

AGENDA

**King's Theatre Society
2017 Annual General Meeting
March 28, 2018**

1. **Call to Order** (John Bottomley, Chair, Board of Directors)
2. **Approval of Agenda**
3. **Minutes of Proceedings** of King's Theatre Society Annual General Meeting, March 27, 2017, for the year ending December 2016
4. **Business Arising from Minutes**
5. **Minutes of Proceedings for 2017 AGM**
6. **Report of the Chair** (John Bottomley)
7. **Report of the Theatre Manager** (Janet Larkman)
8. **Financial Reports**

- 8.1 Report of the Treasurer (Val Stackhouse)
- 8.2 Audited Statement of Financial Position, December 31, 2017
- 8.2 Appointment of the Auditors for 2018
- 8.3 Budget for the year ending December 31, 2018

9. Reports of Standing Committees (enclosed)

- 9.1 Facilities (Wayne Currie, Chair)
- 9.2 Fundraising (Sharon Moody, Chair)
- 9.3 Governance (John Bottomley, Chair)
- 9.4 Human Resources (Sharon Moody, Chair)
- 9.5 Membership (Flora Hall, Chair)
- 9.6 Marketing & Programming (Sheila Duggan & Lawrence Garner, Co-Chairs)
- 9.7 Nomination (Andi Rierden, Chair)
- 9.8 Outreach (Wayne Currie, Chair)
- 9.9 Special Events (Sue Ashdown, Chair)
- 9.10 Tournament of King's (Roy Stagg, Chair)
- 9.11 Volunteers (Sue Ashdown, Chair)

10.0 Reports of Special Committees (enclosed)

- 10.1 Annapolis District Drama Group (Wayne Currie, Chair)
- 10.2 King's Film Society (Andi Rierden, Co-Chair)
- 10.3 King's Shorts Festival of Ten Minute Plays (Verilea Ellis, Chair)
- 10.4 King's Theatre Foundation (Suzan Hebditch, President)

11.0 New Business

11.1 Election of Directors for 2018

12.0 Other business/Discussion

13.0 Adjournment

Please join us for a reception in the lobby!