

19 May 2017

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the society will be held at the rehearsal rooms, Aire Valley Business Centre, Lawkholme Lane, Keighley on Wednesday 14<sup>TH</sup> June 2017 at 7:00pm.

The meeting will consider the proposal that the name of the society be changed to: **"Keighley Musical Theatre Company"** (Proposed by Louise Hindle-Barton, Seconded by Ema Thompson). Alternative suggestions should be notified in writing to the AGM Hon Secretary before 31st May 2017.

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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the society will be held at the rehearsal rooms, Aire Valley Business Centre, Lawkholme Lane, Keighley on Wednesday 14<sup>TH</sup> June 2017 at 7:30pm.

### **AGENDA**

1. Apologies for absence
2. Minutes from 2016 Annual General Meeting
3. Chair's Report – Mrs Louise Hindle-Barton
4. Treasurer's Report and presentation of financial statement for the year ended 31 March 2017
5. Election of members to serve on the Executive Committee for the ensuing year. (See Note 3)
6. Nomination for Life Membership – Mrs Audrey Tosney
7. Annual subscriptions and performance fees for 2017/18
8. Any other business of which due notice in accordance with rule 21(iii) has been given (Note 2).

Following the Annual General Meeting there will be an open forum for full discussion if time allows.

**To be circulated at the meeting:**

- 2016/17 Accounts
- 2016/17 AGM Minutes
- Nominations for the 2017/18 Executive Committee

### **NOTES**

**Note 1:** Nominations by a member for the executive committee can be received by the secretary in writing (or email) not later than the 6<sup>th</sup> June 2017. Please ensure that all nominations are properly seconded by another member and that the nominee has intimated their willingness to be elected.

**Note 2:** Notice of any intention to submit a proposal to the Annual General Meeting must be given in writing to the AGM Hon Secretary before 31<sup>st</sup> May 2017.

**Note 3:** The Executive Committee is made up of thirteen members. Up to six members may be permanent (elected by the executive committee). Currently the permanent members are Mr K Marsden (President), Mrs L Hindle-Barton and Mrs P Farrington. Therefore, there are ten vacancies for election. Executive Members who served during 2016/2017 may of course seek re-election. A full list of nominees will be circulated at the AGM. Only members over 15 that have paid their subscriptions for the 2016/17 year will be entitled to vote.

David S Brett  
Acting Hon. Secretary of KAODS

**Contacts:** Chair, Louise Hindle-Barton – chair@keighleyamateurs.com, phone 01274 591292  
Secretary, David Brett – david@keighleyamateurs.com, phone 07764461777