



ANNUAL GENERAL MEETING 2025

8PM

Wednesday 3rd December 2025

Sharnbrook Amateur Theatre Trust, Registered Charity 242164
A company registered in England 844043 – VAT No 387650904
Registered Office. 155 Wellingborough Rd, Rushden, Northants, NN10 9TB
Affiliated to the National Operatic & Dramatic Association

Notice of Annual General Meeting

Notice is hereby given that the Fifty-ninth Annual General Meeting of the Sharnbrook Amateur Theatre Trust Limited will be held at Sharnbrook Mill Theatre on Wednesday 3rd December Sat 8pm.

AGENDA

1. To receive apologies for absence
2. To receive the Minutes of the last Annual General Meeting
3. To receive the Annual Statement of Accounts
4. To receive the Trustees' Report
5. To appoint Independent Examiner for the year
6. To elect members to the Board of Governors
7. To consider any other business, which can properly be transacted at an Annual General Meeting.

By order of the Board

NOTE: Governors Retirements and Re-election

Pursuant to Article 42 of the Articles of Association, Ms Dennis, and Mr Capper will retire as Trustees and offer themselves up for re-election to the Board of Governors.

Louise Devonshire-Mander & Paul Wildman seek ratification as trustees.

NOTE: In accordance with the Articles of Association, Associate Members shall not have any right to receive notice of, or attend, or vote at, any General Meeting of the Company. Nevertheless, at the discretion of the Board of Governors, they are invited to be present as observers.

NOTICE OF OPEN MEETING

The customary Annual Open Meeting will be held immediately following the Annual General Meeting at approximately 8.30pm when all members are invited to participate. Suggestions for improvements to the Trust, its promotion, productions and facilities will be most welcome.