Mr R. Coleman be Musical Director.

Mr Taylor drew attention to the untidiness of the property shed and that a working bee be decided on at a later date.

Mr Liewen brought up the suggestion of a special programme to commemorate the 21st play.

Mr R. Coleman was welcomed.

The meeting closed with a vote of thanks to the chair.

Mulvany
Mrs Secretary.

R. Coleman
Chairman

13th December 1963

Minute of the committee meeting held in the Fire Brigade Room on Friday, Dec 13 1963.

Mr Reid occupied the chair, also present were Messrs Moloney, Camp, Messon, Jenks, Ziemann, Stewart, Coleman and Assist Sec.

Apologies Miss Goodall Mr Taylor.

Correspondence

Inward. Madison Park Reconstruction Committee of the Central School.
Waiake House.
Presbyterian Social Service Assn.

Outward

Madison Park etc.
Waiake House.
Everley Home
Home of the Holy Family Name
Hillsbrook Home

Moved by Mr Camp seconded by Mr Jenks that the inward correspondence be received and outward affr.

Accounts for Payment

H.B. Harold Tolman £6.
Paul Barham M. £3-19-0

Paid on the motion of Mr Camp see Mr Ziemann.

Duration & Time of bowling season

This was discussed again. Mr Stewart moved seconded by Mr. Moloney that 1 night only be played at Napier. The motion was carried. Further discussion took place on the number of performances for Hastings. Generally, 3 nights were favoured.

M. E. Leary
Asst Secretary.

S. G. Taylor
Chairman.
14/2/64

4th February 1964.

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Minutes of the committee meeting held in the fire brigade room on Friday 4th February 1964.

Mr S B Taylor occupied the chair, also present were Messrs Moloney, Limer, Munson, Bolman, Miss Goddall and the assistant secretary.

Apologies.

Received from Mr Jacks Reid Stewart Camp.

Correspondence.

Insert.

Acknowledgement from Presbyterian Social Club.

Outward.

To the town clerks of Hastings & after Wainburn & Danewick making bookings with deposit for season.

Moved by Mr Munson seconded by Mr Limer.

General Business

Reports were received as follows.

Mr Moloney advised that the theatres have been booked.
Mr Bolman has enquired at Lutcliff for music required.
Mr Taylor is making progress with Mr Jacks.

The subject of spring cleaning the property shed was again raised and referred to the next meeting.

M. E. Leary
Assistant Secretary.

LB Reid
to Limer
17-4-64.

17th April 1964.

Minutes of the Committee Meeting held in the Fire Brigade rooms on Friday 17th April 1964.

Mr Reid occupied the chair also present were Miss Goodall Messrs Linnam Reany Maloney Camp Messrs Coleman Taylor & Stewart

Apologies Received from Mr Jones.

Correspondence.

Inward. Napsbury Council re theatre hire.
Hasting Group Theatre.
Maddison Pool. Reconstruction Committee.
Forward issue of NZ "Theatre"

Outward.

N.Z.

Moved by Mr Camp seconded by Miss Goodall that the inward correspondence be received and outward approved. It was also moved and seconded that the Maddison Pool Recon. Committee be written to advising them that their request for assistance is being considered.

General Business

Reports. Mr. Camp. Boating is proceeding and 5 feet were filled with Mr Robin Nairn suggested for the part of Humphry Mr Camp was authorized to approach others. This was moved by Mr Reid seconded by Mr Taylor.

Mr. Taylor. Has started a scale model carpenter and Mr Godfrey have been approached. Mr Coleman. Minutes has been received

Discussion took place concerning offices. Mrs Reany would be asked to do the properties Mrs Stoyt would be asked to do the make up.

This was moved by Mr Taylor seconded by Messrs. Mr Maloney suggested that we look for voluntary misters and prompt it forward with Miss Smart to be approached for. Wanda's Misters Mr. Reid on being asked agreed to be Advertising Manager and take charge of publicity

M. E. Reany Joint Secretary.

Chairman 1.5.64

Friday 1-5-64.

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Minutes of the Committee Meeting held in the Fire Brigade room on Friday 1st May 1964.

Mr Reid Occupied the Chair also present were Messrs Melany, Johns, Munn, Coleman, Lewis & Stewart.

Apologies Received from Miss Goddall Mr Samp.

Correspondence

Inward.

Hertsmere Intermediate School.

Outward.

Secretary Middles Pool Recon. Committee.
Mrs Beay Property mistress
Mrs Stuyt as Works supervisor.

Moved by Mr Stewart seconded by Mr Lewis that the inward correspondence be received and outward approved.

Accounts for Payment.

Mr. A E Toothill £1-1-0
Play Bureau. (WZ) 20 9-0.

Moved by Mr Munn sec. by Mr Lewis.

General Business.

Mr Stewart Moved that the action of the Managing Secretary in the paying of accounts as they are received be endorsed and so doing be, the Managing Sec. has the full confidence of the committee

Seconded by Mr Johns.

Assistant Producer reported that the first reading of the current play took place on 30-4-64. and also moved that Robin Nairn be cast as Humphrey Miller and Peter Gray as Victor Montenegro

Mr. Layler reported that he hoped to assemble the set on Sunday May 10th.

Mr Reid Moved seconded by Mr Stewart that Miss A Houghts be refunded 7/6 in payment of a hat book.

M. E. Beay
Assistant Secretary.

B. Reid
Chairman
13-5-64.

Wednesday 13-5-64

Minutes of the Committee Meeting held in the Fin Bogob rooms on Wednesday 13th May 1964.

Mr Reid occupied the Chair also present were Miss Goodall Messrs. Moloney, Johns, Linnan Messrs. Coleman Taylor, Leary.

Apologies Received from Mr Camp Mr Stewart.

Correspondence
Forward.

Outward.

General Business

Discussion took place on the sale of tickets. A motion moved by Mr Moloney seconded by Mr Taylor that the net proceeds should be distributed on a pro rata basis.

It was moved by Mr Taylor seconded by Miss Goodall, that the Heretwanga Intermediate School would share in the proceeds.

It was arranged that Mr Moloney would contact the secretaries of the schools to discuss in full and finalise the sale of tickets Reports.

