



# WADHURST DRAMATIC CLUB ANNUAL GENERAL MEETING

**MONDAY, 10<sup>TH</sup> FEBRUARY 2020 at 7.30pm**

**Commemoration Hall, Wadhurst**

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## Programme and Agenda

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| <b>1. Arrival and Welcome</b>  | <b>7.30pm</b>         |
| <i>Drinks and Nibbles with Picture Gallery, Displays and optional Quiz</i> |                       |
| <b>2. AGM Business</b>   | <b>8.00pm</b>         |
| 2.1. Apologies for absence   |                       |
| 2.2. Minutes of the last Annual General Meeting (attached)                 |                       |
| 2.3. Chair's Report (Marianne Johnson)                                     |                       |
| 2.4. Financial Report (Russ Kirton)  |                       |
| 2.5. Approval of WDC Rules and Constitution 2020                           |                       |
| 2.6. Nomination/Election of Officers: Chair, Treasurer, Secretary          |                       |
| 2.7. Nomination/Election of Committee members (up to 12 members)           |                       |
| 2.8. Nomination and Election of Honorary Auditor                           |                       |
| 2.9. Future Activities/Events  |                       |
| 2.10. Any Other Business   |                       |
| <b>3. Awards, Presentations &amp; Entertainment</b>                        | <b>8.20pm onwards</b> |
| <b>4. Quiz Results</b>   |                       |
| <b>5. Close</b>  | <b>9.45pm-10.00pm</b> |

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### **Attachments:**

- *Nomination Form for WDC Committee*
- *Minutes of the Annual General Meeting held on 13 February 2019*
- *Updated Rules and Constitution (2020)*