

MARLBOROUGH DRAMATIC CLUB

NOTICE IS HEREBY GIVEN : You are invited to attend the NINETY EIGHTH ANNUAL GENERAL MEETING of the club, which will be held in the Gwendolyn Lewis Room at SHENFIELD PARISH HALL, Hutton Road, Shenfield, on Tuesday, 19th November 2019, at 8.00 p.m.

AGENDA

- 1). Apologies for absence.**
- 2). To confirm the minutes of the Meeting held on 8th November, 2018.**
- 3). To receive, and if approved, adopt the statement of the Club's Accounts.**
- 4). To elect an Honorary Treasurer.**
- 5). Chairman's Report.**
- 6). To elect 11 General Members to serve on the committee and to hold office until the next A.G.M., in accordance with rule 15.**

*Note In accordance with Rule 15, the Management of the Club is vested in a maximum Committee of 15 members, viz, Chairman, Secretary, House Manager, Treasurer, and maximum of 11 general members.

The Chairman, Secretary, and House Manager retire annually, and are elected at a Committee Meeting preceding the A.G.M.

The election of the Treasurer & General Members of the Committee is by ballot at the A.G.M. (Rule 16).

General Members of the Committee retire each year at the A.G.M. and members at present serving, if nominated in accordance with Rule 15, are eligible for re-election.

NOMINATIONS, proposed and seconded must be forwarded IN WRITING to reach the Chairman not later than November 12, 2019.

- 7). To deal with any matter brought forward by the Committee.**
- 8). To receive any suggestions via members for the Committee's consideration.**