



## ANNUAL GENERAL MEETING 2024

8PM

Tuesday 15<sup>th</sup> October 2024

Sharnbrook Amateur Theatre Trust, Registered Charity 242164  
A company registered in England 844043 – VAT No 387650904  
Registered Office, 155 Wellingborough Rd, Rushden, Northants, NN10 9TB  
Affiliated to the National Operatic & Dramatic Association

## Notice of Annual General Meeting

Notice is hereby given that the Fifty-Eighth Annual General Meeting of the Sharnbrook Amateur Theatre Trust Limited will be held at Sharnbrook Mill Theatre on Tuesday 15<sup>th</sup> October at 8pm.

### AGENDA

1. To receive apologies for absence
2. To receive the Minutes of the last Annual General Meeting
3. To receive the Annual Statement of Accounts
4. To receive the Chairman's Report
5. To appoint Independent Examiner for the year
6. To elect members to the Board of Governors
7. To consider any other business, which can properly be transacted at an Annual General Meeting.

By order of the Board

### **NOTE: Governors Election**

Pursuant to Article 48 of the Articles of Association, Ms. Janet Brown, Mr. David Jones offer themselves for ratification to the Board of Governors.

**NOTE:** In accordance with the Articles of Association, Associate Members shall not have any right to receive notice of, or attend, or vote at, any General Meeting of the Company. Nevertheless, at the discretion of the Board of Governors, they are invited to be present as observers.

### **NOTICE OF OPEN MEETING**

The customary Annual Open Meeting will be held immediately following the Annual General Meeting at approximately 8.30pm when all members are invited to participate. Suggestions for improvements to the Trust, its promotion, productions and facilities will be most welcome.