

# Notice of Annual General Meeting

The next Annual General Meeting of Maitland Repertory Theatre Inc. will be held on Wednesday 19 February 2020 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 13 March 2019\*
3. To receive and consider 2019 Committee Reports\*
4. To receive and consider the 2019 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.

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

\*The 2019 AGM Minutes, Constitution and the 2019 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](http://www.maitlandreptheatre.org).

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## **\*\*Nominations for Election 2020**

Nominations were called for and nominations received by 22 January 2020 are listed below as required by our Constitution.  
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:* Dimity Eveleens,  
*Treasurer:* Terry Allen, *Secretary:* Ian Robinson

### **Management Committee (7):**

Colin Delaney, Colleen Kirkman, Joanne Lawler, Lesley Minter, Steve Minter, Danny Shaunessy

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

### **Other Positions Nonnominated so far:**

*Casting Committee:* Colin Delaney, Dimity Eveleens, Colleen Kirkman

*Costume Coordinators:* Anne Robinson and Colleen Kirkman

*Tech:* Coldan Kirkman

### **Other vacant positions available for nomination:**

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