



Bournemouth Little Theatre

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15th September 2025

Dear Member,

Bournemouth Little Theatre Club Ltd

Notice of Annual General Meeting (AGM) year to 30th June 2025

This letter is to formally notify you that we will be holding the AGM for the above on Sunday, 12th October at 7pm at Bournemouth Little Theatre. The meeting will be followed by a Social get together.

A copy of the agenda is included below.

You are invited to attend both the meeting and social drinks and nibbles which will follow.

We hope to see you there

Best regards

BLTC Committee

BOURNEMOUTH LITTLE THEATRE CLUB LIMITED

AGENDA FOR 33rd ANNUAL GENERAL MEETING

on SUNDAY, 12th October 2025 at 7pm at BLT

1. Apologies for absence
2. Approval of the minutes of the 32nd Annual General Meeting – 2023/2024 as circulated at the start of the meeting.
3. Chairman’s report for 2024/2025 (year to 30 June 2025)
4. Treasurer’s report for 2024/2025 (year to 30 June 2025)
5. Appointment of Accountant
6. To note and approve the retirement by rotation and re-election of two Directors – Adam Stoddart and Tim Fearon, both of whom are eligible for re-election.
7. To appoint new directors in respect of whom nomination forms bearing the signatures of proposers and seconders and the nominees concerned **must have been submitted to the Committee at least two days before the meeting**
8. Any other business
Committee other business
 - Adele Smyth has been investigating getting new BLTC signage with solar lighting outside the front door.

OPEN FORUM.....member’s comments and queries

BOURNEMOUTH LITTLE THEATRE CLUB LIMITED

NOMINATION FORM FOR THE APPOINTMENT OF DIRECTORS

Only paid up director’s of the Club may be nominated or sign this form as nominator or seconder.

We, the undersigned nominate [NAME].....to be elected to become a Director

Nominator: NAME..... Signed.....

Seconder: NAME..... Signed.....

Regarding the above, I agree, if elected, to become a Director of the Club

NAME..... Signed.....