

Notice and Agenda of Annual General Meeting

Notice

1. Notice is hereby given that the Annual General Meeting of Guide Bridge Theatre Ltd will be held:-

on Wednesday 16 December 2020

at 7:30pm

by way of Zoom

to pass the accounts and to deal with the business on the attached agenda.

If you are not familiar with Zoom, please refer to the enclosed Zoom crib sheet.

Joining instructions:

Link: <https://bit.ly/GBT-AGM-2020>

Meeting ID: 294 736 6019

Passcode: GBTAGM

Agenda

2. The agenda for the business of the meeting is attached and if a Member wishes to raise any matter, other than the business of the meeting, notice must be given in writing to the Secretary at least 14 days before the date of the Annual General Meeting. Any other business on the day will be at the discretion of the Chair.

You can contact the Secretary by email (secretary@gbtheatre.co.uk), by telephone on 0161 330 8078 (leave a message on the answerphone and we'll arrange a call back), or you can write to the Secretary at: Guide Bridge Theatre Ltd. Audenshaw Road, Audenshaw, Manchester. M34 5HJ.

Proxy

3. The articles permit proxy voting if required.

Signed: *Pete Curran*

Name: Pete Curran

For and on behalf of the Directors of Guide Bridge Theatre Ltd

Date 15 November 2020

Agenda

1. Chair's welcome and opening remarks.
2. Apologies for absence
3. Confirmation of the minutes of the Annual General Meeting held on 06 March 2019. A copy of the minutes is available at www.gbtheatre.co.uk/AGM2020.html or by contacting the Secretary.
4. Matters arising
5. Chairman's report
6. Composition of the Board of Directors and confirmation of Board appointments (Article 17)
7. Treasurer's report and presentation and adoption of audited accounts. A copy of the audited accounts is available at http://gbtheatre.co.uk/AGM2020/GBT_2019_Accounts.pdf or by contacting the Secretary.
8. Confirmation of Appointment of Auditor
9. Amendment of the Company Articles of Association

The proposals for these amendments are available to view at www.gbtheatre.co.uk/AGM2020.html. A copy is also available by contacting the Secretary. A decision on these amendments will need to be made by special resolution of the Company.

10. Membership Policy

The proposals for the Company Membership policy, a copy of the Members & Friends Policy, and Application Form are available to view at www.gbtheatre.co.uk/AGM2020.html. Copies are also available by contacting the Secretary. A decision will need to be made by ordinary resolution of the Company.

11. Creation of a new Theatre Committee

Details of this proposal will be presented at the meeting.

12. Any other business
 - a) having been previously notified to the Secretary
 - b) approved on the day by the Chair
13. The Chair will close the meeting.

Signed: *Pete Curran*

Name: Pete Curran

For and on behalf of the Directors of Guide Bridge Theatre Ltd

Date 15 November 2020