



**BENDIGO
THEATRE
COMPANY**



bendigotheatrecompany@gmail.com



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bendigotheatrecompany.org.au

19/04/2021

**Notice is hereby given
to Members of the Bendigo Theatre Company (BTC)
of the 65th Annual General Meeting**
to be held 7pm on Tuesday 18th May 2021
at the BTC Arts Shed, 15-17 Allingham Street, Golden Square.

AGENDA

1. President's welcome
2. Apologies
3. Confirmation of the Minutes of the 2020 Annual General Meeting
4. Presentation of the Annual Report of the Committee on the activities of BTC for the financial year ending 31st December 2020
5. Treasurer's Report and presentation of the Financial Statements of BTC for the financial year ending 31st December 2020 submitted by the Committee in accordance with Part 7 of the Associations Incorporation Reform Act 2012
6. Membership subscriptions and due date for 2022 payment.
7. Any Other Business (for which due notice has been given)
8. Election of members of the Committee
9. Close meeting

All positions on the Committee will be declared vacant at the 2021 AGM. The Appointment of Proxy form has been attached to comply with the rules of the BTC Constitution. Please read the further information on the BTC AGM Voting & Proxy Information document.

Should Attendance circumstances change due to COVID, an online zoom meeting may be scheduled at this time and attendance instructions will be advised.

If you have any questions, please do not hesitate to contact us. We look forward to your participation.

Kind regards,

A handwritten signature in black ink that reads 'J Clohesy'.

Jennifer Clohesy

Secretary

On behalf of Bendigo Theatre Company