

*February 2023*

Dear Member

**Stables Theatre Annual General Meeting – 27th March 2023**

This year’s AGM will be held at the Theatre on 27th March 2023 at 7.30pm.

**Statement of Accounts** -as last year, the accounts will be available on our website from 20th March 2023 or in hard copy on the night of the AGM.

**Any Other Business** – Questions for AOB can be made from the floor.

**Mailings** – we have continued to predominantly use email to contact you this year. If you require any of the documents discussed as a hard copy please request via info@stablestheatre.co.uk or by phoning 01424 423221.

**Election of Members to the Council of Management** – Nominations in writing (form attached) are invited for Chairman, two Vice-Chairmen, Hon. Secretary and Hon. Treasurer plus two Council members – to be returned to Harriet Davey, Hon Secretary, by 17th March 2023. Under the Resolution passed at the Emergency General Meeting in 2012 it was agreed that any candidate for the position of Chairman shall have been a member of the Council of Management at some time during the preceding six years.

To nominate an Officer or Member of the Council of Management you must be a current member of the Stables Trust Ltd.

To vote at the AGM you must be a current member of the Stables Trust.

Members who join after the date on which nominations are published will be ineligible to vote.

**Special Resolution** – There will be a Special Resolution proposing amendments to the existing Articles of Association and Memorandum of Association at the AGM. Copies of these documents will be available on request at the Theatre.

We look forward to seeing you all soon.

 *Neil Sellman*

*(Chair)*



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