



The Williamsburg Players

“Community Theatre at its Best”

Annual Meeting Agenda

August 6, 2017

- Annual meeting declared open, confirm quorum is present (Michael Westenberger, President)
- Special Recognitions (Michael Westenberger, President)
- Reading & Approval of August 14, 2016 Annual Meeting minutes (Madoline Wallace, Acting Secretary)
- President’s Remarks - Annual Report on the 2016-2017 Season (Michael Westenberger, President)
- Treasurer's Annual Financial Report for Fiscal Year 2016–2017 (Neil Hollands, Treasurer)
- 2017 Scholarship Award (Michael Westenberger, President)
- Election of the new Board of Directors (Michael Westenberger, President)
 - Recognition of board members whose term has concluded
 - Michael Westenberger, Rani Wachter
 - Recognition of board members who are eligible for re-election
 - Neil Hollands (at large)
- Presentation of slate of nominations to the Board of Directors (Madoline Wallace, Acting Secretary)
- Floor nominations for Board of Directors (Michael Westenberger, President)
- Close nominations (Michael Westenberger, President)
- Short Break, if required, to discuss interest offered to the organization by the nominee(s).
- Election of Nominees to the Board of Directors by the membership (Madoline Wallace, Acting Secretary)
- Presentation of the 2017-2018 Operating Budget (Neil Hollands, Treasurer)
- Call for vote to amend or approve 2017-2018 Operating Budget (Michael Westenberger, President)
- Question and Answer Session
- Adjourn Meeting (Michael Westenberger, President)
- Short break, after which the Board Members will remain for brief meeting to elect Executive Officers for the 2017-2018 year