

**NOTICE is hereby given that the Annual General Meeting of The Friends of Streatham Hill Theatre will be held at 8pm on Wednesday 18<sup>th</sup> September 2024 to transact the following business.**



**The meeting is open to all, however only voting Members may speak or vote. Others may speak at the discretion of the chairman.**

**Online joining instructions will follow.**

## **Agenda**

1. Apologies and Declarations<sup>(a)</sup>
2. Minutes of last AGM held 6<sup>th</sup> September 2024<sup>(c)</sup>  
Matters arising and acceptance
3. Receive reports from Trustees<sup>(c)</sup>
4. Receive financial statements and report from the Treasurer<sup>(c)</sup>
5. Election of Trustees<sup>(c, d)</sup>
6. Other business of The Friends

By order of the Board of Trustees

Jon Harrison, 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](http://www.streathamhilltheatre.org)

## **Notes**

**(a)** Any relevant affiliations or potential conflicts of interest must be declared.

If unable to attend, voting Members may appoint a proxy using the appointment form<sup>(c)</sup>.

**(b)** The CIO Constitution is published here:

<http://resources.streathamhilltheatre.org/friends/The%20Friends%20of%20Streatham%20Hill%20Theatre%20CIO%20Constitution%20Amended%2006-09-2023.pdf>

**(c)** Supporting documents and forms are published here:

<http://resources.streathamhilltheatre.org/friends>

**(d)** One-third of elected Trustees must stand down, along with any Trustees appointed since the last AGM, but are all eligible for re-election. Voting Members may nominate candidates using the nomination form<sup>(c)</sup>.