Dear Members and VPs

**AGENDA OF ANNUAL GENERAL MEETING**

**BROS Theatre Company AGM**
Monday 16th November 2020 at 8pm
Meeting to take place over Zoom

**Agenda**

1.   Welcome from the Chair and apologies for absence.

2.   Approval of Minutes of 2019 Annual General Meeting.

3.   Report from the Treasurer for financial year ended 31st July 2020

4.  To consider and approve the Report and Financial Statements for the year ended 31 July 2020

5.  Appointment of independent examiner for examination of Financial Statements 2020/2021

6. Chairperson's Address

9. Present committee stand down

10.  Election of Chair, Deputy Chair and other committee members

11.  New Chair opens up question and answer session for members to newly appointed committee members

10. A.O.B.