

NOTICE OF 52ND ANNUAL GENERAL MEETING

Monday, 31 August 2020 @ 8pm

Como School of Arts, Novara Cres, Como

AGENDA

Item	Agenda items	Responsible		
1.	Welcome	Tim Dennis		
2.	Apologies	Tim Dennis		
3.	Minutes from 2019 Annual General Meeting	Tim Dennis		
4.	Business arising from the 2019 Minutes 4.1 Safety/induction of workers <i>(See end of agenda extract from January 2020 committee meeting).</i>	Tim Dennis		
5.	Treasurer's Report – 2019-2020	Rhonda Hewitt		
6.	Publicity Officer's Report	Garth Saville		
7.	Business arising from Items 5 and 6 relevant to: 7.1 Les Misérables 7.2 Beautiful: The Carole King Story			
8.	Assets 7.1 Report from Shiprock 7.2 Costumes	Bob Peet Karen Moseley		
9.	Members' Representative's Report	Gabby Robinson Gavin Leahy		
10.	Secretary's Report including correspondence	Meredith Simpson		
11.	President's Report	Tim Dennis		
12.	By-Law to the Constitution – Miranda Musical Society becoming a Charity	Tim Dennis		
13.	Changes to the positions on the Committee (will affect Item 14 – Election of Officers)	Tim Dennis		
14.	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Election of 2020/2021 Committee</p> <p style="text-align: center;">OPTION 1</p> <ul style="list-style-type: none"> • President • Vice President • Treasurer • Secretary • Publicity Officer Asset Co-Ordinator <i>(pending item 13)</i> • Member Representative 1 • Member Representative 2 <p>Also:</p> <ul style="list-style-type: none"> • Publicity Sub-Committee (volunteers) • Como School of Arts Hall Management (1) • Public Officer (1) </td> <td style="width: 50%; vertical-align: top;"> <p>Election of 2020/2021 Committee</p> <p style="text-align: center;">OPTION 2</p> <ul style="list-style-type: none"> • President • Vice President • Treasurer • Secretary • General Committee Member (No. 1) • General Committee Member (No. 2) • General Committee Member (No. 3) • General Committee Member (No. 4) <p>Also:</p> <ul style="list-style-type: none"> • Publicity Sub-Committee (volunteers) • Como School of Arts Hall Management (1) • Public Officer (1) </td> </tr> </table>	<p>Election of 2020/2021 Committee</p> <p style="text-align: center;">OPTION 1</p> <ul style="list-style-type: none"> • President • Vice President • Treasurer • Secretary • Publicity Officer Asset Co-Ordinator <i>(pending item 13)</i> • Member Representative 1 • Member Representative 2 <p>Also:</p> <ul style="list-style-type: none"> • Publicity Sub-Committee (volunteers) • Como School of Arts Hall Management (1) • Public Officer (1) 	<p>Election of 2020/2021 Committee</p> <p style="text-align: center;">OPTION 2</p> <ul style="list-style-type: none"> • President • Vice President • Treasurer • Secretary • General Committee Member (No. 1) • General Committee Member (No. 2) • General Committee Member (No. 3) • General Committee Member (No. 4) <p>Also:</p> <ul style="list-style-type: none"> • Publicity Sub-Committee (volunteers) • Como School of Arts Hall Management (1) • Public Officer (1) 	
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15.	Production Team Honorariums (confirmation of amounts paid to production teams)	President
16.	General Business (by members only)	President
17.	Meeting Closure	President