

NOTICE  
ASTOR THEATRE SOCIETY  
ANNUAL GENERAL MEETING (AGM)  
MAY 9, 2024 AT 7PM AT THE TOWN HALL ARTS AND CULTURAL CENTRE

Please join us for the Astor Theatre Society AGM. The AGM provides an opportunity for members to hear about the successes and challenges of the Society and to provide feedback and suggestions to the Board of Directors moving forward.

In addition to the annual report, financial report and election of directors, members will be presented with an overview of the most current bylaws in effect at the Society. The 2016 Bylaws, which replaced the 2014 Bylaws, were unknowingly not followed after 2017. More details will be provided at the meeting.

The meeting package, including agenda, minutes, reports of the board of directors and the financial statements, will be distributed to all members on or before May 6, 2024.

Proxy voting is permitted under the 2016 bylaws. To vote by proxy please send an email with the following information to [boxoffice@astortheatre.ns.ca](mailto:boxoffice@astortheatre.ns.ca)

I, \_\_\_\_\_, of \_\_\_\_\_, hereby appoint \_\_\_\_\_, of \_\_\_\_\_, as my proxy to vote for me and on my behalf at the annual general meeting of Astor Theatre Society on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, and at any adjournment thereof. Signed at \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

A proxy must be received no fewer than 15 minutes before the time set for the start of a general meeting. A proxy is only valid for the meeting for which the proxy is given, and any adjournment of that meeting.