



Top Calibre Community Theatre
Cultivating Talent

Outstanding Community Engagement

Competitive Sustainable Theatre
Nurturing Inclusive Culture

2017/18 Priorities:

** Perform multiple shows * Maximize the use of the building * Increase membership and community engagement*

ANNUAL GENERAL MEETING AGENDA
June 16, 2018, 6:00pm
Location: KWMP, 14 Shaftsbury Dr, Kitchener, ON

Chair: Dale Brubacher-Cressman

Secretary: Lynne Barna

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|---|-------------------------|
| 1) Start of Meeting / Welcome | Dale Brubacher-Cressman |
| 2) President's Address | Dale Brubacher-Cressman |
| 3) Approval of Minutes from 2017 AGM | Dale Brubacher-Cressman |
| 4) Treasurer's Report/Financial Statements | John Bigelow |
| 5) Auditor's Report | Stephen Holmes |
| 6) Appointment of Auditor | Stephen Holmes |
| 7) Proposal to change financial year end from December 31 to April 30 | John Bigelow |
| 8) Committee Reports | |
| a) Operations | Terry Barna |
| b) Marketing and Communications | Brenden Sherratt |
| c) Performance | Lynne Barna |
| d) Events | Diana Barber |
| 9) Election of Board of Directors | Dale Brubacher-Cressman |
| 10) Recruitment of Committee Volunteers | Dale Brubacher-Cressman |
| 11) End of Meeting – motion to adjourn | Dale Brubacher-Cressman |