

*February 2024*

Dear Member

**Stables Theatre Annual General Meeting – 25th March 2024**

This year’s AGM will be held at the Theatre on 25th March 2024 at 7.30pm.

**Statement of Accounts** -as last year, the accounts will be available on our website from 18th March 2024 or in hard copy on the night of the AGM.

**Any Other Business** – Questions for Any Other Business 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 [secretary@stablestheatre.co.uk](mailto:secretary@stablestheatre.co.uk) or by phoning 01424 423221.

**Election of Members to the Council of Management** – Nominations in writing (form attached) are invited for Chair, Hon. Secretary, Hon. Treasurer and Production Advisory Group Chair plus two Council members – to be returned to Harriet Davey, Hon Secretary, by 11th March 2024.

Under the Resolution passed at the Emergency General Meeting in 2012 it was agreed that any candidate for the position of Chair 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.

To vote at the Annual General Meeting 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.

We look forward to seeing you all soon.

*Neil Sellman*

*(Chair)*



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