



Theatre Network NSW

☐ director@tnn.org.au

☐ tnn.org.au

Theatre Network NSW Inc

Notice of the Annual General Meeting 2024 (2023 Year in Review)

We invite Theatre Network NSW (TNN) members to join us for the 2024 Annual General Meeting.

Date:	Wednesday May 29th
Time:	5:30 pm
Place:	Join Zoom Meeting https://us02web.zoom.us/j/88199088751?pwd=bFlIT29JMlRYRUVqM1IyR1d2YUxHUT09 Please let us know you are attending by emailing director@tnn.org.au
Other ways to attend:	Attend via Proxy Form – Submit your Proxy Form 24 hours before the meeting – Tuesday May 28th.

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 18. 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 27th.

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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 to all attendees: members and non-members who are attending or have nominated a Proxy.</i></p>
3.	Apologies
4.	Acceptance of minutes of previous annual general meeting 2022
5.	Board report (Brief year in review)
6.	Treasurer's report (see 2023 Financial Report)
7.	Acceptance of 2023 Financial Report
8.	<p>Election of Board Members.</p> <p>Chairperson stands down: another board member to chair this session of the meeting.</p> <p>As at May 18, nominations for TNN directorships are received from:</p> <ul style="list-style-type: none">● Pippa Bailey● Jordyn Fulcher● Madeleine Lobsey

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	<ul style="list-style-type: none"> ● Virginia Jane Rose ● Daniel Potter <p>Nominations received by Friday May 18 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>
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9.	Any Other Business. Thanks to members for attending the AGM
10.	Meeting Close

2023 AGM Business Papers (to follow)

Contents

1. Minutes from the 2023 AGM (2022 Year in Review)
2. Financial Report
3. Proxy Form
4. Nomination Form

Papers will be made available prior to meeting for review at tnn.org.au, and will be emailed to any members who have RSVP'ed their attendance.

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