

Cuckfield Dramatic Society
Registered Charity No: 1051485
ANNUAL GENERAL MEETING
AGENDA

The Annual General Meeting for the Cuckfield Dramatic Society will be held on Wednesday, 30th January 2019 at 7:30pm in the hall of the White Harte, Cuckfield.

Please bring your own copy of this agenda if you want to refer to it, as printed copies will **not** be distributed on the night.

In accordance with the Constitution §12.1 "Notices of motions to be brought before the AGM must be signed by the proposer and seconder and must reach the Secretary not later than seven days before the AGM. No business other than that on the agenda will be considered by the AGM. "

No such notices have been received and, therefore, **the Agenda is as follows:**

1. Apologies for Absence
2. Minutes of 2018 AGM
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Committee's selection of President
7. Election of Chairman
8. Election of Treasurer
9. Election of Secretary
10. Election of Committee (a maximum of seven persons)
11. Election of Auditor
12. Any Other Business

Having completed 3 years in their respective roles the Chairman (Peter Bowman) and the Treasurer (Shirley Coates) are standing down in accordance with the CDS constitution. Nominations for their roles as Officers of the Society have been received by the Secretary who is also standing.

Chairman Ross Bradshaw Proposer: Sophie Bradshaw 2 nd : Caroline Denholm	Treasurer Emma Gosling Proposer: Paul Davey 2 nd : Martin Sheldon	Secretary Martin Sheldon
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A maximum of seven Committee Members plus three Officers is permitted by the constitution. The following are standing for (re-)election to the Committee:

Jason Redford-Ross – Committee	Paul Ruse – Committee
Kirsty Bishopp – Committee	Paul Davey – Committee
Shirley Coates - Committee	

The following Members of the Committee are standing down from the committee:

Hazelle Woodhurst	Lesley Jenks
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NOMINATIONS FOR ELECTION – CDS ANNUAL GENERAL MEETING

30th January 2019

Nominee:

Position:

Proposer:

Date:

Secunder:

Date:

Please detach this portion and return to:

CDS Secretary, 10 The Brambles, Cuckfield RH17 5BF or email to secretary@cdsweb.co.uk