



**BENDIGO
THEATRE
COMPANY**

✉ bendigotheatrecompany@gmail.com
☎ 0401 678 102
🏠 bendigotheatrecompany.org.au

03/05/2021

**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

Nominations for the 2021/2022 Bendigo Theatre Company Committee of Management have now closed. One nomination was received for each of the four executive positions which means that these positions elected unopposed. Eight nominations were received for the 7 general committee member positions, and a ballot will be carried out at the AGM. The Appointment of Proxy form was attached with the first Notification of the AGM in compliance of the rules of the BTC Constitution and is attached here again as a refresher of your right to a proxy vote.

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

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

Kind regards,

**Jennifer Clohesy
Secretary**

On behalf of Bendigo Theatre Company

BTC AGM | Committee Nominations

Nominations for the 2021/2022 Committee have now closed.

Executive Committee

One nomination was received for each of the four executive positions which means that these positions will be filled at the AGM with no need to go to a vote.

President-elect	Bevan Madden
Vice President-elect	Vern Wall
Secretary-elect	Jennifer Clohesy
Treasurer-elect	Maureen Fleiner

General Committee

Eight nominations have been received for the seven general committee positions. These positions will go to the vote via a ballot at the AGM.

To familiarise yourself with the nominees listed below, please refer to the Committee Nominations 2021-2022 document attached and uploaded to the BTC website at www.bendigotheatrecompany.org.au

The 8 nominations for the 7 positions of General Committee Member are:

Barbara Billings

Colin Brown

Conor Cunningham

Ebony Watts

Kelsey Oberin

Keva Lloyd

Sian Fowler

Stania Tresize

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

.....
(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

Dated 2021.

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