## The Annual General meeting of the Bancroft Players will be held on Thursday, 13<sup>th</sup> July 7.30 pm at the Queen Mother Theatre

## **AGENDA**

- 1. Apologies
- 2. Minutes of the AGM on 21st July 2022
- 3. Matters Arising
- 4. Chairman review of the year & CIO update
- 5. Reports: Treasurer, Artistic Director, Studio Production Manager, Youth Groups, Membership, 200 Club
  - These reports will also include presentation of a new Code of Conduct, Grievance Policy, Expenses Policy and Changes to the existing Safeguarding Policy.
- 6. Election of Officers Chairman, Secretary, Treasurer, Artistic Director, Theatre Manager, Main Theatre Production Manager, Studio Production Manager, Business Manager.
- 7. Election of 2 committee members
- 8. Members comments and questions

Vivien Kerr, Secretary