

**The Annual General Meeting of the Friends of the Devonshire Park Theatre
will take place on Saturday 2 October 2021 at 10.30 am**

in the Shackleton Hall, Welcome Building, Congress Theatre, Eastbourne
The meeting will cover the two years 2019/20 and 2020/21

Doors open at 10.00 am

AGENDA

1. Apologies for absence
2. To approve the Minutes of the Meeting held on 6 July 2019
3. Appointment of Scrutineers (if necessary)
4. Chairman's Report
5. Treasurer's Report
6. Annual Subscriptions for 2021/2022
7. Appointment of Auditor
8. Appointment of Officers
9. Appointment of Committee
10. Motions (see note below)
11. Any Other Business

End of formal meeting and 15 minute break

12. Report from Theatres' Department
13. Questions to Theatres' Department (*relating to Theatres' Department business only*)

All Committee places must be elected each year. Nominations for Chairman, Vice-Chairman, Secretary, Treasurer and the 9 committee members must be received by the Acting Secretary

on or before Friday 17 September 2021

Please send to: Mrs Lesley Raven (Acting Secretary)
9 Bernhard Gardens
Polegate, East Sussex BN26 5JN

All nominations must be proposed and seconded by current members of FDPT **and** signed by the nominee
If you would like to receive a list of nominations in advance of the AGM, please include a stamped & addressed envelope with your form.

Motions to the Meeting

Any member wishing to put a motion to this meeting **regarding the business of the FDPT**
should forward the precise wording of the motion (*along with the name and signature
of both the proposer and seconder*) to the Acting Secretary.

**The Committee Nomination form is included on p 7.
It can also be downloaded from our website.**