



Nash Notes

The newsletter of New Farm Nash Theatre Inc

Annual General Meeting and Christmas Party

The 2015 AGM will be held on **Sunday December 6th at 2pm**, followed by our annual Christmas Party. (Please note the change of date!) See the AGM Agenda on page 3.

Venue will again be the Play Shed, Amity Street, behind Merthyr Rd Uniting Church, New Farm.

We will be voting for President, Vice President, Treasurer and ordinary committee members, receiving annual reports from the President and Treasurer, and appointing an auditor.

We welcome newcomers to the committee. Please get in touch to arrange for your nomination (closes November 22nd although if vacancies remain the meeting can accept additional nominations).

The Secretary is appointed by the committee; no formal nomination needed but it is normally held by a committee member.

All current, former and prospective Nashies are welcome but you must be a financially current member to vote or nominate. Renewals will be accepted on the day, \$22, please bring cash. To express interest in nominating or check if you're currently financial you should email nashtheatre4@bigpond.com. Nomination forms can be found on page 4, formal papers on page 6.

Can't make it, but want to be counted? Appoint a proxy. These also help us reach quorum. Must be in writing; the form is on page 5.



Ready to celebrate Christmas with Nash?

Excellent! It's a good chance to catch up at the party and reflect on the **murderous 2015 season** at Nash Theatre.

What to bring? Easy.

A plate of food to share and a Secret Santa gift (value approx. \$5)

Why not put the date in your diary now?

Sunday December 6th. 2pm AGM. 3pm-ish Christmas Party

Christmas market on Saturday 14th November!

On the **Opening Night of Farndale Avenue** (more details over the page), and in the spirit of the Farndale Townswomen, there will be **market stalls in the courtyard**.

This will be a fine chance to buy Christmas gifts. It would be a good idea to bring some cash with you, as EFTPOS etc. is unlikely to be available. And it would be a shame to miss out on the perfect gift...

Nash Theatre SuperFlex tickets in attractive presentation envelopes will also be on sale. Now that's a **smart idea** for those **Christmas gifts!**



A Note from our President, Brenda White:



Where we're going in **2016** will remain a **mystery** until that **magical** moment on Saturday night when all will be revealed!
Why don't you come along for the ride?

NEW FARM NASH THEATRE
2015 MURDER THEY WROTE
 By Arrangement with ORiGiN Theatrical on behalf of Samuel French, Ltd.

The Farndale Avenue Housing Estate

TOWNSWOMEN'S GUILD
 DRAMATIC SOCIETY

Murder Mystery

By David McGillivray
 And Walter Zerlin Jr.
 Directed by Gilly Graham

14th NOVEMBER to 5th DECEMBER 2015
 Friday & Saturday at 7:30pm, Sunday 22nd at 2pm, Sunday 29th at 6pm

Bookings: Phone 33794775 Email nashtheatre4@bigpond.com
 Online www.trybooking.com/152747
 The Brunswick Room
 52 Merthyr Rd, New Farm

Opening night this Saturday with supper after the show and the launch of the exciting 2016 season!

Adults \$25, Concessions \$20, School Students & Members \$17

All following performances: Adults \$20, Concessions \$15, School Students & Members \$12

Remember to take advantage of our **meal deal** with award winning

arriva

PIZZERIA RISTORANTE ITALIANO

For Nash patrons who use www.trybooking.com to purchase their tickets to a show, or have **SuperFlex tickets** Just show your ticket at Arriva to receive:

- A half price entrée with any pasta or pizza main meal
 - 20% off all beverages
- Bookings are essential on 3254 1599
 84 Merthyr Rd, New Farm

Want to become a member of Nash Theatre? A.k.a. "a Nashie"

The benefits include discounted tickets for shows and drinks at the bar.
 Membership for an Adult costs just \$22 a year; there are also couples and concession memberships available.
 Contact Nash via email: nashtheatre4@bigpond.com
 Or snailmail: P.O.Box 625 New Farm QLD 4005 to join or renew your membership.





**New Farm Nash Theatre Inc.
2015 Annual General Meeting
Sunday 6 December 2015, 2.00 p.m.
The Play Shed, Amity Street,
behind Merthyr Road Uniting Church, New Farm**

AGENDA

Presentation of Apologies and Proxies

1. Receiving and approval of the Minutes of the 2014 AGM
2. Receiving and acceptance of the President's Report.
3. Receiving and approval of the Treasurer's Statement of Income and Expenditure, Assets and Liabilities, Mortgages and Securities affecting the Association for the preceding Financial Year.
4. Receiving any other Report of the Management Committee
5. Election of Members of the Management Committee (in accordance with Clause 12. (1) of the Constitution:
 - a) President
 - b) Vice-President
 - c) Honorary Treasurer
 - d) Honorary Secretary
 - e) Members of the Management Committee (*such number of other members as the members of the Association at any General Meeting may from time to time elect or appoint.*)
6. Appointment of Auditor
7. Any Motion of which the Secretary has given due notice
8. Any other business of the Association of which due notice has been given
9. General Business

NOTE: Under General Business no formal business may be conducted nor formal motion made that is binding on the Management Committee. However, the Meeting may resolve issues as guidance for the consideration of the incoming Management Committee.

pp David Bentley
Hon. Secretary; November 2015

NOTE: This Agenda and form of meeting has been prepared under the current governing legislation and constitution of the Association. As a result of the recent amendments to the legislation it is anticipated that conduct of items of Business No. 3, 4 & 6 may be amended on the day.

