

NOTICE OF ANNUAL MEETING
VERONA AREA COMMUNITY THEATER INC.
7:00 PM Monday, September 8, 2008
VACT Building- 405 Bruce St.

AGENDA ITEMS

ELECTION TO BOARD OF DIRECTORS

President-Elect	Katie Monk	Phillip Doll III
Vice President-Elect	Terry Dvorak	Karl Curtis
Secretary-Elect	Jerilyn Bramson	Marsha Pauly
Treasurer-Elect	Missy Holcomb	Bradley Bellows

VOTE ON SHOWS FOR 2010

SUMMER 2010 Annie Warbucks
Children of Eden

WINTER 2010 Barefoot in the Park (Neil Simon)
Ten Little Indians (Agatha Christie)

The Annual Meeting is open to all members of VACT. Only Active Members are able to vote, per the VACT Bylaws.

Active members shall be those persons who are 17 years of age and older, have participated in at least one production per fiscal year, and have paid the annual dues. Participation shall be defined as active involvement in a production on stage or behind the scenes. Board or committee service does not constitute participation in a production.

Active members shall have the right to vote by absentee ballot for Board Officers and Production Selection. Each absentee ballot must be received by the Secretary prior to the start of the Annual Meeting.