

**WANNEROO REPERTORY INC**  
**ANNUAL GENERAL MEETING**  
**TUESDAY 24<sup>th</sup> April 2018 at 7.30PM**

***AGENDA***

**APOLOGIES AND ATTENDANCE** – as per attendance book

**IN THE CHAIR** – Shelley McGinn, President

**MINUTES RECORDED BY** – Richard Tudge

**1.0 MINUTES OF PREVIOUS MEETING**

**2.0 TREASURER'S REPORT AND AUDITOR'S REPORT**

**3.0 PRESIDENT'S REPORT**

**4.0 ELECTION OF 2018 MANAGEMENT TEAM**

**4.1 Office Holders**

Vice President (2 year term)

Hon. Treasurer (2 year Term)

**4.2 Committee Positions**

6 committee positions (1 year term) being –

- Theatre Manager
- Membership Secretary/Volunteer Coordinator
- Production Manager
- Theatre Maintenance Manager
- Publicity Coordinator/Newsletter Editor
- Marketing / Public Relations Officer

**4.3 Non-Committee Positions (1 year term)**

- Bookings Officer
- Front of House Manager
- Lighting Manager
- Properties & Soft Furnishings
- Sound Manager
- Webmaster
- Wardrobe Officer

**5.0 APPOINTMENT OF AUDITOR**

**6.0 ANY OTHER BUSINESS**

**7.0 CLOSE OF MEETING**