

**THE BELFRY THEATRE SOCIETY
AGM 2020**

We are pleased to confirm the following members of the Board will be completing their current terms for the remaining year of three year terms:

Gloria Back
Joan Peggs
Alison Watt

And for the remaining year of their two year terms:

Kini McDonald
Ross Woodland

And for the remaining two years of their three year terms:

Richard Brownsey
Dr. Sheila Elworthy

Nominations

We are pleased to confirm the slate of candidates for re-election to the Board of Directors of the society.

The following members of the Board have agreed to stand for re-election:

Robert Thomson	for a further term of 1 year.
Andy Stephenson	for a further term of 2 years.
Joan McArthur-Blair	for a further term of 3 years.
Paulina Grainger	for a further term of 1 year.

Moved that the membership approve the re-election to the Board of Directors of the Society of: Robert Thomson, Andy Stephenson, Joan McArthur-Blair and Paulina Grainger for their renewal terms.

We are recommending to the membership the following new additions to the Board

Lisa Ricci	for a term of two years.
Sarah Pocklington	for a term of two years.

Moved that the membership elect Lisa Ricci and Sarah Pocklington each for a term of two years.