

President: Alan Whippy
(Deceased)
Vice Dan Willis
Presidents Peter Clark

Registered Charity No. 1056994
Company No. 01526454, registered
in England and Wales

Chairman: Chris Loft
Treasurer: Chris Hynd

**63rd ANNUAL GENERAL MEETING
8pm Tuesday March 30th, 2021**

A G E N D A

1. **Apologies for absence**
2. Chairman's Welcome Address
3. Minutes of 62nd AGM - Matters arising from the minutes.
4. Trustee's Annual Report - Adoption and discussion
5. Elections to Board of Management - postponed: The following have agreed to remain in their roles until such time as the theatre returns to usual functions and these will be reviewed at a further EGM if required.
 - a) Chairman – Chris Loft
 - b) Secretary – Kerrie Thompson. Volunteered and co-opted to the role.
 - c) Treasurer – Chris Hynd
 - d) House Manager – Del DeLorme
 - e) Stage Director – Mic Aldington
 - f) Membership Secretary – Cazz Wrate
 - g) Publicity Officer – Michael Dickinson
 - h) Members' Representative – Tori Hayhow
 - i) Fund Raising Officer – Position vacant
6. Election to Production Committee (three to be elected) and ratified by Management - postponed: Current members have agreed to remain in their roles until such time as the theatre returns to usual functions and these will be reviewed at a further EGM if required:

Chair – John Winson

Michael Dickinson, Michael Bath, Stephanie Anderson, Barry Kearns, Margie Waterhouse (Stood down)
7. Any Other Business