



**From The Secretary**  
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### **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Haslemere Players will be held on Saturday 6 July 2019 at 12 noon at the home of Mr Christopher Lloyd, **Heart's Delight, 21 Midhurst Road, Fernhurst GU27 3EJ**  
**07713 251999**

### **A G E N D A**

1. Apologies for absence
2. Minutes of the last Annual General Meeting (distributed by email and post)
3. Matters Arising and Correspondence
4. Hon. Treasurer's report
5. Chairman's report
6. Subscriptions for 2018/2019. The outgoing Committee's recommendation is that the subscription for members should remain at £30 per annum; the subscription for students and non-acting members is £10.00. New Patrons £20.00 per family.
7. Election of Officers and Committee
8. Nigel Oldham has agreed to remain as the Independent Examiner.
9. Any Other Business

The present officers are as follows:

President:	Mr Hamish Donaldson	Chairman:	Mr Christopher Lloyd
Hon. Secretary:	Mrs Pamela Depledge	Hon. Treasurer:	Mrs Arabella Burwood

The present Executive Committee consists of the following members: Sally Barr, Jane McMichael, Mary-Lou Knox, Verity Foster, Fiona McGregor, Adrian Stent, Andrew Johnston  
Mrs Arabella Burwood is standing down as Treasurer but will continue to serve on the Committee. Vicki Gavin is standing for the Committee. For any additional nominations to the position of Officers or Committee, please complete the accompanying form.

It would be appreciated if nominations for the election of officers and committee, proposed and seconded, could be sent to the secretary by Saturday 29 June. No nominations will be accepted once the meeting has started. Please note that only paid up members may vote at the AGM. Subscriptions for the coming year become due for payment immediately following the AGM.

A copy of the Minutes from the 2018 AGM will be displayed on our website, will be available at the meeting and from the secretary.

Mrs Pamela Depledge  
Hon Secretary June 2019

**Agenda Item 7 Nomination Form**

We, the undersigned, wish to nominate .....

to the executive committee / to the position of .....  
*(delete as required)*

Proposed by.....Seconded by.....

I agree to stand for the position above (signed).....