

Williamsburg Players, Inc.  
51st Season Annual Meeting Agenda  
7/1/2008 - 6/30/2009  
August 23, 2009

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 (Hugh Siggins, Director)
  - a. The meeting is held at the James-York Playhouse, 200 Hubbards lane, Williamsburg, Virginia at 2 pm on August 23, 2009
  - b. Call for directors and members present and call for submission of all proxy votes to verify a quorum as defined by Article III, Paragraph 4 of the By-laws was present.
2. Present and approve minutes of last meeting (Amy Payne, Secretary)
3. Presidents Opening Comments (Rick Hinson, Board President)
  - a. Introduce and recognize staff personnel
  - b. Introduce and recognize our Community Advisory Board
4. Annual Reports
  - a. Treasurers Report and Business Report (Carol Sheffler, Treasurer)
  - b. Season Productions and Attendance Results (Rick Hinson, Board Preident)
    - i. Regular Season
    - ii. Readers Theater
  - c. Development work for the upcoming season
    - i. Facility Improvement Report, Financial Challenge, Forecast for the future, Comments and direction from the membership
5. Nominations and Elections for the Next Season Board of Directors
  - a. Returning Board Members:
    - i. Completing Third year of term and returning: Carol Scheffler, Hugh Siggins
    - ii. Completing Second year of term: Rick Hinson, Bob Noonan
    - iii. Completing First year of term: Ed Allen, Amy Payne, Dale Payne
  - b. New Board Members: See Ballot and Nomnations (there may be a brief break to talk with persons nominated from the floor)
6. New business from the Membership at large, Q&A
7. Adjournment

## **2009 Annual Meeting**

### **Board of Directors Ballot and Nominations**

Persons who have already expressed interest and meet with one or more Board members to discuss:

1. Jessica Krop - very interested in tackling the improvement of our Publicity efforts. Will also continue to manage our Readers Theater program. Has served in a number of productions and has managed the Readers Theater program last season.

2. Susie Bulter - very interested in working on improving our volunteer program. Will also continue to manage our Box Office staff. Has served as our Box Office manager for several years. Has also been in productions and recently produced our out reach program to the Williamsburg Landing.

Persons nominated from the floor:

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_