

AGENDA

WANNEROO REPERTORY INC

ANNUAL GENERAL MEETING

Wednesday 4th February 2026 at 7.30PM

APOLOGIES AND ATTENDANCE – as per attendance book

- 1.0 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**
- 2.0 MINUTES OF PREVIOUS SPECIAL GENERAL MEETING HELD JULY 2025**

3.0 TREASURER'S REPORT AND AUDITOR'S REPORT

4.0 PRESIDENT'S REPORT

5.0 ELECTION FOR 2026 OFFICE BEARERS

Committee Office Holder Positions

Vice President (2 year term)

Treasurer (2 year term)

Committee Member Positions

Ordinary Committee Member positions (1 year term)

Non-Committee Positions (1 year term), consisting of -

Lighting Team – Technician	Production Co-Ordinator
Sound Team – Technician	Wardrobe Manager
Volunteer Co-ordinator	Properties Manager
Technical Manager	Theatre Maintenance Manager
Publicity Co-ordinator	Social Media Co-ordinator(s)
Front of House Manager	Archive Coordinator

6.0 APPOINTMENT OF AUDITOR

7.0 GENERAL BUSINESS

- 7.1 Review Business Signatories
- 7.2 Amendments to the By-Laws

7.0 ANY OTHER BUSINESS