



The Old Mill Theatre INC.

#### **NOTICE OF 2020 ANNUAL GENERAL MEETING**

The AGM will be held at the theatre on Monday, 10<sup>th</sup> February 2020 @ 7.00 pm.

All members are cordially invited to attend.

To stand for any of the vacant positions, or to vote, you must be a financial member. Memberships can be paid on the night.

#### **AGENDA**

1. Meeting opens
2. Present
3. Apologies
4. Minutes of 2019 AGM
5. Business arising
6. Treasurer's Report
7. Chairman's Report
8. Election of Board –
  - a. Vice Chairman
  - b. Ordinary Board Member
9. Any other relevant business Close of meeting Refreshments will be served after the meeting.

Thank you The Board of the Old Mill Theatre