

Warragul Theatre Company

Annual General Meeting

August 22nd 2017, 7:30pm.

St Paul's AGS Senior School Gym, Bowen St,
Warragul



1. Welcome & Introduction
2. Apologies
3. Acceptance of last year's AGM minutes
4. Presidents report
5. Treasurers report
6. Key Register – Accounting for all Keys associated with WTC – Green Shed keys, mail box keys, bollard keys and signing them out again.
7. Nominations - Election of committee 2017/18
 - a. **President**
 - b. **Vice-President**
 - c. **Secretary**
 - d. **Assist. Secretary**
 - e. **Treasurer**
 - f. **Assist. Treasurer**
 - g. **Ordinary Committee Members**
 - 1.
 - 2.
 - 3.
 - 4.
8. Call for Nominations for remaining positions from the floor
9. Meeting Closed.