

NOTICE OF ANNUAL GENERAL MEETING

5th April, 2024

The 54th Annual General Meeting of the Noosa Arts Theatre Inc. will be held at the theatre, on 5th April, 2024, at 6.30pm for 7.00pm start.

Members are urged to attend this meeting so that you can be fully informed as to the progress the theatre is making and the plans for the future. Naturally we would welcome any questions or suggestions from members at that time.

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. To confirm the Minutes of the previous Annual General Meeting held on 31st March 2023
3. Business arising from the Minutes.
4. President's Report.
5. Treasurer's Report and Financial Statement for the year ending 31st December 2023.
6. Auditor's Report.
7. Appointment of Auditor for 2024
8. Election: Office Bearers.
 Management Committee.
 Appeals Committee.
9. General Business.