

Royal City Musical Productions Incorporated
Annual General Meeting
Tuesday, April 14, 2015
Crimea Street, Guelph
7:00pm

AGENDA

1. Introduction of the Board of Directors - Karen Allen
2. Presentation and Approval of the Agenda - Karen Allen
3. Approval of the previous AGM minutes - Jeff Perkins
4. Executive and Committee Reports
 - a) Year in Review - Karen Allen
 - b) Treasurer's Report - Carrie Gordon, Rachel Guthrie
 - c) Publicity Report - Judy Steibelt
 - d) Resource & Development/Facilities - Karen Allen
 - e) Artistic Direction - Paul Pengelly
 - f) Social- Susan Lawrenson
 - g) Nomination Committee- Carrie Gordon
 - h) Constitution Task Force - Gary Roche
- Review and vote on new by-laws
5. Show Report Scrooge - Jeff Perkins
6. Show Report Rocky Horror - Jeff Perkins
7. Show Report Fall 2015 Fiddler on the Roof - Holly Reid
8. Ratification of Company Business - Karen Allen
9. The Nomination Committee has put forward Holly Reid, Tom Gould, Karen Allen, Carrie Gordon, Jeff Perkins, Tyler Livingstone, Rachel Guthrie, Gary Roche, Jenn Peters and Paul Pengelly, to sit on the 2015-2016 Board of Directors of RCMPI
11. Any other Business - Karen Allen
12. Adjournment - Karen Allen