

Notice of Annual General Meeting

The Annual General Meeting of Maitland Repertory Theatre Inc. will be held on Wednesday 13 March 2019 at the Repertory Theatre, 244 High Street, Maitland at 7:30pm. *Please arrive at 7:00pm so the meeting can start on time.*

Agenda

1. Welcome
2. Confirmation of minutes of the Annual General Meeting held 20 March 2018*
3. To receive and consider 2018 Committee Reports*
4. To receive and consider the 2018 Financial Statements*
5. Election of Office-bearers, members of the Management Committee and other positions**
6. Election of auditor: Keith Compton of Compton and Associates, East Maitland offers himself for election
7. General business
No formal general business has been put forward.

Anyone over 18 who has been a financial member for more than 90 days is eligible to vote at the AGM.

*The 2018 AGM Minutes, Constitution and the 2018 Annual Report will be available at the annual meeting.

For more information about membership of the theatre please go to the *Get Involved / Joining and Volunteering* page of our website at www.maitlandreptheatre.org.

****Nominations for Election 2019**

Listed below are the nominations received by 13 February 2019 which will be voted on at the AGM. At the AGM nominations will be called for any vacant positions.

Office-bearers (5):

President: Robert Comber, *Snr Vice President:* Anne Robinson, *Junior Vice President:* Colin Delaney, Dimity Eveleens, Colleen Kirkman, *Treasurer:* Terry Allen, *Secretary:* Ian Robinson

Management Committee (7):

Matthew Collins, Colin Delaney***, Dimity Eveleens***, Colleen Kirkman***, Joanne McAndrews, Steve Minter, Anne Robinson***, Danny Shaunessy

(***2 nominations will be withdrawn if the candidate is successful in their nomination for an Office-bearers' position above.)

One more nomination is needed to fill the 12 office-bearer and management committee positions above.

Other Positions Nonminated so far:

Casting Committee: Colin Delaney, Frank Freeman, Colleen Kirkman, Campbell Knox, Zac Smith

eNews Editor: Ian Robinson

Catering: Terry Allen

Publicity/Social Media Committee: Campbell Knox, Zac Smith

Other vacant positions available for nomination:

Management Committee Members (1)	Alternative Committee Members (3)	Casting Committee Director	Casting Committee Reserves (2 or 3)
Publicity and Season Ticket Co-ordinator	Publicity Team	Membership Officer/Team	Health and Safety
Properties	Wardrobe Organiser	Wardrobe Team	Makeup
Roster Organiser	Lighting/Technical	Stage Manager (overseeing)	Social Organiser