

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
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 Rules of Association by Special Resolution.

8.0 ANY OTHER BUSINESS