Kelvin Players Theatre Company

Annual General Meeting Agenda

# Sunday 25th September 2022 7.00pm

**Kelvin Players Studios**

1. Chair’s opening remarks
2. Attendance and apologies for absence
3. Minutes of AGM held 26 September 2021†
4. Actions and matters arising from Minutes
5. Chairman’s Report
6. Presentation of 2021/22 Annual Report and Financial Statement
7. Approval of Auditors
8. Rehearsed Reading Report – Rick Procter-Lane
9. Approval of the new Equality, Diversity and Inclusivity Policy
10. Social calendar 2022/23
11. Artistic Director’s Report and proposed New Season 2023
12. Election of Management Committee and appointment of other Officers of the Club
13. Any Other Business

Mat Rees

Chair

† Minutes of 2021 AGM are also available electronically at the Kelvin Players members’ webpage, or on request in hard copy from the Club Secretary (secretary@kelvinplayers.co.uk).