

Registered Charity 1134328

Chairman:
John Hammond

Secretary:



**Notice of the Annual General Meeting to be held at 7:30pm on
Monday 4th February 2019 at Quaker Hall, Smallgate, Beccles, Suffolk**

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 12th February 2018
3. Matters arising from the previous minutes, not otherwise covered in the Agenda
4. Reports of the Chairman & Treasurer of the Society, the Chairman & Treasurer of Rising Stars, the Chairman of the Productions Sub-Committee, the Directing Teams for 'My Fair Lady' & 'The Wedding Singer' (WLOG) and 'Treasure Island' & 'Thoroughly Modern Musicals' (Rising Stars)
5. Proposals for changes to the Rules [see note a)]
6. General Business
 - 6.1 Presentation of Long Service Awards
 - 6.2 Resolutions for debate and vote [see note b)]
 - 6.3 Discussion of any issues Members wish to raise from the floor [see note c)]
7. Determination of the level of subscriptions for the coming year (including any concessions) for the Society and for Rising Stars, and of the show fees for Rising Stars
8. Invitation of the President, the Patron(s), the Vice Presidents of the Society and of Rising Stars, and the Auditor of the Society and of Rising Stars.
9. Election of the Officers of the Society and of Rising Stars and the elected members of the General Committee of the Society and of Rising Stars. [see note d) to i)]

NOTES

- a) Any proposals for changes to the rules under item 5 should have been received by the Secretary of the Executive Committee, in writing, 21 days before the date of the Annual General Meeting in order to be valid (see Rule G95). No such proposals were received and hence nothing can be debated under this heading.
- b) Any resolutions for debate under item 6.2 should have been received by the Secretary of the Executive Committee in writing, 17 days before the date of the Annual General Meeting in order to be valid (see Rule G82d). No such resolutions were received and hence nothing can be debated under this heading.
- c) Issues raised under item 6.3 are subject to the provisos stated in Rule G82e
- d) Postal voting and proxy nomination slips can be obtained from the Business Manager and should be returned to him before the start of the meeting (see Rule G74). **Note that postal votes cannot be accepted for the election of the Committees (item 9) as the full list of candidates may not be available until the start of the Meeting. Absent Members wishing to have some say in Committee elections should appoint a proxy and brief them appropriately.**
- e) Committee nomination forms are enclosed with this Agenda. When completing the forms, please ensure you state clearly whether the nomination is for a Society post or Rising Stars.
- f) The nomination procedures for item 9 are stated in Rules SC26 to SC30 and RC25 to RC27. Rules SC33, RC30 & GC13 are also relevant and should thus be consulted.
- g) The voting procedures for item 9 are stated in Rules SC25 to SC27 and RC22 to RC24.
- h) The Officers of the Society are Chairman, Secretary, Treasurer, Business Manager, Skills Development Officer, Publicity Manager & Social Secretary, with two posts for elected members. The Officers of Rising Stars are Chairman, Secretary and Treasurer, with at least three but no more than five posts for elected members.
- i) Note always that a person may hold more than one post at the same time (see Rules SC14 and RC11)