

Everyman Theatre Cardiff Limited
Annual General Meeting 2024
25th September 2024 at the Everyman Clubroom, Chapter Arts Centre
AGENDA

1. Welcome.
2. Opening Remarks.
3. Approval of Minutes of the 2023 AGM.
4. Matters Arising.
5. Financial Report **(EH)**.
6. Festival Report.**(PW)**
7. Membership Report.**(KS)**
8. Youth Group.**(SB)**
9. Clubnight Report.**(BS)**
10. Volunteering Report **(FG)**
11. Chairman's Report. **(TH)**
12. Appointment of Officers and Ordinary Members.
Nominations –
Chair – Toby Harris
Vice Chair and Festival Chair – Cressida Ford
Treasurer – No nomination
Company Secretary - Sue Osmolska
Membership Secretary – Kate Stanbury
Clubnight Co-Ordinator– Barry Slack

Ordinary Members –
Amy Brooks
Sarah Day
Russell Davies
Catherine Roberts
Paul Williams
13. A.O.B.
14. Closing Remarks.

Reports will be circulated shortly so that members can study them and raise any questions at the AGM.