

**Weathervane Playhouse  
Annual Meeting of Members  
September 26, 2023, 6:00 p.m.**

**AGENDA**

Meeting Call to Order – President, Michael Hairston

Reading of Notice and Proof – Secretary, Jill Judge

*Notification of the Annual Meeting of Members was sent by e mail on September 8, 2023 to all Weathervane Playhouse Members and included committee reports referenced in the agenda.*

Approval of Minutes of August 23, 2022 Annual Meeting of Members

President’s Address: Michael Hairston

Report of the Chief Executive/Artistic Director: Melanie Pepe

Year End Financial Report: David Bird, Treasurer

Election of 2023-2024 Trustees

**MOTION:** *The Weathervane Playhouse Board of Trustees moves that the Weathervane Playhouse members in attendance at the 2023 Meeting elect the following Trustee Candidates for full 3- year terms which will expire at the end of the August, 2026 Annual Meeting of Members.*

**Incoming New Trustees**

**Kevin Heard, Debbie Shama-Davis**

Written Reports of Board of Trustees Committees

Nominating Committee

Education Committee

Development Report

Governance Committee

2023/2024 Officers

President, Michael Hairston

1<sup>st</sup> Vice President, Aaron Sanders

2<sup>nd</sup> Vice President, Ian Haberman

Treasurer, David Bird

Trustee-At-Large, Geraldine Hayes-Nelson

Old Business/New Business

Adjournment