



BTC Annual General Meeting Nomination and Proxy Information

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Eligibility to nominate for Committee

In order to be eligible for nomination to Committee you must be 18 years of age as at the date of the AGM. You must be a current member of BTC and have paid the 2021 membership fee.

Your membership must not have been suspended for any reason. If payment of the membership fee is less than 12 months in arrears, please arrange for payment and your full membership rights including voting rights will be re-instated.

If payment of your membership fee is more than 12 months in arrears you are taken to have resigned your membership and you will need to make an application for membership. Any application for membership accompanied by the joining fee must be approved by the Committee and more than 10 working days must have lapsed since you became a member, in order for you to be able to exercise your voting rights.

Nominations

We invite nominations from all eligible members.

All positions on the Committee will be declared vacant at the 2021 AGM. Please note that even if your nomination is not successful there are many opportunities for you to become involved with the running of BTC on a subcommittee or in some other capacity.

Please send nominations to bendigotheatrecompany@gmail.com to arrive by 5 pm Friday 30 April 2021, accompanied by a brief biography and head shot, so that these details can be put on the BTC website for members to familiarise themselves with the nominees. Details of the nominees will be detailed on our website at least 7 days before the AGM Meeting.

If only one member is nominated for a position, that member will be elected to that position at the AGM. If more than one member is nominated for a position a ballot will be held.

The Committee consists of a President, Vice President, Secretary and Treasurer plus 7 ordinary members. A document of the skillsets for each of the roles is set out in the accompanying document and should help you determine the suitability for the roles.

BTC AGM | Committee Nominations

Members re-nominating

The following members of Committee will be renominating for election

Bevan Madden
Jennifer Clohesy
Maureen Fleiner
Barbara Billings
Colin Brown
Conor Cunningham
Keva Lloyd
Kelsey Oberin
Stania Tresize
Vern Wall

The full list of nominations will be advised to members at least 7 days before the AGM and detailed in the BTC website at www.bendigotheatrecompany.org.au

How do I vote?

Option 1 - Attend the AGM in person

Ultimately, this is the easiest and simplest way to vote. We encourage all financial members who are eligible to vote, to attend the AGM.

Option 2 - Proxy

Please complete the following proxy form and return it to Bendigo Theatre Company to arrive no later than 7pm Monday 17th May 2021.

BTC AGM | Form of Appointment of Proxy

I,

of

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(NAME) (ADDRESS)

being a member of BENDIGO THEATRE COMPANY INCORPORATED
hereby appoint

.....

of

.....

.....

(NAME) (ADDRESS)

being a member of that Incorporated Association, as my proxy to vote
for me on my behalf at the Annual General Meeting of the Association
to be held on Tuesday 18th May 2021

My proxy is authorised to vote in favour of, or against, as per my
instruction.

Signed

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Dated 2021.

**This fully completed form must be returned
to Bendigo Theatre Company 24 hours before the AGM**