



Kelvin Players Theatre Company Annual General Meeting Agenda

Sunday 29th September 2019

7.15pm for 7.45pm

Kelvin Players Studios

1. Chair's opening remarks
2. Attendance and apologies for absence
3. Minutes of AGM held 16 September 2018[†]
4. Actions and matters arising from Minutes
5. Chairman's Report
6. Presentation of 2018/19 Annual Report and Financial Statement
7. Approval of Auditors
8. Rehearsed Reading Report – Rick Procter-Lane
9. Awards:
 - a) The Member of the Year 2018/19
 - b) The June Wilson Cup for the Best Cameo of the Year
 - c) The Milton Johns Award for Best Acting Performance
 - d) The Higson Award for Best Female Acting Performance
 - e) The Kelvin Award for Best Director
 - f) The Vice Presidents' Cup for Best Supporting Acting Performance
 - g) The Harrison Award for Technical Achievement
 - h) The Tim Stevens Award for Rehearsed Reading of the Year
10. Artistic Director's Report and proposed New Season 2020
11. Election of Management Committee and appointment of other Officers of the Club
12. Any Other Business

Jonny Wilkinson
Chair

[†] Minutes of 2018 AGM are also available electronically at the Kelvin Players members' webpage, or on request in hard copy from the Club Secretary (secretary@kelvinplayers.co.uk).