

The Belfry Theatre Society

Notice of Annual General Meeting

The Society will hold its annual general meeting on October 17, 2016 at the Belfry Theatre, 1291 Gladstone Avenue, Victoria, British Columbia.

Registration & Reception (Lobby)

5:30 – 6:00 pm - An opportunity to meet the staff and Board of the Belfry.

Annual General Meeting (Stewart Theatre)

6:00 pm - Call to Order

Agenda

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes of 2014 AGM
4. Chair's Report
5. Artistic Director's Report
6. Executive Director's Report
7. Finance Committee Report and Related Business
 - a. Motion to Accept the Audited Financial Statements
 - b. Motion to Appoint Auditors
8. Governance and Nominations Committee Report and Related Business
 - a. Motion to Appoint the Directors of the Society
9. Questions from the floor
10. Adjournment

Reception (Lobby)

7:00 pm- Guests are invited to return to the lobby for further refreshments following the AGM

Belfry Board of Directors Meeting (Studio A)

7:00 – 7:30 pm (Directors only)

While not required, members are asked to RSVP to the Box Office by October 14, 2016 at boxoffice@belfry.bc.ca

Materials

The following Materials will be available on the Belfry website at www.belfry.bc.ca/about/

Audited Statements for the fiscal year ended May 31, 2016	(available now)
Reports	(available by Oct. 10)
Final Annual Report (pdf version)	(available by Nov. 01)
