

Shepparton Theatre Arts Group Incorporated

Notice of Annual General Meeting

Notice is given that the 2026 Annual General Meeting of

Shepparton Theatre Arts Group Inc

Is to be held at the Bakehouse Black Box

On the 5th day of August 2026 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.

-Motion to make Memberships 12 monthly from date of payment not financial year

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 , at least 24 hours before the commencement of the meeting.

All enquiries should be directed to the Secretary, phone 0407538914 email: 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 2026 and at any adjournment of that meeting.

Dated: ____/____/____ (signed by member