UWA Pantomime Society  
Semester 2 BGM, November 7 2012  

Meeting opened: 6:35pm.

1. **Welcome**

2. **Apologies**
   i. Levi
   ii. Matt Frame
   iii. Obama to Mitt Romney

3. **Proxy votes**
   i. Ash for Kat G
   ii. Lois
   iii. Ash for Ivo
   iv. Nicola for Matt F and Levi
   v. No Dots for Andy

4. **Executive reports**
   1. President
      i. Everything is sweet
      ii. TICKETS ARE NOW BLUE OH GOD THIS CAME OUT OF THE BLUE
      iii. And are also coming through new people who are advertising for us
      iv. Did good shows yay
   2. Vice President
      i. Something about enthusiasm, he mumbled
      ii. Managed to avoid really doing anything
      iii. Viceing is fruitful
   3. Treasurer
      i. PCvTW was successful money wise
      ii. Finances in good order
      iii. Guild grant was easy to do Chips is great
      iv. We are good money wise although another fundraiser would be good
   4. Secretary
      i. Went to a SOC meeting and that was good
      ii. Minutes are progressing as expected so fingers crossed that continues

4. **Feedback for Prince Charming**
i. Cam: enjoyed it
ii. Sally: the BashHulk scene was incredible and well received

5. Committee Elections
   1. President
      i. Nominations
      Ash nominates Chips, Adam seconds, Chips accepts
      Liam nominates Laura, Emily seconds, Laura accepts
      Adam nominates Drew, Newton seconds, Drew declines
   ii. Chips elected as President.

5 ½. Discussion over whether non-members can vote (due to No Dots having brought two non-Panto friends along to the meeting). It is confusing, Rob says we should add it to the constitution, everyone is speaking loudly and I am scared, Alysha is singing a song about peeing, Sally is making logical points, Adam is just yelling out "seconded!!" to everything.
   1. Rob puts forward a clarification to the constitution
      i. Voting during general meetings should be restricted to people who have been full members for a period of at least two weeks OR a timeframe deemed acceptable by a three-quarters majority vote of the full committee before the general meeting, that is you cannot join during the meeting and then vote. Adam seconds.
   2. Much discussion over the exact wording of the clarification. Rob objects to the 'ie' in minutes, Mike proposes a change to 'that is', secretary accepts and the change is implemented.
   4. Rob moves the amendment after multiple changes to the wording.
      i. In favour: 27
      ii. Opposed: 1
      iii. Abstain: 0
   iv. MOTION PASSED.

Okay back to committee elections.

2. Vice president
   i. Nominations
      Ash nominates Laura, Adam seconds, Laura accepts
      Chips nominates Drew, Adam seconds, Drew accepts
      Kira nominates Shanii, Shanii declines
   ii. Laura elected as Vice President

3. Treasurer
   i. Nominations
      Newton nominates Adam, Chips seconds, Adam accepts
      Ash nominates Drew, Chips seconds, Drew accepts
      Liam nominates Rob, Zach seconds, Rob accepts
ii. Rob elected as Treasurer.

4. Secretary
   i. Nominations
      Zach nominates No Dots, Ash seconds, No Dots accepts
      Jack D nominates himself, Sally seconds
      Liam nominates Newton, Zach seconds, Newton accepts
      Kira nominates Shanii, Sally seconds, Shanii accepts
   ii. Questions
      Sally: how many words a minute can you type?
         No one actually knows.
   iii. Newton elected as Secretary.

5. Web wench
   i. Nominations
      Liam nominates Bradley, Chips seconds, Bradley accepts
   ii. Bradley Web Wench by default

6. OCMs/Biscuit wenches
   i. Nominations
      Sally nominates No Dots, Adam seconds, No Dots
      Sally nominates Shanii, Chips seconds, Shanii accepts
      Ash nominates Jack, Cam seconds, Jack accepts
      Adam nominates Brad, Sally seconds, Brad accepts
      Ash nominates Sarah, Steven seconds, Sarah accepts
   ii. No Dots, Shanii, and Sarah OCMs.

