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# OSHAWA LITTLE THEATRE

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## ANNUAL GENERAL MEETING – TUESDAY OCTOBER 22, 2019

### OBJECTIVES:

1. Approve previous meeting minutes
2. Accept director reports
3. Election of Board Directors

### AGENDA:

[6:30 – 7:00]	Members have an opportunity to pay membership fees prior to the meeting.		<b>Only members in good standing (i.e., membership fees paid within the prescribed time) are able to vote during the annual general meeting.</b>
[7:00 – 7:05]	<b>Call to Order</b> 1) Welcome and disclosure of pecuniary interest and the general nature thereof 2) Approval of Agenda		
[7:05 – 7:10]	<b>Minutes</b> 1) Approve minutes of 2018 Annual General Meeting 2) Business arising from minutes	<b>Kim Beaver</b>	Review minutes
[7:10 – 7:20]	<b>President's Remarks</b>	<b>Tristan Smith</b>	
[7:20 – 7:40]	<b>Treasurer's Report</b>	<b>Pam Mansfield</b>	Review Financial Report
[7:40 – 8:00]	<b>Executive Producer's Report</b>	<b>Michael Schneider</b>	
[8:00 – 8:20]	<b>Election of Directors</b> - <b>President</b> - <b>Executive Producer</b> - <b>Patron Services Director</b> - <b>Education Director</b> - <b>Board Member without Portfolio (2)</b>	<b>Justin Milner</b>	Review of biographical documents
[8:20 – 8:45]	<b>Membership Questions &amp; Other Business</b>	<b>Tristan Smith</b>	
	<b>Adjournment and invitation to join reception in the rehearsal hall</b>	<b>Justin Milner</b>	