

# Notice of Annual General Meeting

The Annual General Meeting of Maitland Repertory Theatre Inc. will be held on Wednesday 1 March 2023 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 9 March 2022\*
3. To receive and consider 2022 Committee Reports in the Annual Report
4. To receive and consider the 2022 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.

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### **\*\*Nominations for Election 2023**

Nominations were called for in January and nominations received by 1 February are listed below as required by our Constitution. Nominations will be called for any vacant positions at the meeting.

#### **Office-bearers (5):**

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

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

Aimee Cavanagh, W F Oakes, Colin Delaney, Matt Scoles, Danny Shaunessy.

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

#### **Alternative Management Committee (3):**

Nil

#### **Other Positions Nominated so far:**

*Costume Coordinator:* Anne Robinson

*Catering:* Terry Allen

*Casting Committee Coordinator:* Colin Delaney

*Casting Committee:* Robert Comber, Dimity Eveleens, Anne Robinson, Matt Scoles

*Hair and Makeup Coordinator:* Aimee Cavanagh

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

Management Committee Members (2)	Alternative Committee Members (3)	Membership Officer/Team	Casting Committee Reserves (2 or 3)
Publicity/ Publicity Team	Set Construction	Stage Manager Coord.	Health and Safety
Properties	Costume Team	Social Organiser	Season Ticket Coord.