



Mercury Theatre Wynnum
Manly RSL Hall
184 Melville Tce Manly QLD 4179
P.O. Box 9056, Wynnum Plaza QLD 4178
email: mercurywynnum@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

**2:00 pm, Sunday 23 February 2025
Manly RSL Hall**

The Agenda of the Annual General Meeting will include-:

1. President's Opening remarks & Welcome
2. Apologies
3. Minutes of the Previous Annual General Meeting
4. Business arising from the minutes
5. President's Report
6. Treasurer's Report and presentation of financial statement
7. Election of Office Bearers for 2025
8. General Business on Notice: Motion on Notice attached
9. Date of next meeting
10. Close.

NOMINATIONS

Members must be voted in and financial prior to the Annual General Meeting to be eligible to nominate for office, vote at the Annual General Meeting or to hold office within the club.

The election of office bearers is governed by Section 11, paragraphs' (1), (2) and (3) of the Constitution.

Nominations for office must be in writing and signed by the member nominated, the proposer and the seconder. Please find attached Nomination Forms for the Executive Committee. **Positions to be filled by election are-** PRESIDENT, SECRETARY, TREASURER and ARTISTIC DIRECTOR.

Nominations are to be lodged with the Secretary by CoB Friday 14 February 2025