

**MATES THEATRE GENESIS INC.
NOTICE OF ANNUAL GENERAL MEETING**

The 2022 Annual General Meeting of Mates Theatre Genesis Inc (MTG) will be held at **7.00pm on Wednesday 14 December at the Birkdale School of Arts Hall, 101 Birkdale Road, Birkdale (downstairs meeting room).**

The purposes for the meeting include the election of the Management Committee for 2023.

The Management Committee must have at least 3 members and there must be a President, Treasurer and Secretary. The roles of President and Treasurer cannot be held by one person.

All current financial members are eligible, and are encouraged, to nominate for election to the Management Committee.

Members wishing to nominate must complete the attached nomination form and return the form to the **Secretary no later than Tuesday 1 December 2022.** Rule 19 of MTG's Rules of Association specifies how members of the Management Committee must be appointed.

Rule 19(1)(a) states that nominations for election to the Management Committee must be given to the Secretary at least 14 days before the AGM. Rule 19(1)(d) allows nominations to be called from the floor if not enough nominations have been received.
