

# Shepparton Theatre Arts Group Incorporated

## Notice of Annual General Meeting

Notice is given that the 2025 Annual General Meeting of

Shepparton Theatre Arts Group Inc

Is to be held at the Bakehouse Shed

On the 6th day of August 2025 at 6:30pm.

### AGENDA

Welcome:

1. Present/Apologies
2. Previous Minutes
3. Business Arising from Previous Minutes:
4. President's Report
5. Treasurer's Report
6. Election of Office Bearers/Committee Election of executive:  
President, Vice President, Treasurer and Secretary. Ordinary Members (up to eight)
7. Membership fee subscriptions: amount and date payable.
8. General Business
  - a) Subcommittees and nominations for sub-committees
  - b) Affiliations
  - c) Other Items of general business from the floor

Proxies:

A member entitled to vote at the Annual General Meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of Shepparton Theatre Arts Group Incorporated.

A proxy may be appointed by returning the proxy form (attached) to the secretary of Shepparton Theatre Arts Group at: [info@stagtheatre.com](mailto:info@stagtheatre.com) , at least 24 hours before the commencement of the meeting.

All enquiries should be directed to the Secretary, phone 0408361893 email: [info@stagtheatre.com](mailto:info@stagtheatre.com)

Attached: Form of Proxy

**Shepparton Theatre Arts Group Incorporated**  
**Annual General Meeting**  
**FORM OF PROXY**

I, \_\_\_\_\_ (name of member),

Being a financial member of Shepparton Theatre Arts Group Incorporated appoint:

\_\_\_\_\_ (name of proxy),

Also, a financial member of Shepparton Theatre Arts Group Incorporated, as my proxy, at the Annual General Meeting to be held on the 6th day of August 2025 and at any adjournment of that meeting.

Dated: \_\_\_\_/\_\_\_\_/\_\_\_\_ (signed by member