

STAG ANNUAL GENERAL MEETING 2008

WEDNESDAY MARCH 26

THE BAKEHOUSE, WHEELER ST, SHEPPARTON

Please be advised that STAG's Annual General Meeting (AGM) will be held on Wednesday March 26th at The Bakehouse, Wheeler Street, Shepparton from 7.30 pm. At the meeting nominations will be considered for positions on the Committee from 2008/2009. Committee positions currently available are:

- President
- Vice President (2 positions)
- Secretary
- Committee (3 positions available, 3 positions still being served)

You must be a current financial member/life member of the group to stand for a position on the committee and to nominate or second a nomination. Only financial/life members are entitled to vote at the AGM. A Special General Meeting will be held immediately following the AGM.

Annual General Meeting Agenda

- Present / Apologies
- Minutes of Previous Annual General Meeting Wednesday 28th March, 2007
- Business Arising
- President's Report
- Treasurer's Report
- Election of Office Bearers
- Affiliations
- Meeting Close

Special General Meeting Agenda

- Present / Apologies
- Minutes of Previous Special General Meeting Wednesday 28th March, 2007
- Business Arising
 - *Oliver!*
- General Business
- Meeting Close



Shepparton Theatre Arts Group Nomination Form for 2008/2009 Committee Members

I, _____ (*Proposer*) being a financial member of Shepparton Theatre Arts Group, do hereby nominate _____ (*Nominee*), who is also a financial member of Shepparton Theatre Arts Group for the position of

(*please tick one*)

- | | | | |
|--------------------------|----------------|--------------------------|-----------|
| <input type="checkbox"/> | President | <input type="checkbox"/> | Secretary |
| <input type="checkbox"/> | Vice-President | <input type="checkbox"/> | Committee |

I, _____ (*Seconder*) being a financial member of Shepparton Theatre Arts Group, do hereby second the nomination of the above member.

I, _____ (*Nominee*) being a financial member of Shepparton Theatre Arts Group, do hereby accept the nomination of the above member.

Signed _____ (*Proposer*)

Signed _____ (*Seconder*)

Signed _____ (*Nominee*)