



ANNUAL GENERAL MEETING Agenda

TUESDAY 12TH SEPTEMBER 2017 AT 7.30PM AT COOLUM CIVIC CENTRE

Confirm attendees and apologies

Record proxies held

Notice of motions received prior to the meeting

Confirm 2016 AGM minutes

Matters arising from 2016 AGM minutes

President's report – David Coleman

Treasure's report – Noel Looney

Declaration of all positions vacant

Election of office bearers & committee members (to include nominations of bank signatories)

President

Secretary

Treasurer

Committee

Adoption of auditors for 2017/18: Coolum Accountants

Honorary Solicitor 2017/18: Ray Barber

Life membership

Any other business

Membership, Nomination and Proxy forms all available on our website

www.coolumtheatre.com.au and www.facebook.com/CoolumTheatrePlayers