

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)

Secretary (1 year term)

Committee Member Positions

Ordinary Committee Member positions (1 year term)

Non-Committee Positions (1 year term),

Lighting Team – Technician Production Co-Ordinator

Sound Team – Technician Wardrobe Manager

Volunteer Co-ordinator Properties Manager

Technical Manager Theatre Maintenance Manager

Front of House Manager Archive Coordinator

3.3 APPOINTMENT OF AUDITOR

7.0 GENERAL BUSINESS

7.1 Review Business Signatories
7.2 Amendments to the Rules of Association by Special Resolution.

8.0 ANY OTHER BUSINESS