



Annual General Meeting of Friends of The Court Theatre Incorporated

Location: The Court Theatre, Bernard Street, Addington

Date and Time: Monday 10 March 2025 at 7:00pm

Agenda

1. Welcome and Chair's comments
Gretchen La Roche
2. Apologies
3. Minutes of previous meeting(s)
Annual General Meeting 11 March 2024
4. Matters arising
5. Correspondence
6. Chair's Report (Annie Bonifant)
7. Treasurer's Report and Performance Report (Financial Statements)
8. Election of Officers and Committee Members
 - a) Patron
 - b) Treasurer
 - c) Secretary
 - d) Membership Secretary
 - e) Committee Members
 - f) Friends Trustees
9. Adoption of an updated Friends Constitution – the changes have been made necessary to conform with the legislative requirements of Incorporated Societies Act 2022
10. General Business
11. Guest Speaker – Gretchen La Roche
12. Closure of Meeting

A welcome drink will be served prior to the meeting.