

**ANNUAL GENERAL MEETING**  
**Monday 24th October 2016 at The Little Theatre at 7.30p.m.**

**AGENDA**

1. Apologies for absence
2. Acceptance of 2015 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 2016/2017
9. Any other business - **items for formal discussion must be submitted to the Secretary by Friday 14th 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 2015/2016**

CHAIRMAN Roger Heath – *second year of current three-year tenure completed.*

SECRETARY Jill Pettigrew – *current three-year tenure completed.*

TREASURER Alan Tanner - *first year of current three-year tenure completed.*

MEMBERS Peter Burcher; Maggie Campbell; Lisa Fletcher; Jon Manley; Anna Reynolds; Alec Stokes.  
*Each elected in 2015 for one year.*

**Nominations for 2016/2017 Committee**

Nominations are invited for the following positions:

**SECRETARY** - *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 14th 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 nominate .....for the position of .....

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

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

---

**NOMINATION FORM**

I wish to nominate .....for the position of .....

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

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