

# Notice of Annual General Meeting

The Annual General Meeting of Maitland Repertory Theatre Inc. will be held on Wednesday 19 March 2025 at Maitland Repertory Theatre, 244 High Street, Maitland at 7:30pm.

*All members are welcome, 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 10 April 2024
3. To receive and consider 2024 Committee Reports in the Annual Report
4. To receive and consider the 2024 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.

### \*Nominations for Election 2025

Nominations were called for in January and nominations received by 26 February are listed below as required by our Constitution. Nominations will be called for any vacant positions at the meeting.

#### **Office Holders (5 required, 5 nominated):**

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

#### **Management Committee (7 required, 6 nominated):**

Aimee Cavanagh, Matt Scoles, Kaysia Dowie, Matt Robinson, Danny Shaunessy, Sonya Solomou.

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

#### **Alternative Management Committee (3 required, 0 nominated):**

Nil

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

*Costume Coordinator:*

*Costume Team:* Kaysia Dowie

*Catering:* Terry Allen

*Casting Committee Coordinator:* Matt Scoles

*Casting Committee:* Aimee Cavanagh, Robert Comber, Dimity Eveleens, Anne Robinson, Matt Robinson, Sonya Solomou

*Makeup Coordinator:* Aimee Cavanagh

*Props Coordinator:* Dimity Eveleens

*Publicity Team:*

#### **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 Co-ord	Health and Safety
Properties	Costume Co-ord	Costume Team	Makeup
Social	Season Ticket Co-ord.		