

# Notice of Annual General Meeting

The Annual General Meeting of Maitland Repertory Theatre Inc. will be held on Wednesday 17 March 2021 at the Maitland 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 19 February 2020\*
3. To receive and consider 2020 Committee Reports in the Annual Report
4. To receive and consider the 2020 Financial Statements in the Annual Report
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.  
Any financial member can nominate for a position.

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 2021

Nominations were called for and nominations received are listed below as required by our Constitution.  
Nominations will be called for any vacant positions at the meeting.

#### **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):**

Colleen Kirkman, Danny Shaunessy and Joseph Manning (received after 17 February)

Four more nominations are needed to fill the 12 office-bearer and management committee positions above.

#### **Other Positions Nonminated so far:**

*Costume Coordinators:* Anne Robinson  
*Tech:* Coldan Kirkman

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

Management Committee Members (4)	Alternative Committee Members (3)	Casting Committee Director	Casting Committee Reserves (2 or 3)
Publicity/ Publicity Team	Set Construction	Membership Officer/Team	Health and Safety
Properties	Wardrobe Team	Makeup	Catering Coordinator
Roster Organiser	Season Ticket Coordinator	Stage Manager (overseeing)	Social Organiser