

## Notice of Meeting

The Annual General Meeting of the Association of British Theatre Technicians will take place on Tuesday 11 December 2018.

The meeting will be held at Royal Academy of Music, Marylebone Road, London NW1 5HT from 11.30am.

### Agenda:

1. Apologies for absence.
2. To consider, and if thought fit, to adopt the Report of the Association for the year to 31st December 2017.
3. To consider, and if thought fit, to adopt the Accounts of the Association for the year to 31 December 2017.
4. To announce the results of the Council Election.
5. To appoint the Auditors to serve until the conclusion of the next Annual General Meeting and to authorise the Council to determine their remuneration.

MHA MacIntyre Hudson have signified their willingness to be reappointed.

By order of the council  
Roger Fox  
Secretary  
12th November 2018

After the formal business of the meeting, there will be an opportunity for informal discussion.

### Notes:

1. The Annual Report and Consolidated Accounts for the year to 31<sup>st</sup> December 2017 are posted on the ABTT Website. If you require a printed copy they may be requested from the ABTT Office: [office@abtt.org.uk](mailto:office@abtt.org.uk) or 020 7242 9200.
2. Only corporate Members (Fellows, Members and Honorary Members) of the association may vote at General Meetings either in person or by proxy.
3. A proxy form is available to Members on the ABTT website or upon request.
4. A Member present only by proxy has no vote on a show of hands.
5. Associates and Representatives of Affiliated organisations are entitled to attend and speak at General Meetings, but have no vote.



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British Theatre  
Technicians**

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