

NOTICE is hereby given that the Annual General Meeting of The Friends of Streatham Hill Theatre will be held online at 8pm on Wednesday 16th June 2021.

This meeting will be held online. Please register at www.streathamhilltheatre.org/events to receive joining instructions. Registration will close 30 minutes prior to the meeting.

Note that this is the last AGM of *The Friends of Streatham Hill Theatre* as an unincorporated association (under its original [Constitution](#)) as it has converted to a Charitable Incorporated Organisation (CIO) as resolved at the AGM held in June 2020. The next AGM due in 2022 will be the first as a CIO, under its new Constitution.

Agenda

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

That *The Friends of Streatham Hill Theatre* (having previously resolved to become an incorporated charity through registration as a charitable incorporated organisation (CIO), and to adopt a new constitution based on Charity Commission's model), shall confirm adoption of the [CIO Constitution](#) as approved by the Charity Commission^(b).

6. Other business of The Friends

Notes

- (a)** Requires a two-thirds majority of voting Members present
- (b)** The CIO Constitution published here:
<http://resources.streathamhilltheatre.org/friends/The%20Friends%20of%20Streatham%20Hill%20Theatre%20CIO%20Constitution.pdf>
- (c)** Minutes, reports and statements published here:
<http://resources.streathamhilltheatre.org/friends>
- (d)** There is no election of officers or committee as the existing holders have become the initial CIO Trustees as resolved at the last AGM. There will be elections at the first AGM of the CIO in 2022.

Secretary, The Friends of Streatham Hill Theatre

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