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Dear Member,

Notice is hereby given that the Annual General Meeting of the Masqueraders Theatrical Society will take place:

On: Monday 20<sup>th</sup> November at 7:30pm  
At: St. Paul's Church, Church Road, Nuneaton, CV10 8LG

All fully paid up members of the Society are entitled to attend, speak and vote.

The Agenda will be as follows:

1. Apologies
2. Chairman's Report
3. Finance report from the treasurer
4. Election of Chairman
5. Election of Committee members
6. Proposals from the Committee
7. Closure of the AGM

Please note that NO other business will be taken at the AGM

Proposals from the Committee:

- 1. That current membership rules be formally adopted into the Rules of the Society.**  
(This allows for membership to run from January to December each year and for Junior membership rules and subscription rates to apply to all young members of the society who need to be chaperoned for the current show)
- 2. That the Committee undertakes an application to the Charity Commissioners for the Society to become a registered charity.**  
(Charitable status should allow us to open up a bank account with permanent free banking. Currently we are seen by banks as a business and receive bank charges accordingly. Also, charitable status will allow us to apply for external funding and grants towards the running of the Society and to help with financing future shows and projects)
- 3. That the role of Business Manager be incorporated within the role of the Treasurer.** (Currently the role of Business manager is a fixed position within the Committee membership. As the role is largely financial - booking future shows,

theatre bookings, etc. - the current committee feels this would be better placed as a role for the Treasurer. )

4. **That the roles of Secretary, Treasurer, Licensing Officer and Junior Membership Representative be decided at the first meeting of the Committee after the AGM.** (Currently, members must put their names forward to fulfil particular roles when being elected onto the Committee. The current Committee feels this is too restrictive and puts people off considering coming onto the Committee. This places the responsibility for fulfilling the roles and responsibilities onto the Committee members)
5. **That the Director of the current show shall automatically be a co-opted member of the Committee.** (Currently, if the Director is not a Member of the Committee or even the Society, then the Committee has to go through a separate process of co-opting the Director onto the Committee. Having the current Director as a named co-opted position negates this process and allows for continued dialogue at committee meetings).

#### **Election of Chairman and other committee members.**

The position of Chairman is elected annually. Currently this is Richard Yates, who is willing to stand again and is not required to stand for re-election to the Committee.

If no further nominations are received, Richard will be deemed elected to stand for a further 12 months.

There are currently 4 vacancies on the Committee. Katy Lloyd and Jane Udall are required to stand for re-election and are willing to stand again. Each Committee member serves for 3 years and then must stand for re-election if they wish.

We encourage Junior Members to stand for committee and for one to take on the role as Junior Membership Representative. However, if no Junior member is proposed or elected, this role will be filled within the Committee members.

**NOMINATION FORM**

For election to **Masqueraders Theatrical Society Committee 2018**

I would like to nominate \_\_\_\_\_

to be a member of the Committee

Nominated by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

I agree to be nominated \_\_\_\_\_  
(signature of nominee)

(Please hand completed form to Jane Udall or Richard Yates by **NO LATER THAN 6<sup>th</sup> November 2017**)

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