

BALLINA PLAYERS INC.

AGENDA MONTHLY MEETING

21st February, 2017

Meeting opened:

PRESENT:

APOLOGIES:

Confirmation Of Minutes of Monthly meeting held on: 18th October 2016

Moved:

Seconded:

Business arising from these or Management Committee Minutes:

Inward Correspondence: Nov/Dec 2016 Stage Whispers; email from Council regarding a new lease; Email from Alan & Joan accepting invitation to Annual Celebration; Email from Family History requesting dates for their meetings;

Outward Correspondence: Email to Kim outlining dates for FunSing (27 Oct); Email to Clem & Shelly re their submission "I Do, I Do" (27 Oct) outlining consideration for their production; Email to Financial Members with Oct Monthly Minutes (27 Oct); Email to all members re 2017/2018 Season (ALL members and ex-members), including request for further submissions (27 Oct); Email to Clem re I Do, I Do (8th Nov) explaining our non-acceptance of their production; Email to Council requesting a new lease under their new Policy; Email to Emediaworx requesting insertion of GCTA logo and link to their website; Emails to LJ Signs regarding new banners for Blithe Spirit; Email from Council regarding permission to put up Banners; Emails to members advertising Annual Celebration and Constitution Changes; Email to Southern Cross confirming dates for their booking as 3-7 April 2017;

Treasurer's Report

Moved: Geoff Marsh **Seconded:**

General Business:

- Next Meeting-Tuesday 18 April

There being no further business the meeting closed at: