

ANNUAL GENERAL MEETING
Monday 25th October 2021 at The Little Theatre at 7.30p.m.
(Deferred from October 2020 due to the Covid Pandemic and government restrictions)

AGENDA

1. Apologies for absence
2. Acceptance of 2019 minutes
3. Matters arising
4. Chairman's report
5. Treasurer's report
6. Life Membership proposals
7. Election of Independent Examiner
8. Election of officers and committee members for 2021/2022
9. Any other business - **items for formal discussion must be submitted to the Secretary by Friday 15th October.**

Following the conclusion of the formal business, there will be an open forum. This will be an opportunity for the committee and members to raise any issues for informal discussion.

Elected Committee for 2019/2020

CHAIRMAN Jon Manley - *three-year tenure completed in 2020 (term extended due to pandemic)*
SECRETARY Jill Pettigrew - *first year of three-year tenure completed in 2020 (term extended due to pandemic)*
TREASURER Alan Tanner – *second year of current three-year tenure completed in 2020 (term extended due to pandemic)*
MEMBERS Joy Book, Sherry Dudley, Roger Heath, Andrew Kenyon, Anna Reynolds, Martin Waddington. *Each elected in 2019 for one year (term extended due to pandemic)*

Joy Book and Martin Waddington have indicated that they will not be standing for re-election. The others are all eligible to do so.

Nominations for 2021/2022 Committee

Nominations are invited for the following positions:

CHAIRMAN – *three-year tenure*
COMMITTEE MEMBERS - *six positions, each for one year.*

N.B: *The elected committee deals with all matters relating to the business of Toads Theatre Company and the upkeep of The Little Theatre. Committee members must, therefore, be prepared to be individually and collectively proactive in taking responsibility for all aspects of the management of the Company.*

NOMINATION FORMS must be submitted to the Secretary by Friday 15th October. Only fully paid-up members will be eligible for nomination or to nominate others or to vote at the A.G.M. Please ensure that your nominee is willing to stand for election.

NOMINATION FORM

I wish to nominatefor the position of

Proposed by: *(Signature)*..... *(Print name)*.....

Seconded by: *(Signature)*..... *(Print name)*.....

NOMINATION FORM

I wish to nominatefor the position of

Proposed by: *(Signature)*..... *(Print name)*.....

Seconded by: *(Signature)*..... *(Print name)*.....