

## **ANNUAL GENERAL MEETING**

### **Summons and Agenda**

The 2024-25 Annual General Meeting of members will be held at The Playhouse, King Cross Street, Halifax, on **Monday 15<sup>th</sup> September 2025** at 7.30pm and your attendance is requested.

If you are unable to attend the meeting you may exercise your right to vote by appointing a proxy (a person to attend the meeting and vote on your behalf), and a form is enclosed for you to complete and return to the Secretary.

All resolutions included in the agenda will be decided on a poll, which means that your vote can be taken into account. You may direct your proxy to vote in a specific way. A list of nominees will be placed in the corridor outside the dressing rooms at The Playhouse from Monday 8th September 2025. If you are unable to inspect the list, please contact the Chairman on or after this date on 07715 363662, or email: [stage@halifaxplayhouse.org.uk](mailto:stage@halifaxplayhouse.org.uk) and a list will be provided.

Any further resolutions need to be submitted to the Secretary at least 2 weeks before the AGM via email at [secretary@halifaxplayhouse.org.uk](mailto:secretary@halifaxplayhouse.org.uk).

By order of the Board

#### **AGENDA**

- 1) Minutes of the 2023-2024 Annual General Meeting (circulated)**
- 2) Matters Arising**
- 3) Proposal of amendment to the Rules in relation to Estates Manager role**
- 4) Annual Review 2024-2025**
- 5) Treasurer's Report and Accounts**
- 6) Appointment of Scrutineers, if required**
- 7) Election of Officers (President, Chair, Secretary, Treasurer)**  
(see enclosed nomination form)
- 8) Elections to the Board of Directors** (see enclosed nomination form)
- 9) Plays selected for the forthcoming season**
- 10) Members' Comments & Questions**

**Yours faithfully**

Ged Marescaux, Chair