



## ANNUAL GENERAL MEETING

Our 2019 Annual General Meeting will be held at our Woodend Mill Studio on 4th June at 8pm.

Come and air your views and hear the plans for the future and be part of them!

### Agenda

1. Apologies for Absence	5. Auditors Report
2. Minutes of the 2018 AGM	6. Next Generation Report
3. Chairman's (Annual Trustee's) Report inc membership and past and present productions	7. Elections
4. Treasurer's Report	8. AOB.

### **ELECTION OF GOVERNING COMMITTEE MEMBERS (TRUSTEES)**

Under the terms of our constitution, Trustees retire in rotation so that one-third of the trustees are subject to the selection process each subsequent year. This process is resolved from the votes cast for each nominee at the AGM.

There will be 7 places available for election due to the above.

The Society's Chairman, Treasurer and Secretary are elected annually and therefore there may be more positions available should our current trustees not be elected in these roles.

All nominations for the above positions must be in accordance with the constitution and must have a proposer and a seconder and be in the hands of the Secretary (Claire Egerton)

"not less than 14 or more than 35 clear days before the AGM"

In addition to the above, Honorary Auditors will be elected on the night.

Please note all nominees must be 16 years or over, and be fully paid up members of the Society, as should the members who are making and seconding the nominations.

A form suitable for this purpose is below and also available from the secretary or can be downloaded from the society's website. All forms must be handed to the secretary prior to the 21<sup>st</sup> May 2019.

Every effort will be made to ensure that the Annual Report of the Trustees, The Annual Statement of Accounts and details of people who have been nominated for election to the Governing Committee (and trustees) will all be placed on the Society's website ([www.maods.org](http://www.maods.org)).

We hope to see you on 4th June!



**NOMINATION FORM.**

I \_\_\_\_\_ propose \_\_\_\_\_ for the position  
of Committee Member for the above named Society.

I \_\_\_\_\_ second the above proposal.

Dated.....