

Notice of Annual General Meeting

The Annual General Meeting of Maitland Repertory Theatre Inc. will be held on Wednesday
10 April 2024 at 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 1 March 2023
3. To receive and consider 2023 Committee Reports in the Annual Report
4. To receive and consider the 2023 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. To consider the following resolution put forward by the Management Committee which will be proposed as a Special Resolution::

That the current Constitution of Maitland Repertory Theatre Inc. be revoked and replaced with a new Constitution based on the current NSW Fair Trading Model Constitution modified to suit Maitland Repertory Theatre Inc, as circulated to members with the Notice of Annual General Meeting.

Note: To be adopted, Special Resolutions need to be passed by a majority of at least 75% of the eligible members present and voting on a resolution of which 21 days notice has been given.

8. 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.
Any financial member can nominate for a position.

***Nominations for Election 2024**

Nominations were called for in February and nominations received by 13 March 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 (6):

Aimee Cavanagh, Kaysia Dowie, Brett Harston, Isabelle Moy, Matt Scoles, Danny Shaunessy

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

Alternative Management Committee (3):

Nil

Other Positions Nominated so far:

Costume Coordinator: Kaysia Dowie

Casting Committee Coordinator: Matt Scoles

Casting Committee: Aimee Cavanagh, Robert Comber, Dimity Eveleens, Anne Robinson

Catering: Terry Allen

Social: Aimee Cavanagh

Publicity Team: Kaysia Dowie, Ian Robinson

Other vacant positions available for nomination:

Management Committee Members (1)	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.