Received from the Secretary that the sum of £32-12-0 had been paid in Royalties.

Mr Taylor advised that the set up of the secretary moved seconded by Miss Goodall that Mrs. Judy Taylor be made property mistress.

B. Reid
Chairman.

9-6-64

M. E. Leary
Assistant Secretary

Tuesday 9th June 1964.

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Minutes of the Committee meeting held in the Fire Brigade rooms on Tuesday 9th June 1964.

Mr Reid occupied the chair also present were Messrs Meloney, Lieman, Taylor, Jenks, Coleman, Mussen, Stewart & Beay.

The minutes of the previous meeting were read and confirmed.

Apologies were received from Mr Kumpf & Miss Goodall.

Correspondence
Inward

NIL.

Outward.

Maldian Pool Reconstruction Committee.
Hastings Intermediate School.

Mr Taylor moved seconded Mr Coleman that the outward correspondence be approved.

General Business.

The price of admission to the forthcoming show was discussed. Mr Taylor moved seconded by Mr Mussen that the admission charge be 6/-.

Discussion also took place on alleged obscenity in the play. Mr Meloney moved seconded by Mr Stewart that the "bitch" be not used in the play.

The motion was lost. Mr Taylor moved seconded Mr Lieman that the word "bitch" be left in. The motion was carried with Mr Stewart dissenting.

Mr Taylor moved that £5 be forwarded to the Hastings Boys High School as a donation to the cost of future productions. This was seconded by Mr Stewart. Mr Taylor moved seconded by Mr Lieman that the property shed be cleaned out on Saturday Morning 13th June. This was carried unanimously.

M E Beay
Assistant Secretary.

R B Reid
Chairman
3-7-64.

Friday 3-7-64

Minutes of the Committee Meeting held in the Fire Brigade rooms on Friday 3rd July 1964.

Mr Reid occupied the chair also present were Messrs. Taylor, Moloney, Coleman, Murrison, Leman, Jenkins, Reay.

The Minutes of the previous minutes were read and confirmed.

Apologies were received from Miss Goodall
Mr Camp Mr Stewart.

Correspondence

Inward. Quotations from Lutcliffe on Public Address
Verbal request from Sister Simpson
for financial assistance.

Mr Taylor moved that the inward correspondence be received which was seconded by Mr Leman.

General Business

In general discussion Mr Moloney moved seconded by Mr Reid that the percentage retained for other charities be looked into when the present show closes. Mr Taylor moved, seconded Mr Jenkins that the Players purchase 4 speed record player and pickup from the Assistant Secretary for £6-10-0. On publicity Mr Reid advised that he would be prepared to organise this. Mr Taylor moved seconded Mr Murrison that a Basil unit Amplifier be purchased.

The impact of TV on future productions was also discussed at length.

M E Reay
Assistant Secretary.

M Reid

23-7-64.

Friday 7-8-64.

Minutes of the Committee Meeting held in the Fire Brigade rooms on Friday 7th August 1964.

Mrs Reid occupied the chair also present were Miss Goodall, and Messrs Molony, Messrs Coleman, Stewart Jenks, Lennox Taylor & Long.

The minutes of the previous meeting were read and confirmed.

Apologies were received from Mrs J Camp.

Correspondence:

Inward. Mrs Collier - Psychiatric Ward Memorial Hospital Annual Report & Balance Sheet of Birthright.

Account for Payment.

Annual subscription of £1 for Greater Hastings

Miss Goodall moved seconded by Mr Lieman that the inward correspondence be received and that the account be paid.

General business

After discussion on the re-imbusement of persons incurring expense travelling to rehearsals Mrs Molony moved that petrol coupons worth £6-10-0 be distributed. Seconded by Miss Goodall.

For the forthcoming social Mrs Kirkpatrick suggested that a film evening be held at the St Andrews Mens. Club.

Mrs Reid moved that the Assistant Secretary and Miss Goodall be appointed sub-committee to organise the social evening. Sec. Mr. Lieman.

Mr. Molony moved seconded Miss Goodall that a present for Mrs J Camp be bought in the vicinity of £5. Mrs Molony, Mr Reid agreed to purchase same.

Mrs Molony moved that the Chairman's action of presenting flowers etc to Mrs Camp while in hospital be approved.

The meeting was adjourned to Thursday 10th August.

Mr McInerney moved that the Windsor Lodge be booked for the Solid Evening. See Miss Goodall.

Mr Taylor moved that the sub committee find the social arrangements and have power to act. See Mr Musson.

Miss Goodall moved seconded by Mr Musson that Mr Taylor organise and post out the invitations.

It was also moved that Mr Peter Spear be sent a telegram from the Tamworth Players on the occasion of his wedding.

The meeting closed with a vote of thanks to the Chair.

M E Keay
Assisted Secretary.

BKc:ed

13-10-62.

13th October 1964

Minutes of the Committee Meeting held in the Fire Brigade rooms at Llanwrda on 13-10-64

Mr. Reid occupied the chair also present were Miss Goodall and Messrs Moloney Taylor Coleman Stewart & Bay.

Apologies were received from Messrs Camp Llanwrda Jones & Messrs.

The minutes of the previous meeting were read & confirmed

Correspondence.

Inward. Letter from Waipukuruan concert circular for Group Theatre.

Mr Taylor moved seconded by Miss Goodall that the inward correspondence be received.

General Business:

Property Account: Mr Taylor moved that £86 be removed as depreciation of the property account. Seconded by Mr Stewart.

Unpresented Cheque: Mr Stewart moved sec. Mr Taylor that an unpresented cheque for £2-2-0 be replaced.

Surplus Lamps: Mr Stewart moved sec. Mr Coleman that the executive decide on the sale of surplus lamps.

The meeting closed with a vote of thanks for the chair

M. E. Bay
President etc.

M. Moloney
Chairman

15-12-64

Annual General Meeting 1964.

Minutes of the Annual General Meeting held in the Fire Brigade rooms at Lonsara on Wednesday 25th November 1964.

Mr A K Alexander presided over Messrs Mills, Swanson and Messrs Moloney Dixon Mackie Taylor Reid Lochhead Coleman Mills Camp Kirkpatrick Mackay, Reay

Apologies of absence were received from Miss J J Goodall & Messrs Jerks Tienan Nairn Stewart & Heald.

