

A G E N D A

**50th Annual General Meeting of Musical Theatre New Zealand
Saturday 20 March 2010, Rydges Hotel, Auckland, 8.30am**

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|------------------|---|----------------|
| 8.30am | (1) Welcome | Ian Reid |
| 8.40am | (2) Official Opening | Helen Medlyn |
| 9am | (3) Apologies | Kate Ghent |
| | (4) Roll Call for those not at Friday night | Kate Ghent |
| | (5) Speaking Rights and Powers | Ian Reid |
| | (6) Minutes of 49 th Annual General Meeting | Enclosed |
| | (7) Nominations for Office | |
| | (8) Appointment of Hon Auditor and Solicitor | |
| | (9) Membership subscription rates | Ian Reid |
| | (10) Reports ending 31 December 2009 (taken as read) | |
| | - Zone One | Delwyn Smith |
| | - Zone Two | Ngairé Holmes |
| | - Zone Three | Allan Nagy |
| | - Zone Four | Ross Benbow |
| | - Zone Five | Helen Horsnell |
| | - Administrator's Report | Kate Ghent |
| | - MTNZ Annual Report & Accounts | Ian Reid |
| | - Capital Assistance Fund Report & Accounts | Ian Reid |
| 9.30am | (11) Craig Fisher - Hayes Knight – keynote speaker | |
| 10am
(approx) | AGM Morning Tea – please note the trade show will be open | |
| 10.45am | Forum Session
– please refer to your registration pack for details | |
| Midday | Hal Leonard Australia AGM Lunch – please note the trade show will be open | |
| 1.15pm | Seminar session commences
– please refer to your registration pack for details | |
| 3.15pm | Seminar session conclude | |
| 3.30pm | (12) ETNZ update | Rob Peters |
| 3.40pm | (13) Corporate members | |
| 4pm | (14) Steve Spiegel – Theatrical Rights Worldwide – keynote speaker | |

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- 4.15pm
- (15) Origin Theatrical Poster Competition
Judge: Origin Theatrical
Presenter: Kim Ransley
 - (16) John Herber Showbill Competition
Judge: Steve Spiegel
Presenter: Diane Philip
 - (17) Programme Competition
Judges: Gary and Angie Dixon of
Alpine Print Group, Pukekohe
Each category will have a
different presenter
 - (18) Website Competition
Judge: Hayden Donnelly of 72DPI, Pukekohe
Presenter: TBC
 - (19) Conference 2012
 - (20) General Business – could notices of general business please be with Kate Ghent
no later than lunchtime – thank you
 - (21) Invitation to Conference 2011 – Nelson Musical Theatre