

NOTICE is hereby given that the Annual General Meeting of The Friends of Streatham Hill Theatre will be held at Vinters Studio 2, 1b Sunnyhill Road, London SW16 2UG at 8pm on Wednesday 13th July 2022 to transact the following business:



Agenda^(a)

1. Apologies^(e)
2. Minutes of last AGM held 16th June 2021^(c)
Matters arising and acceptance
3. Receive reports from Trustees^(c)
4. Receive financial statements and report from the Treasurer^(c)
5. Election of Trustees^(c, d)
7. Other business of The Friends

By order of the Board of Trustees

Jeremy Clyne, Secretary

The Friends of Streatham Hill Theatre CIO

Registered in England:

Charitable Incorporated Organisation (CIO) Number CE024993

Registered Charity Number 1193643

Registered office: 1b Sunnyhill Road, London, SW16 2UG

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www.streathamhilltheatre.org

Notes

- (a)** Note that this is the first AGM of *The Friends of Streatham Hill Theatre* as a CIO, under its new CIO Constitution. The previous AGM in 2021 was held as an unincorporated association under the original Constitution.
- (b)** The CIO Constitution is published here:
<http://resources.streathamhilltheatre.org/friends/The%20Friends%20of%20Streatham%20Hill%20Theatre%20CIO%20Constitution.pdf>
- (c)** Supporting documents and forms are published here:
<http://resources.streathamhilltheatre.org/friends>
- (d)** As this is the first AGM of the CIO, all existing Trustees stand down and are eligible for re-election. Members may nominate candidates using the nomination form^(c) In subsequent years, one third of the Trustees stand down and are eligible for re-election.
- (e)** If unable to attend, members may appoint a proxy using the appointment form^(c)