



AGENDA
of The Annual General Meeting
of Tavonians Theatre Company

To be held at
The Printworks, Pym Street, Tavistock
On Friday 12th August 2022 at 7.00 pm

1. Minutes of the previous AGM held on Tuesday 14th May 2019

Draft copies of the minutes have previously been circulated to all who were members at that time, and are available on the Tavonians Theatre Company website.

Printed copies of the Minutes and Agenda will be provided at the meeting.

- a. Consideration of the accuracy of the Minutes and acceptance as a true record
- b. Matters arising

2. Chairman's Report

3. Treasurer's Report

To receive and consider the accounts for the three year period ended 31st December 2021

4. Appointment of Charity Trustees

All appointments for a period of one year

- To appoint a Chair
- To appoint a Treasurer
- To appoint a Secretary
- To appoint other members of the committee/trustees

5. Any other business

To deal with any matters raised at the meeting.

By order of the Board of charity trustees

Jodie Kent
Secretary
01/08/22