

**NOTICE is hereby given that the Annual General Meeting of The Friends of Streatham Hill Theatre will be held at 8pm on Wednesday 17<sup>th</sup> June 2020 at 8pm.**

This meeting will be held online. Please register at [www.streathamhilltheatre.org](http://www.streathamhilltheatre.org) to receive joining instructions. Registration will close 30 minutes prior to the meeting.

Note that Friends of Streatham Hill Theatre is an unincorporated association, governed by a constitution, which is available to download from our website at <http://streathamhilltheatre.org/resources/friends/FoSHT%20Constitution.pdf>.

Individuals on our mailing list are Members and may vote or stand for office. Others may attend but are not entitled to vote or stand for office – they may speak at the discretion of the Chairman. You can join up to 2 days prior to the meeting through our website at [www.streathamhilltheatre.org](http://www.streathamhilltheatre.org).

### **Agenda**

1. Apologies
2. Minutes of Last Meeting
3. Receive reports from Chairman and Committee members
4. Receive financial statements and report from the Treasurer
5. Resolution<sup>(a)</sup>:

That The Friends of Streatham Hill Theatre shall become an incorporated charity through registration as a charitable incorporated organisation (CIO), and shall adopt a new constitution based on Charity Commission's model<sup>(b)</sup> - existing Membership and Assets shall move to the CIO, and the Committee shall become the initial CIO trustees;

And that the Committee shall be empowered to carry out the necessary actions required to achieve the above, while conforming to the intentions of the Friends Objects.

6. Election of Committee <sup>(c)</sup>:

- Chairman
- Secretary
- Treasurer
- Other committee members (at least 3)

7. Other business of the Company

### Notes

**(a)** requires a two-thirds majority of voting Members present

**(b)** information about CIOs can be found at <https://www.gov.uk/guidance/how-to-register-your-charity-cc21b>. The model constitution is available to download at [https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/778241/Association\\_Model\\_Constitution.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/778241/Association_Model_Constitution.pdf)

**(c)** nominations for the committee roles may be submitted prior to or at the AGM. Send nominee and role, with proposer and seconder, and consent from the nominee, to the Secretary.

Secretary, The Friends of Streatham Hill Theatre  
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