

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