



Kendal Community Theatre

Annual General Meeting 2016

The Annual General Meeting of Kendal Community Theatre will take place on Wednesday 16th November 2014 at 7.30 pm at Castle Street Community Centre, Kendal.

All are welcome and we would love to see you there

AGM Agenda – 8.10pm.

- 1. Welcome by Chairman – Sue Buckingham**
- 2. Apologies for absence**
- 3. Minutes of Last Meeting**
- 4. Artistic Director's Report – Chris Taylor**
- 5. Treasurers Report – Bill Thomson**
- 6. Amendment to constitution**

It is proposed that the requirement for the Artistic Director to be an ex-officio trustee as set out in the constitution of Kendal Community Theatre dated 27.3.14 should be removed.

Paragraph 13.2 of the constitution dated 27.3.14 should be amended to read:

The Chairman, Treasurer and Secretary for the time being ("the office holder") shall automatically, by virtue of holding that office ("ex-officio"), be a charity trustee.

Proposed by: Sue Buckingham. Seconded by: Joan Wilson

Should this amendment be approved the change will also need to be approved by the Charity Commission.

- 7. Appointment of Officers and Trustees**
 - a. Treasurer**
 - b. Secretary**
 - c. 1 general trustee**
- 8. Election of members to the Management Committee -**
- 9. Date and time of next Annual General Meeting – November 15th, 7.30pm.**

Please note you need to be a signed up member of Kendal Community Theatre to be nominated as a Trustee or a full member of the Management Committee and to vote at the Annual Meeting. Membership and nomination forms are attached to this email and will be available on the night. We need nominations for Treasurer, Secretary (both Trustees) one general trustee and at least one member of the Management Committee. Please get the consent of anybody you are nominating.