



Theatre Network NSW

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🌐 tnn.org.au

📍 90 Victoria St, Grafton NSW 2460 Australia

Theatre Network NSW Inc

Annual General Meeting 2022

Agenda

Item	Description
1.	<p>Acknowledgement of Country:</p> <p><i>Theatre Network NSW would like to acknowledge and pay respect to the traditional custodians of the lands on which we work, live and create.</i></p> <p><i>In particular, Theatre Network NSW would like to acknowledge the Bundjalung, Dharug, Dharawal, Cadigal, Gadigal, Bidjigal, Wallumatagul, Cadigal, Wanga, Wodi Wodi, GuriNgai and Eora Nations and People on whose country we work from.</i></p>
2.	<p>Welcome and introductions.</p> <p><i>TNN would like to thank and welcome to all attendees: members and non-members who are attending or have nominated a Proxy.</i></p>
3.	Apologies
4.	<p>Review of actions from previous annual general meeting 2020</p> <ul style="list-style-type: none">• Constitution: Clause 32 (Quorum) was reviewed and the Constitution was amended in May 2021
5.	Acceptance of minutes of previous annual general meeting 2021
6.	Chairperson's report (<i>See 2021 Annual Report</i>)
7.	Treasurer's report (<i>See 2021 Financial Report</i>)
8.	Acceptance of Annual Report

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9.	<p>Election of Board Members.</p> <p>Chairperson stands down: Margie Breen, Director, to chair this session of the meeting.</p> <p>Thanks to all Board Members for their outstanding support of and commitment to the Theatre Network NSW over the past 12 months.</p> <p>Particular thanks to Nick Atkins who is not re-nominating to the board. We are grateful for his contribution as Chair in 2021.</p> <p>As at May 5, nominations are received from:</p> <ul style="list-style-type: none"> • Pippa Bailey • Fraser Corfield • Peta Downes • Abbie-Lee Lewis • Suzanne Pereira • Virginia Jane Rose • Kate Smith • Kate Gaul • Daniel Potter <p>Nominations received by Friday May 20 will be tabled then call for nominations from the floor.</p> <ul style="list-style-type: none"> • Acceptance of Board Member Nominations. • Nomination of Chair. • Nomination of Treasurer. • Nomination of Deputy Chair. • Nomination of Secretary. • Nomination of Public Officer. • Acceptance of Board Executive Nominations. <p><i>N.B. Next Board Meeting to be held immediately following the AGM</i></p>
10.	Other Business
11.	Meeting close



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2022 AGM Business Papers

Contents

1. Minutes from the 2021 AGM
2. Financial Report
3. Proxy Form
4. Nomination Form

Annual Report will be made available prior to meeting for review.

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