

The Finn-Brit Players Theatrical Society ry

Annual General Meeting

Saturday 28 January 2012, 4 pm

Finnish-British Society, Fredrikinkatu 20 A 9, Helsinki

AGENDA

1. Opening of the meeting
2. Appointment of a Chairperson, Secretary, two (2) persons to approve the minutes, and when necessary, two (2) persons to count votes for the meeting
3. Declaration that the Meeting has been correctly called and represents a quorum
4. Approval of the agenda for the meeting
5. Presentation of the Association accounts, the annual report from the previous term and the auditor's note
6. Approval of the audit and discharge of liability for the Association Committee
7. Decision on the annual activity plan, approval of the annual budget and decision upon the amount of the membership fee (joining and membership fees)
8. Election of the Chairperson for the Committee and other Committee members
9. Appointment of one or two auditors and one or two deputy auditors
10. Any other business
11. Closing of the meeting

Dear Players,

**Welcome to the Finn-Brit Players Annual General Meeting on 28 January 2012,
at 4 pm**

Now, with the year coming to an end, it is time for the Finn-Brit Players membership to convene for the most important Players' event: the AGM, where the future of the association is decided: membership fees are set, a new committee is elected, the old one evaluated and the new budget adopted. This year, we will continue last year's successful format for the AGM: food, soft drinks and entertainment will be served!

Overleaf, you will find the agenda for the 2012 AGM. Please come along and have your say. The society belongs to its members, and this is the best chance to voice your opinions - an active society needs active members. In recent years there have been fewer and fewer people volunteering for the committee, and activities have been cut back. We need people to give up a bit of their time and help out. If you too would like the society to be even more active and even better, then please run for committee! Fill in the form below, have your nomination signed by two other members of the Finn-Brit Players, and return it to a committee member before the AGM begins.

Members for 2011 are eligible to vote at the meeting, after which annual subscriptions for 2012 will be due. The membership fee will be decided at the meeting. Please note that new members may not be registered for a period of two weeks before the date of the AGM. See you on 28 January!

The Players web site is at: www.finnbritplayers.com

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The Finn-Brit Players committee nomination slip

Nominee: _____

Nominated by: _____

Nominated by: _____