Minutes of the previous annual meeting were read and confirmed.

Annual Report. The President Mr A K Alexander presented the annual report. The Chairman moved that the annual report be adopted. Sec. W Lochhead. Annual Balance Sheet.

Mr Alexander then read the Annual Balance sheet. This drew favourable comment on the healthy state of the account from Mr J Camp. Mr Alexander agreed with this and ^{Mr Moloney} moved that the balance sheet be adopted. Sec by Mr Taylor.

Election of officers was then proceeded with and the following were elected without opposition.

Patron. Mr A Kirkpatrick President Mr A K Alexander. Vice-Presidents Messrs Bloor, Bone Beere Dillon Godfrey Wray McNeil Scott & Mr O W Knight. Moved W Lochhead Sec Mr Reid.

Managing Secretary Mr M E Reay. Moved Mr Moloney Sec Mr Reid.

Assistant Secretary. This office was held in abeyance.

Producers. Both Mr J Camp & Mr N M Mills were nominated. Mr Camp declined the office, so Mr Mills was elected.

Assistant Producer. This office was held in abeyance.

Stage Director Mrs S. G. Taylor. Moved Mr Dixon Sec Mr Camp.

Stage Manager: Mr K Jenkins. Moved Mr Camp
 see Mr Taylor.
 Musical Director Mr L Coleman. Moved
 Mr Taylor. see Mr Reid.
 Hon Auditor. Mrs E Toothill Moved Mr
 Moloney see Mrs Dixon.

Committee Miss Smart. Mrs Reid Moloney Lister
 & Stewart

General. Mr J. Camp thanked all for support
 during the production of "All for Mary"
 and also expressed his views on the difficulty
 of play producing with the limited cost
 offered at Tonsara.

Mr. Alexander thanked Mr. Camp for
 his production.

Mrs Moloney stated that encouragement
 received from the Management was superb.
 Mr Alexander thanked Mrs Moloney for
 help over the year.

Mr. Wilkay paid tribute to years of
 effort by all.

Mrs Moloney moved that the secretary write
 to Barry Ross & Powell to thank them
 for transport to various centres. See Mr Taylor.

Question of Chairman Mrs Moloney moved
 that Mr Reid be chairman See Mr Taylor

The meeting closed at 9 PM.

Mr. E. Reay
 Managing Secretary.

A K Alexander
 Chairman.

14-10-65

197 15th December 1964.

Minutes of the Committee Meeting held in the Fire Brigade Rooms at Tonaona 15-12-64.

Mrs Moloney occupied the chair; also present were Messrs. Taylor, Stewart, Reid, Bay & Miss Smart.

Apologies were received from Messrs Mills, Jinks, Linnar, & Odeman.

The minutes of the previous meeting were read & confirmed.

Correspondence

Invoice, Mr. G. Heald.

Outward, Mr. G. Heald.

Mr Stewart moved see Mr Taylor that the invoice correspondence be received outward.

A/c for payment South British Insurance for £6-4-0. Mrs Moloney moved that this A/c be paid see Mr Taylor.

General Business

Mr Taylor moved see Miss Smart that Mrs Moloney be elected to Treasurer. Mr Stewart moved see Miss Smart that all cheques be signed by the Treasurer, and countersigned by either the Chairman or Managing Secretary.

Mrs Moloney moved that the 2 vacancies on the committee be left in abeyance in the meantime see by Mr Taylor. Mr Moloney moved that the selection committee be composed of Managing Secretary, Producer & Stage Director see Miss Smart.

The meeting closed.

~~Mr G. Bay~~

~~Managing Secretary~~

~~Chairman~~

Mr. McInerney paid tribute to Mr. Kirkpatrick's support over 20 years, and discussion then took place on a present for him. It was suggested that a special meeting should take place to make this presentation.

Mr. McInerney moved sec Mr. Taylor that a presentation be made to Mr. Kirkpatrick.

Mr. Taylor moved sec Mr. Stewart that a sub-committee comprising the Chairman, Treasurer & Managing Secretary be empowered to spend a reasonable amount.

M. E. Ryan
Managing Secretary.

R. B. Reid
Chairman.
22-1-65.

22nd January 1965.

Minutes of the Committee Meeting held in the Fire Brigade Rooms at Lonsdale on 22.1.65.

Mr Reid occupied the chair; also present were Miss Smart, Messrs Moloney, John Taylor, Linnan, Colman, Stewart, & Leary.

An Apology was received from Mr. N M Mills.

The minutes of the previous meeting were read & confirmed.

Correspondence :-

In. Circulars from NZ Theatre.
Letter from Mrs Eric Lind.
Circulars from Spotlight
Receipt for St. British Insurance.

Out. Letter to Joan, Russell Reid Ltd
Letter to Bank of NZ.

Mr Linnan moved seconded by Miss Smart that the inward correspondence be received and the outward approved.

Account for Payment :-

Joan, Russell Reid Ltd
Mr Taylor moved seconded Mr Colman that this account be paid.

General

Discussion then took place on the number of performances for the coming season. The following performance dates were decided upon:

Napier	Perf. Refused for	23. 7. 65
	Performance	Sat. 24. 7. 65
Dunedin	-	Tues. 27. 7. 65
Waipukuruan	-	Thurs 29. 7. 65
Hastings	-	Sat. 31. 7. 65
	-	Mon. 2. 8. 65
	-	Tues. 3. 8. 65

Mr Taylor - moved seconded by Mr Jobb that the
 theater be booked, with the required deposit.

The subject of Mr Knight's approval or
 otherwise was again broached. Mr Stuart
 moved see Mr Taylor that Mr Alexander be
 asked to discuss the matter with Mr Knight.

The meeting closed.

B. J. D.

Chairman.

26-3-65.

M. E. King
 Managing Secretary.

Friday 26-3-65.

Minutes of the Committee Meeting held in the Fire Brigade Room at Lonsdale on 26th March 1965.

Mr Reid occupied the chair also present were Miss Smart & Messrs. Mills, Jenkins, Liamy, Moloney, Stewart, Taylor, Coleman & Beary.

