**THE ILKLEY PLAYERS CLUB**

Notice is hereby given that the 42nd Annual General Meeting of the Ilkley Players Club will be held on Wed 19th June 2024 at 7pm in the Wildman Studio.

**AGENDA**

1. Welcome and apologies for absence

2. President’s opening remarks

3. To receive and approve the minutes of the 41st 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 2024/25

7. To appoint the independent examiner for 2024/25

8. Any other business

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**ILKLEY PLAYERS LIMITED**

Notice is hereby given that the 23rd Annual General Meeting of Ilkley Players Limited will be held on Wednesday 19th June 2024, in the Wildman Studio, immediately following the AGM of the Ilkley Players Club.

**AGENDA**

1. Welcome and apologies for absence
2. President’s opening remarks
3. To receive and approve the minutes of the 22nd Annual General Meeting
4. To receive the reports previously made available
5. To elect the officers, trustees, and TC committee for 2024/25
6. Special Resolution to amend the Articles of Association of Ilkley Players Ltd in line with the draft circulated with this Agenda.
7. To appoint the independent examiner for 2024/25
8. Open Forum

22nd May 2024