

# ***AGENDA***

**WANNEROO REPERTORY INC**

## **ANNUAL GENERAL MEETING**

**Wednesday 14<sup>th</sup> June 2023 at 7.30PM**

**APOLOGIES AND ATTENDANCE** – as per attendance book

### **1.0 MINUTES OF PREVIOUS MEETING**

### **2.0 TREASURER'S REPORT AND AUDITOR'S REPORT**

### **3.0 PRESIDENT'S REPORT**

### **4.0 ELECTION FOR 2023 OFFICE BEARERS**

#### **Executive Committee Members**

President (2-year term)

Hon Secretary (2-year term)

#### **Committee Positions**

6 Ordinary Committee Member positions (1 year term), consisting of -

Technical Manager

Theatre Maintenance Manager

Publicity Co-ordinator

Social Media Co-ordinator(s)

Volunteer Co-ordinator

Committee Member

Non-Committee Positions (1 year term), consisting of -

Lighting Team – Technician

Bookings & Membership Officer

Sound Team – Technician

Wardrobe Manager

Front of House Coordinator

Properties Manager

### **5.0 APPOINTMENT OF AUDITOR**

### **6.0 GENERAL BUSINESS**

6.1 Review Business Signatories

6.2 Amendments by Special Resolution (to be advised)

### **7.0 ANY OTHER BUSINESS**