

NOTICE OF ANNUAL GENERAL MEETING

As previously notified, the Annual General Meeting of the Members of the Association will take place on

Sunday 5th September 2021 at 16.00

The meeting will take place in the PLASA Show Theatre at the combined ABTT Theatre Show and PLASA Show in the Grand Hall at Olympia London, Hammersmith Road, Kensington, W14 8UX

AGENDA

1. Apologies for Absence
2. To consider, and if thought fit, to adopt the Report of the Association for the year to 31 December 2020.
3. To consider, and if thought fit, to adopt the Accounts of the Association for the year to 31 December 2020.
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 LLP have signified their willingness to be re-appointed.

By order of the Council

—oo—

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 31st December 2020 are posted on the ABTT Website. If you require a printed copy, they may be requested from the ABTT Office: 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 download from the ABTT website.
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.



**Association of British
Theatre Technicians**

Fourth Floor
55 Farringdon Road
London EC1M 3JB

T: 020 7242 9200
F: 020 7242 9303
E: office@abtt.org.uk
www.abtt.org.uk

ABTT is a company limited by
guarantee of its members.
Registered in England no.
1231725 Registered Charity no.
282069

Registered office:
2 London Wall Place, London,
England, EC2Y 5AU