**The Annual General meeting of the Bancroft Players will be held on**

**Friday, September 3rd at 8.00 pm**

**at the Queen Mother Theatre**

**AGENDA**

Chartered Incorporated Organisation CIO – brief update from the Treasurer

1 Apologies for absence.

2 Minutes of the AGM held on Wednesday, 26th June 2019 to be agreed.

3 Matters arising.

4 Reports – previously circulated prior to the AGM from: Treasurer, Theatre Manager, Artistic Director, Main Theatre Production Manager, Studio Production Manager, Business Manager, Youth Groups, 200 Club, Chairman

5 Election of Officers – President, Vice-President, Chairman, Secretary, Treasurer, Artistic Director, Theatre Manager, Main Theatre Production Manager, Studio Production Manager, Business Manager.

6 Election of five Committee members, each to serve for two years.

7 The Committee recommends that subscriptions remain unchanged.

8 Members’ comments and suggestions.

 Vivien Kerr, Secretary