There were no apologies, the meeting being fully attended.

The minutes of the previous meeting were read & confirmed.

Correspondence:-

In. Receipt from Joan & Russell Reid.
 Letter from Hertsington Intermediate.
 Circular "going up" for Joan & Russell Reid.
 Circular "NZ Theatre"
 2 Letters from Hastings Light Opera Co.
 Receipts and confirmation of theatre bookings

Out. - Blakey & Letter to Waipukurua Bor. Council.
 Blakey & Letter to Danversville Bor. Council.
 Blakey & Letter to Napier City Council.
 Aspirall Joel & Hall.
 2 Letters to Joan & Russell Reid.
 Eric Lind.
 Napier Repertory Players (NRC)

Mr Taylor Moved see Mr Stewart that the inward correspondence be received and outward approved.

Account for Payment

Nelsons (NZ) Ltd Stamp 7/6.

Miss Smart moved see Mr Moloney this a/c be paid.

General Business.

The question of having the 3rd night in Hastings was again brought up. After discussion on this Mr Moloney moved see Mr Mills that the 3rd night be eliminated. Mr Mills advised of his choice of play namely

The Bargain a comedy by Michael Gilbert,
and spoke of casting problems.
Mr Taylor moved see Mr. Zeman that this
play be adopted for this season.
Mr. Maloney moved see Mr Taylor that
the managing secretarys action on reserving
the theatre at Napier for the dress rehearsal,
on 23rd July 1965 be confirmed.

The meeting closed after the Managing secretary advised
the Mr. D. W. Knight had been approached by the
president to obtain his approval and support
for the continuation of "The Lancers Players".

Chairman.

Bleid

M. E. Beany
Managing Secretary.

Thursday 3-6-65.

Minutes of the Committee Meeting held in the Fire Brigade room. at Tawa on 3rd June 1965.

Mr Reid occupied the chair also present were Messrs. Moloney, Tieman, Boleran, Stewart & Leary.

Apologies were received from Miss Smart & Messrs. Mills, Taylor, Jerke.

Mr Tieman moved that the apologies be sustained.

The minutes of the last previous meeting were read & confirmed.

Correspondence.

In. Receipt for £5 from Hastings City Council.
 Receipt of £2. from Dannevirke Bor. Council.
 Letter from Catholic Home & Sch. Soc. Waipuku.
 Soc. Apostleship of the Sea. Napier.
 Receipt from Wilsons (NZ) Ltd. for rubber stamp.
 Letter from Waipuku School.
 Receipt from Noel Wilson Pharmacy for 144/11.
 Letter from Mr. Haravan High Sch. Parents Assn.
 Receipt from Aspinall Joel & Hall. for £26.5-0
 Letter from Miss Diane Law. Bolero High Sch.
 Receipt from Birthright for £1.
 Cheque for £2.10.0. for Hireage Napier Dep.
 Circular from NZ Theatre.
 Circular from Russell Reid Stage Design Award

Out. Letter to Hastings City C. Theatre Booking Club. £5.
 Letter to H.B. Merchant Navy Club. Napier.
 Letter to Mrs. Gibbons Waipuku.
 Letter to Apostleship of the Sea. Napier.
 Letter to Foster Book Hastings.
 2 Letters to Mrs T.O. Scott. Dannevirke High Sch.
 Letter to Mr. Heretanga Sch. Committee.
 Account to Mr. Murray. for Hireage on Dinners £1.
 Account to Mr. Napier Dep. £2.10.0
 Letter to Miss Diane Law Bolero High Sch.
 Letter & Cheque for £26.5-9. to Aspinall Joel & Hall.
 Letter & Cheque for £1. to Birthright Hastings.

Mr Stewart moved, seconded by Mr Leman that the inward correspondence be received and outward approved.

Account for Payment.

Fortis Book. £12. 2. 0. for Scripts.

Mr. Leman moved seconded Mr Stewart that this account be paid.

General Business.

After discussion Mr Stewart moved that the Karamu High School, and the Kerutunga Intermediate School, receive the proceeds of the forthcoming production on a pro-rata basis. Sec by Mr Moloney. Mr Leman moved seconded by Mr. Leman that the appointment of Naomi Jagger be confirmed. Mr. Reid moved sec. Mr Stewart that Miss Shirley Ross be appointed Wardrobe Mistress.

Mr Moloney moved that the Chairman and Managing Secretary be appointed a sub-committee in charge of publicity, and Mr Moloney and the managing secretary organise the programme.

Mr Moloney suggested that the managing secretary discuss blasphemy in the play and delete any

The subject of Peter Mackie's name on the programme and in publicity was also discussed.

The meeting closed.

M. E. Lemy
Managing Secretary

W. E. L.
L. Leman
7-7-65

Wednesday 7th July. 1965

Minutes of the committee meeting held in the Towns Fire Brigade Rooms on Wed. 7th July 1965

Mr Reid occupied the chair also present were Miss Smart, Messrs Taylor, Lewis, Stewart, Moloney, Jones & King.

Apology was received from Mr Mills.

The minutes of the previous meeting were read and approved.

It was moved by Mr Moloney that the minutes of the previous meeting be taken as read, and any matter be dealt with arising from the minutes. Seconded Miss Smart.

Mr Taylor moved seconded Miss Smart that the inward correspondence be received and entered approved.

Mr Moloney moved that the account for £1 for Greater Hastings be paid. Sec Mr Stewart.

Mr Taylor discussed the shortage of stage hands, and Mr Stewart and Mr Taylor were given power to ask Mr John Robinson to assist with Jack's stage.

Mr Moloney moved that the wardrobe mistress be asked to relinquish her post as the cost had proved all continue. Sec Mr Taylor.

Correspondence.

For.

Circular. We are tomorrow
at 2 Theatre.

Circular from Joan, Lucille & Kim
going up.

Notice from Greater Hastings.

Payment of 10/- by Murray, Chicago.

Dut.

Secretary Kasaan High Sch. Parents Ass.
 Secretary Hastings Intermediate Sch. Committee.
 Sec to Sec Hastings High Sch. Board for St. George.
 Letter to Mr Fairclough.