NOTE: The Management Committee has determined that, in the event of there being insufficient members present within 30 minutes of convening the Meeting to establish a quorum (as defined by the Constitution of the Association), the Deferred AGM will be held at the same time and in the same place on Sunday 13 December 2013; at which time the number of members present at the opening of the Deferred Meeting shall represent the quorum.



NOMINATION FORM 2015

I wish to nominate for the position of:

President, Vice-President, Treasurer, Secretary and/or Member of the Management Committee (Cross out which does not apply)
of
New Farm Nash Theatre Inc.

Name

Signature

In accordance with Clause 12.(3).(a) & (b) of the Constitution of the New Farm Nash Theatre Inc., this nomination shall be signed by two members of the Association. Nominee and the supporting members (Proposer and Seconder) must be in financial good standing at the time of election.

Name of Proposer

Signature

Name of Seconder

Signature

pp David Bentley
Honorary Secretary
November 2015



New Farm Nash Theatre Inc.

Appointment of Proxy

I(name),..... of

(address).....

being a financial member or the appointed representative of a financial member of the above-named Association, hereby appoint:

(Name):..... of

(address).....

or, in his/her absence:

(Name):..... of

(address).....

Or, the Chairman of the Meeting, as my proxy to vote for me on my behalf at the Annual*/Special* General Meeting of the Association to be held at 2.00pm on the Sunday 6th day of December 2015, and at any adjournment of that Meeting.

This form is to be used in favour*/against* the Resolution
{*Strike out whichever is not desired. Unless otherwise instructed, the Proxy may vote as the Proxy thinks most appropriate.}

Signed this.....day of.....20...

Signature.....

pp David Bentley
Hon. Secretary
November 2015



Formal papers for the New Farm Nash Theatre Inc. AGM

Anyone can attend the Meeting; attendees should note and act on the following:

1. **Participation in the Meeting:** All persons who wish to play an active part in the Meeting, whether by merely contributing to the discussions, or by voting, submitting a proxy vote, standing for Committee or nominating or seconding someone for the Committee, must be financial at the commencement of the Meeting;
2. **Nominations** are required to be in writing and signed by the Nominee, Proposer and Secunder, all of whom must be financial at that time, and should be lodged with the Secretary fourteen (14) days before the meeting (i.e. by Sunday 22 November 2015). The Secretary will post a list of all candidates' names in alphabetical order, with the proposers' and seconds' names, on the Notice Board in the Play Shed at least seven (7) days before the Meeting, i.e. by Sunday 29 November 2015, at the latest. These written nominations shall take precedence over any subsequent nominations from the floor of the Meeting, should they be required..
3. **Apology and Proxy:** Any member who is unable to attend is requested to advise the Secretary with an apology and nominate another person, or the Chairman of the Meeting, to be their Proxy for voting purposes. Formal Proxy votes count as attendances in respect of achieving of a quorum.
4. **Formal Motions:** If any Member has a matter that they wish to be formally discussed at the Meeting they should submit a formal Notice of Motion to the Secretary, with the name and signature of a Secunder, preferably not less than seven (7) days before the Meeting. On receipt of a valid Motion, the Secretary shall post a copy of the Motion on the Notice Board prior to the Meeting. The Motion will then become a substantive addition to the Agenda and the resolution of the Motion (as possibly amended) by the Meeting shall be binding on the incoming Committee of Management.
5. **Financial Status:** The Membership Secretary will shortly be sending out reminders to all Members whose membership is about to lapse or has already lapsed (within the current calendar year). Renewal of membership can be done by cash or cheque payment directly to the Treasurer or electronically (EFT) to New Farm Nash Theatre Inc. at the CBA Milton Qld, BSB - 064 123; Account No. 01007 1198. If anyone is uncertain of their status they may contact the Treasurer directly (usual details).
6. **Deferred Meeting:** If it is not possible to achieve a quorum within 30 minutes of convening the Meeting on 6 December 2015, the Management Committee has determined that the Deferred AGM will be held at the same time and in the same place on Sunday 13 December 2015. At that time, the number of financial members present at the convening of the Deferred Meeting shall be the quorum.



Thank you Front of House and Bar staff:

You do sterling work for Nash Theatre and we do appreciate it!

And we are always ready to welcome new recruits to the ranks...

Please contact us if **YOU** can help!

Email Brian White at profwhite@bigpond.com or nashtheatre4@bigpond.com
or phone (07) 3379 4775



Contacting Nash

Booking Line: (07) 3379 4775 or www.trybooking.com

Email: nashtheatre4@bigpond.com

Website: www.nashtheatre.com

Facebook: www.facebook.com/Nashiefan

Twitter: @nashtheatre Instagram: #nashtheatre

Google+: nashtheatreinc Mailing address: PO Box 625 New Farm 4005

Nash Theatre can now be seen on **YouTube!**

Check out our website; get involved on Facebook, Twitter, Instagram, Google+...

New Farm Nash Theatre Inc Committee

President: Brenda White
Minuting Secretary: David Bentley

Vice-President: Phil Carney
Treasurer: Brian White

Patron: Reverend Chris Holden

Sandra Harman
Gilly Graham

Sharon White
Brenda Keith-Walker