



**Douglas Theatre Arts Group**

**ANNUAL GENERAL MEETING**

**Clink Theatre, Monday 29<sup>th</sup> November - 18 Mowbray St Port Douglas**

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous Annual General Meeting
4. Presidents Report
5. Presentation of Annual Financial Report
6. Adoption of Annual Financial Report
7. Presentation of Treasurer's report
8. Adoption of an Auditor
9. Vote of thanks to outgoing Executive Committee
10. Election of Executive Committee
11. Determination of Annual Membership Fee
12. Notice/s of Motion
13. General business
14. Closure