



THE CHIPSTEAD PLAYERS
The Courtyard Theatre, Hazelwood Lane, Chipstead, Surrey CR5 3QU
PRESIDENT: KATE PERRY

Notice is hereby given that the 3rd Annual General Meeting of The Chipstead Players, Registered Charitable Incorporated Organisation Number 1193889, will be held at the theatre on Thursday 13th June 2024 at 8.00 p.m.

AGENDA OF THE MEETING

1. Apologies for Absence
2. Minutes of the last Annual General Meeting June 22nd, 2023.
3. Chairman's Report
4. Finance Director's Report
5. Election of the President
6. Election of Executive Board members
7. Election of the Bar Committee
8. Appointment of Auditor
9. Report from the Centenary Committee
10. Report from the Youth Forum
11. Artistic Director's Report
12. Presentation of the Keeley Plate
13. Any Other Business

The Executive Board of The Chipstead Players currently constitutes:

Officers:	Chairman	Anne Thorn
	Director of Finance	Philip Wright
	Artistic Director	Julie Cumbo

Committee: David Perry, Marie Ricôt, Anne Franks, Britt Adams, John Shepherd.

Julie Cumbo retires on 31st August 2024 and offers herself for re-election as Artistic Director for a further 3 years. Marie Ricôt retires on 31st August 2024 and offers herself for re-election as a Charity Trustee. John Shepherd, having been co-opted to the Committee since the last AGM, retires and offers himself for election as a Charity Trustee.

Bar Committee:

Designated Premises Supervisor: **John Smith**

In addition to the Designated Premises Supervisor, the members of the committee are currently:

David Franks, Nick Gane, Jane Foster, Terry Bryden and Susan Marinakis.

John Smith retires as Designated Premises Supervisor. David Franks is eligible and will take over this role. The remaining Bar Committee members retire and, all being eligible under the Rules of the Society, offer themselves for re-election.

NOTES:

- *A copy of the signed Accounts for the period to 31st August 2023 will be displayed on the Members' notice board from Wednesday 29th May 2024.*

NOMINATIONS FOR ELECTION TO THE EXECUTIVE BOARD,
DULY PROPOSED AND SECONDED, SHOULD BE SENT TO:

Emma Brown, acting Director of Administration,
The Courtyard Theatre, Hazelwood Lane, Chipstead, Coulsdon, CR5 3QU.
admin@chipsteadplayers.org

TO ARRIVE NO LATER THAN 11th June, 2024.

Please note that nominations for the Executive Board can be accepted only of members over 18 years of age who have belonged to The Chipstead Players for at least two years.
