

**NOTICE
56TH ANNUAL GENERAL MEETING
of the Arcadians Theatre Group
to be held at the
Miner's Lamp Theatre
141 Princes Highway Corrimal
Sunday 28 March 2021
3.30pm for a 4.00pm start**

Dear Members

You are invited to attend the 56th Annual General Meeting of the Arcadians Theatre Group. The Board of Directors look forward to your attendance at this meeting.

If you are unable to attend, please notify the Secretary **Kerrie Hartin on 0421 272608** or e-mail secretary@arcadians.org.au.

Notice of appointment of a Proxy to vote on your behalf must also be submitted in writing to the Secretary.

All Membership renewals paid last year will be rolled over to 2021.

If you need to pay your renewal, it is \$30 per member per year. We ask that, if possible, you please pay online by direct deposit into our bank account.

Details are:

Account Name: Arcadians Theatre Group
BSB: 802 249
Account Number: 126437540
Reference Number: 141 Surname First Initial (eg, 141SmithJ)
E-mail EFT receipt to: secretary@arcadians.org.au

If you are unable to pay online, credit card facilities will be available prior to the commencement of the AGM but please note that **NO CASH** will be accepted.

Only current financial members are entitled to vote on business at the AGM and stand for Management Committee positions.

The minutes from the 2019 AGM, the audited financial statement and the President's report **will all be available on the website (www.arcadians.org.au) 2 weeks prior to the meeting**. If everyone takes the time to read these reports prior to the meeting, we will save a lot of time at the AGM.

Unfortunately, due to Covid-19 restrictions, there will be no socialising after the meeting.

AGENDA

1. Members attending
2. Apologies
3. Minutes of the last Annual General Meeting held 24 March 2019
4. President's Report on behalf of the Management Committee
5. Auditor's Report and Treasurer's Statement
6. Special Business – amendments to the Memorandum and Articles of Association
(see below)
7. Election of Life Members
8. Election of Office Bearers and General Committee for 2021
9. Appointment of Company Solicitor
10. Appointment of Company Auditor
11. General Business from the floor

Proposed Amendment to the Memorandum and Articles of Association

To amend all references of "Committee" to "Board" and "Committee Members" to "Board Members" throughout the whole document

Kind regards

**KERRIE HARTIN
SECRETARY**