



Notice is hereby given that an EXTRAORDINARY GENERAL MEETING of the GENESIS YOUTH THEATRE GROUP of the Wellington (Somerset) and District Arts Association will be held at the Arts Centre, Eight Acre Lane, Wellington
On TUESDAY 7TH SEPTEMBER 2021
Following the Management and Critics AGM's
at At 7.30 pm at the Wellington Arts Centre

This meeting will be presided over by the current Treasurer of the Genesis Group Mr Pete Watts.

Minutes taken by the WAA Hon Secretary – Margaret Liddel

AGENDA

1. Apologies
2. Minutes of the AGM of 2019 (attached)

The purpose of this meeting:

Due to the extended closure of all Arts Centre facilities during the Covid-19 pandemic many of the Committee members have either moved away or been employed in time consuming work and have decided not to stand for re-election. It is therefore necessary (with the exception of the current Treasurer who is happy to continue in the roll),

3. to elect officers as follows:-:

A Chair person
Vice Chair
Secretary
Treasurer – Pete Watts *
and four Committee Members.

In the event that more than one nomination for the post of an officer is received, each nominee will be given an opportunity to address the meeting before a secret ballot of the membership present, is made.

Notes: *All the posts of Officers and Committee members are open for election.*

Only fully paid up members of the WAA are eligible to stand for, propose, second or, aged 14 and over, to vote.

4. Chairman's closing remarks

**WELLINGTON ARTS ASSOCIATION EXTRAORDINARY GENERAL MEETING
GENESIS YOUTH THEATRE GROUP - OFFICERS NOMINATION FORM**

Position.....

Name..... (Please print)

Signature.....

Proposer.....

Secunder.....

Only fully paid up members of the WAA are eligible to stand for, propose, second or, aged 14 and over, to vote on Officers posts.

Nomination forms should be handed to the Chairman or Secretary before or at the Meeting.