

agenda

Meeting:	Annual General Meeting	Date:	Sunday 22nd February 2026
Time:	6pm to 8pm	Room:	Room 1
Location:	'The Factory' 65 Berwick-Cranbourne Road CRANBOURNE, 3977 Members are also invited to attend virtually if required (information to be made available on www.batstheatre.org.au)		
Invitees:	All BATS Theatre Company Life Members and Paid Members		

Agenda Item	Time	Responsibility
1. President's Welcome	1	President
2. Attendees, Apologies and Absence	2	President/ Secretary
3. Minutes of the 2025 Annual General Meeting a. Business Arising	2	President
4. President's Report	5	President
5. Treasurer's Report	5	Treasurer
6. 2025 Show Reports a. Moana Jr b. Pippin	10	Production Managers
7. 2026 Show Information a. Musical in a week b. Game of Tiaras c. Seussical The Musical	10	Directors
8. Committee Stand Down	1	President
9. Committee Election	4	Chris Ryan
10. Awarding of Service Pins and Life Membership (if applicable)	5	President
11. Special Business Vote to Change the Bats Model rules, being the adding of the wording below into the Model rules Committee Representation At any time during a financial year, no more than two (2) members from the same immediate family may serve concurrently on the Committee.	5	President