Letter to Foster Brook

Letter to D. Scott. Danvers High Sch

Letter to Dr. Quinn Sec. both Home & Sch. Waipah

Letter to Powell Bros.

Letter to Army Bros.

Account for Payment.

Lyons Hastings. F1.

M. E. King
 Managing Secretary.

R. Reid
 Chairman.
 20-7-65.

Tuesday 20th July 1965.

Minutes of the committee meeting held in the Fire Brigade Room on Tuesday 20th July 1965

Mr Reid occupied the chair also present were Miss Smart and Messrs Stewart Coleman Linnam Jents Taylor & Reay.

Apologies were received from Messrs Moloney, Mills which were sustained.

The minutes of the previous meeting were read and confirmed.

Correspondence

In. Dr. Quinn Re both Home & School Assn.
 Out. Letter to Sandwell Boro.
 2 Letters to Dr Quinn
 Letter to Mr A J Shannon.

Special Business

Mr Stewart moved that Mr Mills be approached to ask Fergus Frow, to take photos at the dress rehearsal. See Mr Taylor.

Mr Linnam moved that the Managing Secretary be transport officer for this itinerary see by Mr Coleman.

Discussion then took place on the proposed social. Mr Stewart moved that the Chairman managing secretary and Stage Director discuss the social with the cast. See Miss Smart

M. E. Reay
 Managing Sec.

B. Reay
 Chairman
 5-8-65

Thursday 5th August 1965.

Minutes of the committee meeting held in the Fire Brigade room on Thursday 5th August.

Mr. Reid occupied the chair also present were Miss Smart and Messrs Stewart, Coleman, Jinks, Llewellyn, Moloney & Leary.

Apologies were received from Messrs Taylor & Mills which were sustained.

The minutes of the previous meeting were read and confirmed.

Correspondence

Letter from Mrs French Hunt. Ltd Ltd.
a Cheque for £85-10-0.
Statement from Bank of NZ

Account for Payment.

Hasting City Council for £35-6-3.

Miss Smart moved seconded Mr Stewart that the correspondence be received and account be paid.

General Business.

Mr Coleman moved that the Manager be, and the Treasurer be appointed to look for a premises for the Mills, in the vicinity of 15, in the job. The managing secretary apologized to Mrs Smart for omitting Mr Stewart's name from the programme and it is recorded that Mr Stewart received the apology graciously. Discussion took place on the proposed social. Mr Moloney moved that Mr Coleman and Mr Llewellyn approach the management of the Mayfair to ascertain the price of service.

Mr Coleman
Manager, etc.

Mr Reid
Chairman
10-8-65

Tuesday 10-8-65.

Minutes of the committee meeting held in the
Lonsdale Fire Brigade rooms on 10. 8. 65.

Mr Reid occupied the chair also present were Miss
Smart and Messrs Linnam Jack. Bodenham
Stewart. Leary

Apologies were received from Messrs
Mills Taylor - McDermott.

The minutes of the previous meeting were
read and confirmed.

Correspondence.

In. Letters & cheque from Danvers High Sch
cheque from H. B. Wentham Navy Club.

Out. Letter to Lons. Koram High Sch Par. Assn.

Mr. Linnam moved seconded by Miss Smart. That
the inward correspondence be received and outward approved.

Accounts for Payments.

H. B. Wendt Linnam	£ 27-10-0
Hutchcliffs	£ 3-14-9
Danvers High School	£ 19-10-9
Evening News	£ 6-0-0
Publicity	£ 2-8-0

Mr Stewart moved seconded by Mr Linnam that
the accounts be paid.

General Business

Mr Reid outlined the proposed social
arrangements. It was decided to have the social on
Saturday 21st August. The sum of £35 was suggested
for to cover the social and should the number attending
exceed 30 extra funds would be provided, at the discretion
of the Managing Sec. & Treasurer. Moved by Mr Stewart be seconded.

M. E. Leary
Managing Secretary

W. Reid
Chairman

9-9-65.

Thursday 9-9-65

Minutes of the committee meeting held in the Fir Lodge Rooms on Thursday 9-9-65.

Mr Reid occupied the chair also present were Messrs Moloney Stewart Taylor Liewer & Reay

There were no apologies.

The minutes of the previous meeting were read and confirmed.

Correspondence

In.	Letter from Dr A Quinn Waipuhara.
Out.	Letter to Dr A Quinn Waipuhara
	Letter to Mrs M Feeney, Archbishop of St. Br.
	Mr H Richworth Karame High Sch Por Har
	Mr A Hogarth H B Whitford Nany Blvd.
	Mr Ryan, Danewick High School

Mr Taylor moved seconded Mr Liewer that the inward correspondence be received and outward approved.

General

Mr Moloney stressed the importance of keeping a check on unnecessary expense on properties, and brought up the question of commission. Mr Stewart moved that the percentage from this years production be 2% (2% from each centre). See Mr Taylor.

Discussion then took place on the proportion of expenses to be charged to each centre. Mr Taylor moved seconded Mr Stewart that the production costs be: $\frac{2}{5}$ Hastings $\frac{1}{5}$ Napier $\frac{4}{5}$ Danewick $\frac{1}{5}$ Waipuhara

The meeting closed.

M. E. Reay
Managing Secretary

Reid
Chairman.
14-9-65

Tuesday 14th Sept. 1965

Minutes of the Committee meeting held in the Lounge
for brigade rooms on 14-9-65

Mr Reid occupied the chair also present was
Messrs Widdoway, Jack, Lerman, Taylor, Bayly.

Apology. One was received from Mr Stewart.

The minutes of the previous meeting was read & confirmed.

Correspondence

In. Invitation to H/B Merchant Navy Club Social

Mr. Taylor moved see by Mr Widdoway that the
inward correspondence be received.

General.

Mr Lerman moved that the financial
report be adopted and cheques be forwarded to
schools. See Mr Jack.

Discussion then took place on completing the
amplifier set.

Mr Widdoway moved that the stage director
complete the amplifier system the extent of
£40. He now Lerman

The meeting closed.

M. E. Bayly
Managing Secretary

Chairman.
Stewart
5/10/65.

