Notice of Annual General Meeting

11 July 2023 at 7.30pm. Vinters Studio 2,1b Sunnyhill Road, SW16 2UG



NOTICE is hereby given that the Annual General Meeting of Streatham Theatre Company will be held at 7.30pm on 11 July 2023 at Vinters Studio 2,1b Sunnyhill Road, SW16 2UG. For papers and more details see <u>http://www.streathamtheatre.org.uk/event/jul-2023</u>

Note that Streatham Theatre Company is an unincorporated association, governed by a <u>constitution</u>. More information is available from our website at <u>www.streathamtheatre.org.uk</u>.

All paid-up voting Members are entitled to attend, stand for office, and vote. Others may attend but are not entitled to vote - they may speak at the discretion of the Chairman. You can join or renew <u>online</u> prior to the meeting. Please contact <u>membership@streathamtheatre.org.uk.for</u> any membership enquiries.

Agenda

1. Apologies

- 2. Receive and approve minutes of the last Annual General Meeting
- 3. Receive reports from Committee members
- 4. Receive and approve the financial statements for year ending 31 March
- 5. Election of Committee*
 - Chairman Secretary Treasurer Other committee members (at least 3)
- 6. Other business of the Company

Secretary, Streatham Theatre Company secretary@streathamtheatre.org.uk c/o Vinters, 1b Sunnyhill Road, London, SW16 2UG

*Nomination for election as Chairman/Secretary/Treasurer/Committee (delete as appropriate)

Any paid-up voting Member of the Company is eligible for nomination for election as an officer or committee member, at or before the Annual General Meeting. Existing officers and committee members can stand for re-election. Nominations, with the names of their proposer and seconder (both also to be paid-up voting Members), should be sent to the Secretary with as much notice as possible prior to the election. Email from the appropriate address(es) containing the same information is acceptable.

Nominee: Name	Consenting Signature	Date
Proposer: Name	Signature	Date
Seconder: Name	Signature	Date