

Four County Players
Annual Meeting – June 18, 2018
Agenda

1. Call to Order
2. Recording of attendance by the secretary
3. State of the theater report: Debbie Owen, president
4. Treasurer's report: Wendy Novicoff, treasurer
5. Special Report: Backstage Update
6. Theater business

Voice vote to approve adoption of the proposed Four County Players Mission Statement:

To encourage participation in the arts in the Central Virginia community by providing opportunities for performers, designers, students, volunteers, and audiences to engage in high quality theatrical productions and educational offerings

Voice vote to approve amendment to the Four County Players bylaws:

Change Youth Director title to Youth Representative and change end of term to coincide with end of term of the rest of the board.

ARTICLE II

Directors

Section 1: Eligibility of Members. Regular Members are eligible to become Directors in accordance with Article VIII. Directors must be eighteen (18) years of age, provided however, one Director may be elected at sixteen (16) years of age to serve as a ~~youth director~~ (“~~Youth Director~~”) *Youth Representative*.

Section 3: Terms of Office. A Director shall serve a three-year term. Up to one-third (1/3) of the Board, excluding the ~~Youth Director~~, *Youth Representative*, shall be elected each year to serve such three-year terms. The term of a ~~Youth Director~~ *Youth*

Representative automatically expires upon his/her eighteenth (18th) birthday. on the June 30 following his/her eighteenth birthday.

- Board of directors election by paper ballot
7. Open Forum
 - Comments from 4CP members
 8. Announcements
 - Season 46 opens with *Young Frankenstein* on July 27, 2018
 9. Adjournment