

Agenda  
Annual General Meeting of the Perth Theatre Project

June 6, 2024

For the year ending December 31, 2023

**6:15 - 7:00**

Registration and payment of membership fees:

Information Member - $10 or Voting Member - $25  
  
**7:00**

1. Welcome and Introductions

2. Quorum and Notice

3. Approval of Agenda

4.  Approval of AGM Minutes from May 30, 2023

5. Reports:

a) President's Report - Penny Silberhorn

b) Artistic Director's Report - Jane Stott

c) Treasurer's Report - Norma Cummings

d) Perth Youth Players Report - Marilyn Nicholas Dahan

e) Film and Events Report - Kat Watring-Ellis

6. Election of Directors

7. Further Business

-Amendment to Bylaws

8. Termination and Adjournment of Meeting

The presentation of the Parry Award will take place after the meeting.