**Everyman Theatre Cardiff Limited**

**Annual General Meeting 2022**

**21st September 2022 at the Stiwdio, Chapter Arts Centre**

**AGENDA**

**1.**Welcome.

**2.** Opening Remarks.

**3.** Minutes of the 2021 AGM.

**4.** Matters Arising.

**5.** Financial Report.

**6.** Festival Report.

**7.** Membership Report.

**8.** Youth Group.

**9.** Clubnight Report.

**10.** Skills and Development Report.

**11.** Diversity report.

**12.** Chairman’s Report.

**13.** Appointment of Officers and Ordinary Members.

 Nominations –

 Chair – Simon Futty

 Vice Chair and Festival Chair – Peter Harding Roberts

 Treasurer – Ed Hayes

 Company Secretary - Sue Osmolska

 Membership Secretary – Kate Stanbury

 Clubnight Co-Ordinator– Barry Slack

 Marketing - No nominations.

 Ordinary Members – Paul Fanning

**14.** Motion **–** Proposed by Peter Harding Roberts. Seconded by Simon Futty.

**This AGM resolves that the policy that a director cannot be selected to direct in the year following their last production be replaced with the following policy -**

**“Subject always to there being sufficient production proposals of sufficient quality the Board shall endeavour to ensure that directors do not direct in adjacent years.”**

**15.** A.O.B.

**16.** Closing Remarks