



THE VICTORIAN DRAMA LEAGUE ANNUAL GENERAL MEETING

Notice is hereby given that the 58th ANNUAL GENERAL MEETING of the members of The Victorian Drama League Inc. will be held in the Meeting Room, 3rd Floor, Ross House, 247 Flinders Lane, Melbourne 3000, on SATURDAY SEPTEMBER 17, 2011, at 1:00 pm (Refreshments available)

AGENDA:

1. To receive the minutes of the 57th Annual General Meeting held on Saturday, September 4, 2010.
2. To receive the President's Report for the year to June 30, 2011.
3. To receive and consider the Treasurer's Report for the financial year to June 30, 2011.
4. To elect the Committee:
 - i. The President
 - ii. The Vice President
 - iii. The Treasurer
 - iv. The Secretary
 - v. Ordinary Committee Members
5. To receive and consider the statement submitted in accordance with Section 30(3) of the Act.
6. Any other business that can legally be brought forward.

By order of the Management Committee
Geoff Kidd, Secretary, The Victorian Drama League Inc.

THEATRE COMPANIES, PLEASE SEND A REPRESENTATIVE TO THE MEETING

Please remember that any signature as nominee, proposer or seconder (other than Individual member) must be that of the official representative of a Group Membership or Play Reading Group of The Victorian Drama League Inc.

Nomination Forms must be lodged at the Offices of The Victorian Drama League Inc. not less than 7 days before the date of the AGM.

If you would like a Nomination Form or Proxy Form please phone the VDL and we will post them to you.

A Nomination Form is printed below.



Dear Members,

Your Victorian Drama League is facing a difficult period in its existence. The changing economic circumstances are forcing changes to the activities of the League.

Your League, like all voluntary organisations, relies on the good will, time, commitment and effort given freely by its members to operate and provide whatever services its members require.

For too long this commitment has fallen on too few shoulders. You will have read in recent editions of *Theatrecraft* that we are in need not only of new office-bearers but of new volunteers to assist in specific areas of the League's work. The finances of your League will not allow the necessary work to be paid for.

Without that assistance more and more jobs will necessarily fall on fewer and fewer shoulders. I know many of our members are facing the same concerns in their own organisations, but among the many people who are members of groups and among the individual members there should be one or two people able to assist.

The Annual General Meeting is the forum for your committee to report to you on what your League has been doing, what it has been achieving and what the problems are that lie ahead of it. It is the forum for you all to discuss these problems, for you to consider how you want your League to tackle these problems, how you are going to provide the bodies to solve these problems and improve the services provided by your League.

Remember that individual members are members in their own right, but group organisations are all independent individual members too. The Victorian Drama League does not rule, direct or have any authority over the lives and activities of its members but it works for and is the provider of certain umbrella activities for the members.

I urge you all to attend the Annual General Meeting. If you cannot do so please submit a Proxy Form.

With all best wishes,
Richard Burman, President

THE VICTORIAN DRAMA LEAGUE INC. NOMINATION FORM For Election of Office Bearers & Committee Members

I hereby nominate for the position of

Please print the name of the nominee Date / /2011

Signature of nominee

Proposer signature

Proposer represents.

Secunder signature

Secunder represents

(Please indicate the name of the group or playreading group you represent, or if you are an individual member)

Nomination received by The Victorian Drama League

Verified by Secretary Date / /2011