

## THE CHIPSTEAD PLAYERS

The Courtyard Theatre, Hazelwood Lane, Chipstead, Surrey CR5 3QU

PRESIDENT: MRS K PERRY

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*Notice is hereby given that the Annual General Meeting of The Chipstead Players for the year 2019/20 will be held by Zoom video link on Tuesday 8<sup>th</sup> September 2020 at 8.00 p.m.*

PLEASE CONTACT Kate Perry (kate-perry@hotmail.co.uk) to obtain the Zoom link.

### AGENDA

1. Apologies for Absence
2. Minutes of the last Annual General Meeting 20<sup>th</sup> June 2019
3. Chairman's Report
4. Finance Director's Report
5. Election of Officers
6. Election of Committee
7. Alteration to the Financial Year End
8. Conversion of the Charity to a Charitable Incorporated Organisation
9. Election of Vice Presidents
10. Election of Bar Committee
11. Election of Honorary Auditor
12. Artistic Director's Report
13. Keeley Plate award update
14. Any Other Business

#### Officers and Executive Committee at present constitute:

<b>Officers:</b>	President	Kate Perry
	Chairman	Anne Thorn
	Director of Finance	Richard Wagner
	Theatre Director	Anne Franks
	Artistic Director	Julie Cumbo
	Administration Director	Debra Elsdon

**Committee:** Geoff Thorn, Michael Rahman, David Perry, Mags Alexander, Marie Ricôt and Lorraine Bygraves.

The following Officer will retire and will not stand for re-election: Richard Wagner

The following Committee members will retire and are not standing for re-election: Geoff Thorn and Michael Rahman. There are therefore vacancies on the Executive Committee.

The Officers and remaining Committee Members retire and, being eligible, offer themselves for re-election to the posts of Officer and Committee Members as constituted under the Rules of the Society.

**Bar Committee members currently:** David Franks, Nick Gane, Alan Croft, Rick Thompsett & John Smith.

The Bar Committee members retire and all those being eligible under the Rules of the Society offer themselves for re-election.

#### NOMINATIONS FOR ELECTION, DULY PROPOSED AND SECONDED, SHOULD BE SENT TO:

Debra Elsdon, Administration Director,  
The Courtyard Theatre, Hazelwood Lane, Chipstead, Coulsdon, Surrey CR5 3QU

**TO ARRIVE NO LATER THAN 1<sup>st</sup> SEPTEMBER 2020**

*Please note that nominations for the Executive Committee can be accepted only of members over 18 years of age who have belonged to the Society for at least five years in the case of Officers, or two years for other Executive members. In the case of the Bar Committee, nominees must have belonged to the Society for at least two years and be over 21 years of age.*

**PLEASE CONTACT KATE PERRY (kate-perry@hotmail.co.uk) to obtain the Zoom link for the meeting.**