Tuesday 5th Oct 1965

Minutes of the Committee Meeting held in the Lower
 Air Brigade Rooms on 5th Oct 1965 -

Mr Stewart occupied the chair also present were.
 Miss Smart, & Messrs Coleman, Linnon, Jack,
 Moloney, Reid, Taylor & Reay.

The minutes of the previous meeting were read
 and confirmed.

There were no apologies.

Correspondence

In. Letter from Karama High School Pw. Assn.

Out. Letter & cheque to N B Merchant Navy Club.
 " " " " to Sportship of the Sea.
 " " " " to Catholic Home & School Waipuku.
 " " " " to Dannevirke High School.
 " " " " to Karama High Sch. Pw Assn
 " " " " to Hesteranga Intermediate Sch.

Mr Coleman moved seconded by Miss Smart that the
 incoming correspondence be received and acted upon

Agreed:-

Mr Moloney read the financial
 statement which was received.

Mr Moloney moved that the £40
 already suggested for increasing the amplifier
 system be increased to £50. He Mr Reid

M. E. Reay
 Managing Secretary.

B Reid
 Chairman
 16-11-65

ANNUAL GENERAL MEETING 1965

Minutes of the Annual General Meeting held in the Fire Brigade Room at Toronto on Thursday 14th October 1965.

Mrs Alexander presided over Mrs Swanson & Messrs Taylor Grimes Walls Reid Moloney Camp Sharp & Reay.

Apologies were received from Miss S Ross & Messrs L Coleman W Ziemer & Stewart & M. Mills.

The Minutes of the previous annual general meeting were read & confirmed.

Annual Report.

Mrs A K Alexander presented the Annual report. Moved that it be adopted. Sec Mr Camp

Annual Balance Sheet.

Mrs Alexander then read the Annual Balance Sheet. Mr Moloney moved see Mr Taylor that the balance sheet be adopted.

Election of Officers.

The following were elected without opposition.

<u>Patrons</u>	Mrs A Kirkpatrick Mrs O W Knight.	M. Mr Moloney Sec. Mr Reid.
<u>President</u>	Mr. A. K. Alexander.	M. Mr Taylor Sec. Mr Moloney
<u>Vice Pres</u>	Messrs Bloomer Bone Beer Dillon Godfrey Mays McNeil Scott	M. Mr Reid Sec Mr Taylor.
<u>Managing Sec.</u>	Mrs M. E. Reay.	M. Mr Reid Sec Mr Sharp.
<u>Assistant Sec</u>	In Abeyance	M. Mr Taylor Sec Mr Moloney.
<u>Treasurer</u>	Mr M Moloney	M. Mr Taylor Sec. Mr Camp

<u>Producer</u>	Mr. J. Camp.	M. Mr. Moloney
		Sec. Mr. Taylor.
<u>Assistant Producer.</u>	L. Abeyan.	M. Mr. Reid
		Sec. Mr. Taylor
<u>Stage Director</u>	Mr. S. Taylor.	M. Mr. Sharp.
		Sec. Mr. Reid
<u>Stage Manager</u>	Mr. K. Jerks.	M. Mr. Taylor
		Sec. Mr. Sharp.
<u>Musical Director</u>	Mr. L. Coleman.	M. Mr. Camp.
		Sec. Mr. Moloney
<u>Hon. Auditor</u>	Mr. G. Toothill	M. Mr. Moloney.
		Sec. Mr. Reid
<u>Management Committee</u>	Miss S. Ross & Reid.	
	R. L. Stewart & Briner	M.
	W. Limer	

Correspondence.

In. Letter for Sportsmanship of the Sea.
 Letter for Karaman High Sch. Parents Ass.
 Mr. Taylor moved see Mr. Camp that the incoming
 correspondence be received.

General.

Discussion took place on the dearth of
 cast members available from Toronto and Mr.
 Moloney observed that it was desirable to have
 more cast from Toronto. Mr. Taylor moved
 that the incoming committee discuss the
 possibility of a musical show. Sec. Mr. Sharp.
 Mr. Taylor moved see Mr. Ray that Mr. Reid
 be appointed chairman of the Management
 Committee.

The Meeting closed at 9.2 PM.

M. E. Reay
 Managing Secretary

A. K. Aliquah 24/8/67
 Chairman.

Minutes of the Committee Meeting held in the Fire Brigade room on Tuesday 16th Nov 1965

Mr Reid occupied the chair also present were Miss Ross, Messrs. Brimmer, Coleman, Moloney, Stewart, Camp, Taylor & Beay

The minutes of the previous meeting were read and confirmed.

Correspondence

In. NZ Theatre
Letter from Hextonanga Intermediats
Letter from Karam High Sch. Sav. Assn.

Mr Camp moved see Mr Taylor that the inward correspondence be received.

A/c for Payment.

H B Herald Tribune £1-4-9.

Mr Taylor moved see Mr Brimmer this a/c be paid.

General.

Donations to H B Homes for Xmas. Mr Stewart moved that a £5 donation be made to Eversley Holy Family Wairoa & Childrens Hillsbrook Homes. See Mr Camp.

Discussion then took place on the downward trend of donations to causes by the Lomona Pledge. over the years.

Mr Moloney moved that the Management be acquainted with the facts. See Mr Taylor

Mr Camp moved that musical talent be accumulated for incidental music for the production.

See Mr. Brimmer Mr Taylor advised that an amplifier system would be tried out at the Staff Social. Mr Taylor moved that the Treasurer Secretary & Chairman advise the Management. See Mr St

M E Beay
Managing Secretary

Rec'd
C. Brimmer

Tuesday 11th January 1966

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1966.

Minutes of the Committee Meeting held in the Fire Brigade on Tuesday 11th January 1966.

Mrs Reid occupied the chair also present were Miss Ross & Messrs Brinner Caylor Tieman Alexander Scott & Reany

Apologies were received from H. Jenks R L Stewart and G Camp.

The minutes of the previous meeting were read & confirmed

Correspondence: -

In. Letters for Presbyterian Social Service
" Holy Family Home.
" Evershay Home
" Waiafua Home.
2 "Theatres" & 1 "Going Up"

Out. Letters Holy Family Home.
" Waiafua Home.
" Evershay Home
" Hillsbrook Home.
" Mrs Godfrey Cooperage.

