

CANBERRA REPERTORY SOCIETY

ACN 008 392 023 ABN 67 008 392 023

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **sixty-eighth Annual General Meeting of Canberra Repertory Society** will be held at the Canberra REP Theatre, 3 Repertory Lane, Acton, ACT on **Thursday 9th April, 2020, at 7.30pm.**

NOTE: Only those who are financial members of the Society may stand for election, nominate or second candidates, or vote at an Annual General Meeting.

BUSINESS

1. Apologies.
2. Minutes of the Annual general meeting held on 2 April 2019
3. Business arising from the Minutes.
4. Receipt and adoption of the Report of Council for 2019.
5. Business arising from the Report of Council.
6. Receipt and adoption of the Income and Expenditure Statement for the year ended 31 December 2019 and the Report of the Auditors.
7. Business arising from the Accounts.
8. Appointment of the Council of the Society for the ensuing term/s:
 - a. 1 x Vice President
 - b. 2 x Council Members
9. Special Resolutions:

None submitted for inclusion at this meeting.
10. General Business-transaction of any other business which may be brought forward in accordance with the Society's Constitution.

Malcolm Houston
Company Secretary

March 2020