

**Williamsburg Players, Inc.**  
**50<sup>th</sup> Season Annual Meeting Agenda**  
**7/2006 - 6/2007**

**Meeting at the James York Playhouse on August 5, 2007**

**The Williamsburg Players Board of Directors calls together the membership to conduct the business of the organization. Following agenda is presented:**

- 1. Call to order and confirm a sitting Quorum:**
- 2. Present and approve minutes of last meeting**
- 3. Opening Comments**
- 4. Annual Reports**
  - a. Treasurers Report and Business Report**
  - b. Season Production**
    - i. Regular Season**
    - ii. Readers Theater**
    - iii. 50<sup>th</sup> Season celebration events**
  - c. Facility Improvements during the season**
    - i. Lobby Renovation**
    - ii. Parking facility**
    - iii. Water Management facility**
  - d. Development work for the upcoming season**
    - i. Financial Challenge**
    - ii. Program Challenge**
    - iii. Construction Challenge**
  - e. Forecast for the future**
- 5. Nominations and Elections for the Next Season Board of Directors**
- 6. New business from the Membership at large**
- 7. Adjournment**