**THE ILKLEY PLAYERS CLUB**

Notice is hereby given that the 40th Annual General Meeting of the Ilkley Players Club will be held on Wed 22nd June 2022 at 7pm in the Wildman Studio – and also via Zoom. Log-in details will be supplied nearer the time.

**AGENDA**

1. Welcome and apologies for absence

2. President’s opening remarks

3. To receive and approve the minutes of the 39th Annual General Meeting

4. To receive the report of the Chair

5. To receive the Treasurer’s report (verbal)

6. To elect the committee for 2022/23

7. To appoint the independent examiner for 2022/23

8. Any other business

Sue Piper

Secretary Ilkley Players Club 2021/22

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**ILKLEY PLAYERS LIMITED**

Notice is hereby given that the 21st Annual General Meeting of Ilkley Players Limited will be held on Wednesday 22nd June 2022, in the Wildman Studio and also via Zoom, immediately following the AGM of the Ilkley Players Club. Zoom log-in details will be supplied nearer the time.

**AGENDA**

1. Welcome and apologies for absence
2. President’s opening remarks
3. To receive and approve the minutes of the 20th Annual General Meeting
4. To receive the reports previously made available
5. To elect the officers, trustees and ETC committee for 2022/23
6. To appoint the independent examiner for 2022/23
7. Open Forum