Mrs Tieman moved seconded Miss Ross that the inward correspondence be received & outward approved.

M.B. for Payment.

Mr Caylor moved seconded Mr Tieman that M.B. be paid, Sutcliffe for £22-8-0

General.

Mr Moloney moved seconded Mr Caylor that the Secretary's action in booking the theatres be confirmed and that 6 figures weekly deposits be sent.

Mr Caylor moved seconded Mr Tieman that the Secretary's action in purchasing a present for Mrs George Scott be confirmed

cont.

At the conclusion of general business Mr Alexander then made a presentation to Mr George Scott of a travelling bag, at the same time thanking Mr Scott for his untiring efforts on behalf of the Toronto Players over the years.

Mr Scott replied thanking Mr Alexander and the Toronto Players.

Mr McLooney advised that a deputation had approached the management to advise that there was a noticeable downward trend in the figures over the years. The management agreed to stage another show this year but suggested that letters be sent to the beneficiaries in Napier Danversville & Waipukurau stressing the importance of greater ticket selling.

The meeting closed.

M. E. Reay
Managing Secretary

- B. Taylor
Chairman
10-2-66.

That books be procured and distributed to the committee for perusal. This was done.

M. E. Reay
Managing Secretary

B. Taylor
Chairman
29-3-66.

Minutes of the Committee Meeting held in the Fire Brigade rooms on Thursday 10th Feb 1966

Mr Reid occupied the chair also present were Messrs Taylor, Liewan, Grimes, Colman, Jones, Maloney, Camp, Stewart & Beary.

Apologies were received from Miss S Ross.

The minutes of the previous meeting were read & confirmed.

Correspondence

- In. Letter from Mr B & E. G. Civilian Computers Assn.
- - N2 Broadcasting Corp.
- - Aspinall Jail, Hall.
- - St John Parents & Friends Assn

Out. Letter confirming booking Theatre in Hastings Wainfurnham Darnworth & Napsin Receipts Recd.

- Letter to N2 Broadcasting Corp
- to Sec. - Karama High Sch. Parents Assn.
- to Joan Russell Reid ordering 4 pts.
- to Joan Russell Reid ordering 1. Book.
- Aspinall Jail, Hall.

Mr Camp moved sec. Mr Taylor that the inward correspondence be received & returned approved.

Spd for Payment.

- Joan Russell, Reid, book for Miss 2/3.
- Brodie's Sultanean Present for Geo Scott. £5/5/-
- Lutcliffe, Grill cloth for speaker. £3.

Mr. Camp moved seconded of Mr Liewan that the accounts be paid.

General.

Mr. Camp gave a general outline of the play, "Wanted - one body" by Raymond Dyer, and asked the committee to accept it. Mr Maloney moved seconded Mr Taylor that the play be adopted. Mr Camp moved sec Mr Taylor

Tuesday 29th March

Minutes of the Committee meeting held in the Fire Brigade rooms on Tuesday 29th March.

Mr Reid occupied the chair also present were Miss Ross & Messrs. Camp Tieman Jerks. Brimes Taylor Stewart & Beay.

There were no apologies.

The minutes of the previous meeting were read & confirmed.

Correspondence.

In. Letter of resignation from Mrs A. B. Leman.
Letter from Joan Russell Reid.
Letter from Chairman Watson School Comm.

Out. Letter to Joan Russell Reid. etc.
Letter to Aspinwall Joel Abell + Co. Reque for £32-11-0
Letter to Foster Brook.

Mr Tieman moved seconded Mr Camp that the inward correspondence be received and returned approved.

A/c for Payment.

NZ Drama Council 10-0
Foster Brook. 13 copies of Book £7-13-6

Mr Jerks moved seconded Miss Ross that the accounts be paid.

General.

Discussion took place on casting problems. Mr Camp suggested auditions as soon as possible. Mr Taylor moved that Mr Camp be empowered to approach a lady to take the part of Faith. He. Mr Tieman. Mr Jerks suggested that the wording in the audition notices include facts concerning the objects of the Lavoque play. Mr Stewart moved that the inward correspondence be acknowledged and disposal of funds be discussed at the next meeting. Sec. Mr Taylor.

M. E. Beay
Managing Secretary

J. B. Taylor
Chairman. 13-11-66

Wednesday 13th April.

Minutes of the Committee Meeting held in the Fire
brigade rooms on Wednesday 13th April 1966.

Mrs. Molony, Jacks, Lieman, Brines, Camp, Day,
were present chaired by Mr Taylor

Apologies were received from Miss Stewart. Sick

The minutes of the previous meeting were read and confirmed.

Correspondence

In. Letter from Mrs M. Davis.
Out. Letters to H.B. Merchant Navy Club
Apostleship of the Sea
Dunwich High School
3 Waipukurua Primary School.

Apk for Payment. Joan Russell Decd 15-4-3
Buthright 7-0--

Mr Molony moved second Mr Lieman that the
inward correspondence be received and outward approved
Mr Camp moved second Mr Jacks that the
accounts be paid.

General.

The problem of costing was again discussed
and at length by the Producer. Mr Molony
moved that the producer be empowered to
look outside Tongara for cost. See Mr Jacks.
Mr Molony moved that the meeting be adjourned
until Tuesday 19th April to discuss disposal
of funds. See Mr Camp. Tuesday 19th April.
Discussion took place on which organizations
could be played for. Mr. Molony moved that the
3rd night be considered after consultation with rep
representatives of all organizations. See Mr Jacks. Mr
Taylor moved that a sub-committee be formed comprising
Treasurer Chairman a Managing Secretary to meet
representatives for the 5 bodies. See Miss Ross.

M. E. Bay
Managing Secretary

R. Reid
Chairman
3-5-66.

Tuesday 3rd May 1966

Minutes of the Committee Meeting held in the Fire Brigade Room on Tuesday 3rd May 1966

Present Miss S. Ross Messrs Jenks Kid Maloney
Briener Cant Taylor Lennon, Keay.

There were no apologies

The minutes of the previous meeting were read & corr.

Correspondence.