6. Pitches for semester 1, 2013
   1. Votes
      i. Nightmare on Wall Street (musical): 15
      ii. Nightmare on Wall Street (not musical): 19
      iii. I, President: 7
      iv. France France Revolution: 14
      v. Robin Hood, Dead or Alive: 15
      vi. Starsky and Hutch Ado About Nothing: 2
      vii. The Way Out: 2
      viii. Heist Movie the Play: 4
   2. Winning pitch: Nightmare on Wall Street (not musical)
   3. Dolphin booked for 7th – 14th April

7. Semester Production Committee Elections
   1. Head writer(s)
      i. Nominations
         Adam nominates Bradley and Kira, Sally seconds, Bradley
         and Kira accept
      ii. Bradley and Kira are head writers by default
2. Director(s)
   i. Nominations
      Liam nominates Chips, Sally seconds, Chips accepts
      Adam nominates Alysha, Alysha declines
      Rob nominates he and Chips as a team, Brad seconds
      Chips declines solo nomination
   ii. **Rob and Chips are directors by default**

3. Producer(s)
   i. Nominations
      Liam nominates Adam and Newton, Steven seconds, they accept
      Alysha nominates herself and Kira, Ash seconds
   ii. Questions
      1. Where would you spend extra money advertising outside of uni?
         Adam and Newton: community noticeboards, other universities, Tumblr
         Alysha and Kira: printing nicer posters and flyers, more public events, want to attempt something like a teaser trailer to go around on Facebook
   iii. **Shakira are producers and have the greatest couple name ever.**

4. Stage manager
   i. Nominations
      Cam nominates himself, Emily seconds
   ii. **Cam is stage manager by default**

5. Costuproptumator
   i. Nominations
      Drew nominates himself, Ash seconds
      Chips nominates Steven, Steven declines
      Drew nominates Kat and Drew, Ash seconds
      Drew withdraws solo nomination
   ii. **Drew and Kat are costuproptumator by default**

6. Sound Guy/Girl
   i. Position left to directors to decide

7. Lighting
   i. Nominations
      Everyone nominates Mike, Mike declines
      WAIT IT'S A JOKE, HE INCLINES
   ii. **Mike is lighting by default**
8. **Christmas Production Committee Elections**
   1. Directors
      i. Nicola nominates Alysha and Ash, Emily seconds, they accept
      ii. **Alysha and Ash are directors by default**
   2. Costuproptumator
      i. Ash nominates Kat and Steven, Laura seconds, they accept
      ii. **Kat and Steven are costuproptumators by default**
   3. Stage manager
      i. Sally nominates Shanii, Ash seconds, Shanii accepts
      ii. **Shanii is stage manager by default**
   4. Sound
      i. Cam nominates Brad, Emily seconds, Brad is tentative because of his lack of availability but agrees to do it if there is no one else
      ii. **Position left up to directors to decide**
   5. Lighting
      i. Mike
   6. General info about the show
      i. **Show dates**: 21st - 23rd December
      ii. **Production week**: 16th - 24th December
      iii. **Producers** are Ellington Beansmith with Drew as fifth wheel
      iv. **Auditions** are 24th Nov 2-4pm and 25th Nov 6-8pm at Masonic Hall

9. **After Afters**
   1. Date
      i. Friday November 23rd
   2. Theme
      i. Poll will be up on forum by this weekend so please vote
   3. Venue
      i. No Dots volunteers his house as potential location
      ii. Others who want to volunteer please register interest by email or on forum

10. **General Business**
    1. **Jack Award**
       i. Emily nominates No Dots.
          1. For appearing at 2am half-naked and covered in blood, and then passing out on a sofa and grumbling like a hungry bear. Votes: 14
       ii. Alysha nominates Svenga.
          2. The incredible invention of human Jenga. Votes: 3
       iii. No Dots (again).
          1. Brad tells us an amusing story of him on the trampoline with Shanii (everyone goes WOOOOOOO and Brad goes "YEAH!" and it's great) when No Dots appears as a 'creeping
sex creature' who growls and prowls around the trampoline
iv. No Dots wins Jack Award and is awarded his bloody shirt as a prize

2. Relay 4 Lyf
   i. Panto raised $3,815
   ii. Won Best Club
   iii. Won Sun Smart Club
   iv. Won Highest Fundraising Club
   v. Basically we are fucking awesome

3. Cruikshank-Routely thing
   i. We won a trophy? And No Dots was the only guy there to get it
   FUCK YEAH NO DOTS

4. Miscellaneous
   i. Bradley and Kira want to hold some kind of writing workshop over the summer, to better define the relatively obscure role of Head Writer
   ii. Drew raises the idea of pursuing a clubroom. Discussion about the Cameron Hall drama going on with clubrooms. Hopefully we can get one eventually but there is a lot to sort out first.
   iii. 2013 is Panto's 10th anniversary, so Ash suggests a celebration and leaves it to the new exec to coordinate.
   iv. Mike gives us amazing posters he made of the PCvTW cast against the Disneyworld background and it is so beautiful, we are all going to frame them. Contact Chips if you would like one. He will be giving them out at events anyway.

Meeting closed 10:25pm.