

WARRANT

THE WINCHESTER PLAYERS ANNUAL MEETING

All interested parties are hereby notified that The Winchester Players will hold their Annual Meeting on Monday, June 23rd 2014 at 7:30 PM in Chidley Hall of the Winchester First Congregational Church, 21 Church Street, Winchester.

ARTICLE 1: Election of the Board of Directors

To see if the attending membership will approve the Slate of Candidates to the 2014-2016 Board of Directors.

This Slate of Candidates is presented by the 2014 Nominating Committee, consisting of:

Suzanne Panniello, Chair
Carole Daniels
Ben Delatizkey

For the 2012-2014 Term, these people have completed their terms:

BJ Williams	Co-President (2012-2014)
Jason Toppan	Co-President (2013-2014)
Mary Moffett	Recording Secretary (2012-2014)
Albert Franchi	Director-At-Large (2012-2014)
Brian LaValle	Director-At-Large (2012-2014)

The Nominating Committee presents the following Slate of Candidates for 2014-2016 Terms:

Jason Toppan	President
Jeanne Callinan	Vice-President
Jill Fleming	Recording Secretary
Albert Franchi	Director-At-Large
Brian LaValle	Director-At-Large
BJ Williams	Director-At-Large

The (6) candidates will join (3) mid-term members of the Board of Directors, each with a term expiring in 2015:

Ben Delatizky	Director at Large, 2013-2015
Alex Rohall	Membership Coordinator, 2013-2015
Allan Eyden	Treasurer, 2013-2015

ARTICLE 2: Election of Nominating Committee

To see if the attending membership will approve the presented Slate of candidates to the 2015 Nominating Committee:

Robert Hallisey
Dawn Connelly
Mary Moffett
Alternate: Michelle Thomas

These candidates will be joined by (2) appointees of the President to determine the 2015 election slate.