

Patron: David Williamson

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NOTICE OF ANNUAL GENERAL MEETING

The 49th Annual General Meeting of the Noosa Arts Theatre Inc. will be held at the theatre, on **Wednesday 27th March 2019, at 7.00pm.**

Members are urged to attend this meeting so that you can be fully informed as to the progress of the theatre and the plans for the future.

We invite members to stay for supper and drinks and ask that you bring a plate.

All memberships were due on **1st January** and you must be a financial member to nominate and vote at the meeting.

AGENDA

1. Apologies.
2. Confirmation the Minutes of the previous Annual General Meeting held March 23, 2018
3. Business arising from the Minutes.
4. President's Report.
5. Treasurer's Report and Financial Statement for the year ending 31st December 2018.
6. Auditor's Report.
7. Appointment of Auditor for 2019.
8. Election: Office Bearers.
 Management Committee.
 Appeals Committee.
9. General Business.