



Theatre Network NSW

✉ director@tnn.org.au

🌐 tnn.org.au

Theatre Network NSW Inc

Notice of the Annual General Meeting 2023

We invite Theatre Network NSW (TNN) members to join us for the 2022 Annual General Meeting.

Date:	Tuesday May 16th
Time:	5:30 pm
Place:	Join Zoom Meeting https://us02web.zoom.us/j/83145367173?pwd=NjVVM01UdDdoR2Vsa3hmM2dNRjFEUT REGISTER HERE
Other ways to attend:	Attend via Proxy Form – Submit your Proxy Form 24 hours before the meeting – Monday May 15th.

We are seeking all members' support to ensure we have a quorum. If you are available please join us online – the meeting will go for approximately 20 minutes. If you are unable to join us, please fill in and submit a Proxy Form.

If you wish to nominate for the Board of Theatre Network NSW Inc please complete a nomination form and return to director@tnn.org.au by Friday May 11. We will contact to finalise your nomination as soon as we receive your form.

Please [register](#) and return Proxy Form director@tnn.org.au by Monday 15th

The AGM will be followed by a Theatre Network NSW Board Meeting.

Theatre Network NSW is supported by the
NSW Government through Create NSW





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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 all attendees: members and non-members who are attending or have nominated a Proxy.</i></p>
3.	Apologies – Kate Smith, Katrina Douglas
4.	Acceptance of minutes of previous annual general meeting 2022
5.	Director’s report (See 2022 Annual Report)
6.	Treasurer’s report (see 2022 Financial Report)
7.	Acceptance of Annual Report
8.	<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 Kate Smith and Kate Gaul who is not re-nominating to the board. We are grateful for their enormous contribution to TNN in 2022.</p>



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	<p>Nominations received by C.O.B Monday May 15 are tabled here:</p> <ul style="list-style-type: none"> • Daniel Potter • Suzanne Pereira • Virginia Rose • Pippa Bailey • Jane Kreis • Abbie-lee Lewis • Madeleine Lobsey • Jordyn Fulture • 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>
9.	Chair Steps back into role - Call from the floor for other Business?
10.	Chair Closes Meeting

2023 AGM Business Papers

1. Minutes from the 2022 AGM
2. Proxy Form
3. Nomination Form
4. [TNN 2022 Annual Report](#) with Financial Report