



Notice is hereby given that the Annual General Meeting of Friends of the Court Theatre Incorporated will be held at The Court Theatre at 7pm on Monday 10 March 2025.

The business to be conducted at the meeting is:

1. Receipt of the Chair's report
2. Receipt of the Treasurer's report and performance report
3. Election of Patron, Committee Members and Officers, and Friends Trustees
4. Adoption of a revised version of the Constitution, made necessary to meet the legislative requirements of the Incorporated Societies Act 2022
5. General business

(A full agenda and papers in relation to items 1 and 2 above will be available prior to the meeting)

Nomination forms for Committee positions are available from the Secretary and must be lodged by **5pm on Monday 3 March 2025**.

Nominees, Proposers and Seconders must be current, paid up, members of the Society.

Guest Speaker: **Gretchen La Roche**

There will a welcome drink prior to the meeting.

For enquiries or apologies, please contact the Secretary on e-mail:
friends@courttheatre.org.nz