In. Letter from the Hastings International
Circular from Lynton Hastings
Letter from H B Merchant Navy Club
Letter from the Bath Home School Wainford

O.D. Letter to the Friendly Home Sch.
Letter to Chairman Mahon Sch Comm.
Letter to H.B. Lividun Amputees Assn.
Letter to the B. John. Parents & Friends Assn.
Letter to the Kavanagh High Sch Assn.

General.

The Producer Mr Camp advised that he was unable to obtain cast for this years production. As a result of this Mr Taylor moved that this years play be cancelled in Mr Maloney. Mr Maloney moved, see Mr Taylor, that Mr Camp be thanked for his efforts in trying to obtain cast. Mr Camp suggested that a letter be sent to Mrs Gladys Williamson thanking her for her offer to take part.

The meeting closed

B.R. - 1
Chairman
19-7-66.

Monday 19th July 1966.

Minutes of the Committee Meeting held in First Brigade Rooms on Monday 19th July 1966.

Present Miss Ross, Messrs. Aird, Jenks, Briner, Stewart, Taylor, Keay & Moloney.

There were no apologies.

The minutes of the previous meeting were read & confirmed.

Correspondence

In. Notice from Birthright
Notice from Greater Hastings.
Letter from Aspinall Jock. Hall.

Out Letter to all parties cancelling show
Letter to Aspinall Jock. Hall
Letter to Mrs. G. Williamson
Letter to Greater Hastings City Council
Letter to Lesman Dannevir. Gov Council.

Mr Taylor moved seconded Mr. Fienan that the inward correspondence be received and outward approved.

A/c for payment
Greater Hastings £1.0.0. be Mr Stewart. Moved Mr Taylor

General.

Mr Stewart moved that the Managing Sec. & Treasurer be authorised to pay accounts to be confirmed at a later date. Sec. Mr. Fienan
Mr. Moloney moved that the High Sch. Board. be donated £2. and Karamu High to £5. Sec. Mr Taylor.
Mr. Moloney moved that the charge of Heritage be increased to 3/- per lamp. Sec. Mr Taylor.
The meeting closed.

M. E. Keay
Managing Secretary.

B. Reid
Chairman
6-3-67.

MONDAY 6TH MARCH 1967

Minutes of the Committee Meeting held in the Fire Brigade Rooms at Tomawa on Monday 6th March 1967

Present. Miss S Ross. Messrs Camp. Moloney Brimer
Reid. Reany

Apologies Mr. R. L. Stewart.

The Minutes of the previous meeting were read & confirmed.

Correspondence

To. Holy Family Home.
Waiapu House.
Presbyterian Social Service.
Mrs E Williamson
H B Merchant Navy Club.

Mr Camp moved seconded Mr. Moloney that the correspondence be received.

Accounts for Payment

Secretary Tomawa Playgo. 5/6.
Birthright Subscription £ 21.0.0

Mr. Brimer moved seconded Miss Ross that the accounts be paid.

General.

Mr Moloney had requested the use of the sound equipment on Wednesday 8th March

Mr Camp moved seconded Mr Brimer that the equipment be loaned without charge.

After discussion Mr Moloney moved that a production should not take place this year
Seconded Mr Reid

Mr Camp moved seconded Miss Ross that a letter be written to Aspinall Giel & Hall concerning Royalties.

M Moloney
Managing Secretary.

L. Cairns.

Minutes of the Annual General Meeting held in the main office at Toward on Thursday 24th August 1967

Mr A K Alexander presided over Messrs Moloney McKay Heald Dixon Brine Reid Taylor & Leary.

Apologies were received from Misses Jean Goodall Shirley Ross & Messrs J Lamb. R. Nairn W J Leman R J Howes. Sustained.

The Minutes of the previous Annual General Meeting were read and confirmed.

Annual Report

Mr A K Alexander presented the Annual Report, moved that it be adopted. See Mr. Heald.

Annual Balance Sheet

Mr. A K Alexander then read the Annual Balance Sheet. Mr Moloney moved see Mr Reid that the Balance Sheet be adopted.

Election of Officers

The following were elected without opposition

Patrons

Mr. S Kirkpatrick

M. Mr. S. Taylor

Mr O. W. Knight

S. Mr. P. Dixon

President

Mr. R. L. Stewart.

M. Mr. Alexander

S. Mr. Moloney

Vice Presidents. Messrs. Bloore Bone Beere. M. Mr. Alexander
Dillon Godfrey J Anderson. S. Mr. Taylor.
& B. Bartle.

Managing Secretary

M. E. Leary

M. Mr. Alexander

S. Mr. Heald

Assistant Secretary

Jim Shegane

M. Mr. Reid

S. Mr. Taylor

Treasurer

Mr. M. Moloney

M. Mr. Leary

S. Mr. Taylor

Producer In Steyamer.

Assistants Producers In Steyamer.

Stage Director Mr S Layton
M. Mrs Heald
S. P. Dixon.

Stage Manager In Steyamer.

Musical Director In Steyamer.

Hon Auditor. Mr. G. Toothill. M. Mrs Molony
S. Mrs Heald.

Committee P Dixon R Reid M. Mrs Layton
W Leman K Jenks S. M Molony
and Miss S Ross.

Correspondence.

In. Letter from Aspinall Joel, Hall
Notice of AGM & Balance Sheet Greater Hastings
Letter Mr R G Thomas.

Mrs Heald moved see Mrs Brimmer that the
correspondence be received.

Accounts for Payment.

Greater Hastings. £ 2.00.
Moved Mrs Layton Re. Mr. Reid.

General.

Mr A K Alexander resigned as president
Mr. M R Molony resigned as Treasurer.
Mr. Reid moved, that should a production
take place the management committee be
given authority to appoint an assistant
secretary. See. Mrs Molony
Discussion took place on acquiring more
electrical equipment also the need for
regular checking of the equipment
Mr. R G Thomas wrote wishing Mr
Molony a happy retirement
Mr. G Heald reminisced on Looara

Players activities in the earlier days.
Mr. D. J. McKay spoke of items given by
L. J. Thomas in days gone by.
Mr. Heald moved a vote of thanks to
the chair
The meeting closed at 8.50 PM.

McKay
Managing Secretary.