8th June 2022

**THE ANNUAL GENERAL MEETING OF ILKLEY PLAYERS LTD**

**Wednesday 22nd June 2022**

Dear Member

Ilkley Players Limited Annual General Meeting will be held on Wednesday 22nd June 2022 in the Wildman Studio and also via Zoom – access details to follow. The AGM will commence at 7.00pm with the AGM of Ilkley Players Club.

The following roles are open for nominations:

**Trustees Executive Theatre Committee (ETC)**

Community Trustee ETC Chair

Member Trustee Secretary

Member Trustee and Secretary House Director

 Social Director

 Technical Director

If you would like more information about the roles, please get in touch with the Secretary. A Nomination Form accompanies this letter. If you wish to nominate someone for one of the roles, please return the form to the Secretary – or email - no later than 15th June 2022.

If you are unable to attend the AGM and wish to appoint someone to be your proxy for the meeting then please complete the attached Proxy Form, which also needs to be returned by 15th June 2022. Please note your membership must be current to vote at the AGM.

Yours sincerely

Vani Midgley

Secretary, Ilkley Players Limited

vanim@blueyonder.co.uk

**Ilkley Players Limited 2022 AGM Form of Proxy**

**Name of member:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**I/We hereby appoint the following person:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**\*or/ ‘the Chairman of the meeting’\***

*(\*add name/delete as appropriate)*

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Ilkley Players Limited to be held on Wednesday 22nd June 2022 and at any adjourned meeting. The proxy may vote as he or she sees fit or abstain in relation to any other business of the meeting.

Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date:

**Please complete and return to Ilkley Players Limited at the Playhouse, Weston Road, Ilkley, LS29 8DW by Wednesday 15th June 2022.**

**THE ANNUAL GENERAL MEETING OF ILKLEY PLAYERS LIMITED**

**ON WEDNESDAY 22ND JUNE 2022**

**NOMINATION FORM**

Posts for which nominations are required:

**TRUSTEES: Community Trustee, Member Trustee, Environmental Trustee, Member Trustee & Secretary**

**ETC: Chair of ETC, Secretary, House Director, Social Director, Technical Director**

POST …………………………………………………………………………………………..

SIGNATURE OF NOMINEE …………………………………………………………………

PROPOSER …………………………………………………………………………………..

SECONDER …………………………………………………………………………………...

(THE PROPOSER AND SECONDER MUST BE CURRENT MEMBERS OF THE SOCIETY)

Please forward this form, when complete, to the Secretary, Ilkley Playhouse, Weston Road, Ilkley, LS29 8DW to arrive no later than 15th June 2022 – or email vanim@blueyonder.co.uk. Candidates may offer, personally, or via their proposer, a few written words supporting their candidature, which will be displayed at the Playhouse.

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