



Registered Charity 1131714

**Madeleine Gibb
Secretary**

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12th August 2024

Dear GTG Members, Friends and Patrons,

**Godalming Theatre Group AGM 2024
Monday 2nd September 2024 – 7:45pm
Wilfrid Noyce Centre, Crown Court, Godalming, GU7 1DY**

We are pleased to inform you the Annual General Meeting of GTG will be held on Monday 2nd September 2024 at 7:45pm. All Members, Friends and Patrons are very welcome to attend.

Agenda:

1. **Welcome and apologies for absence**
2. **Minutes of last meeting (for approval) (4th September 2023) and matters arising**
3. **Treasurer's report (for noting)**
4. **Co-Chairs' Report (for noting)**
5. **Constitution update (for approval)**
6. **Election of Trustees and Committee Officers (see below)**
7. **Any Other Business, to include:**
 - a. **Launch of new GTG logo**
 - b. **Thank Yous**

Item 6 - Election of Trustees and Committee Officers

6.1 Trustees:

The current charity trustees are:

Keith Thomas, Graham Seddon, Denise Hodgkiss, David Dray and Madeleine Gibb.

Proposal: replace Denise Hodgkiss with Peter Flew and change Keith Thomas to Secretary.

6.2 Committee:

Position	Present Occupant (term & expiry date based on three terms of three years)
Trustee & Co-Chair	Denise Hodgkiss [standing down]
Co-Chair	Peter Flew (end of 2 nd term in 2026)
Trustee & Treasurer	Graham Seddon (end of 2 nd term in 2025)
Trustee & Secretary	Madeleine Gibb [overdue —standing down as Secretary - willing to re-stand as member - request to extend to 2025 or 2026]
Trustee & Vice Chair	David Dray (overdue – request to extend to 2025 or 2026)
Trustee & Member	Keith Thomas (overdue – request to extend to 2025 or 2026)
Member	Brenda Baggott (overdue – request to extend to 2025 or 2026)
Member	Chris East (end of 1 st term in 2026)
Member	Lorna Embleton [standing down]
Member	Janet Goodwin (end of 1 st term in 2026)
Member	Jenny Seddon [standing down]
Member	Martin Chapman [stood down November 2023]

In summary, before the AGM, **paid up full members only** are asked to nominate for election or re-election:

- a) the three officers (chair, treasurer and secretary).
 - a. Peter Flew is standing for election as Chair for the year 2024-25
 - b. Graham Seddon is standing for re-election as Treasurer for the year 2024-25
 - c. Keith Thomas is standing for election as Secretary for the year 2024-25
- b) the four committee members mentioned above who are standing for re-election. All four have exceeded the permitted maximum length of service in both the pre-2024 constitution and the 2024 constitution. To avoid an unmanageable reduction in committee members, the request is for an exceptional extension for these four committee members:
 - a. David Dray is standing to be re-elected to the committee for the year 2024-25
 - b. Madeleine Gibb is standing down as Secretary but standing to be re-elected to the committee for the year 2024-25 as a member
 - c. Brenda Baggott is standing to be re-elected to the committee for the year 2024-25
 - d. Keith Thomas is standing to be re-elected to the committee for the year 2024-25

Nominations for election under a) and b) above should ideally be sent to the co-chairs (chair@godalmingtheatregroup.co.uk) at least seven days prior to the meeting, stating which of the above officers or members you are nominating. If nominations are not received, those members who wish to remain on the committee and/or as trustees will be re-elected by a show of hands **among paid up full members** at the meeting.

Following a search for new committee members undertaken in July 2024, the committee will consider applications received, taking into consideration the skills needs of the Group. At this AGM, the committee will propose up to two new committee members who may be elected by a show of hands **among paid up full members** at the meeting. If you wish to join the committee, please let us know at least seven days in advance (i.e. by Monday 26th August 2024). More details can be found here: <https://www.gtq.uk/committeead>.

Should you wish to raise an item under Any Other Business at the AGM, please notify the Co-Chairs by email: chair@godalmingtheatregroup.co.uk at least seven days in advance of the meeting. This enables answers to be researched and correct information to be provided at the meeting.

We look forward to seeing you all on the 2nd September.

Yours sincerely,

Madeleine Gibb, Secretary