**THEATRE NETWORK VICTORIA INC.**

**NOTICE OF AGM**

**WEDNESDAY 25th MAY, 2016**

**5pm to 5.45pm**

TNV Board Room, 222 Bank Street, South Melbourne

AGENDA

As per the TNV Rules of Association (2014), the Annual General Meeting of Theatre Network Victoria (TRADING AS THEATRE NETWORK AUSTRALIA) will:

1. confirm the minutes of the previous annual general meeting and of any special general meeting held since then;
2. receive and consider—
3. the annual report of the Committee on the activities of the Association during the preceding financial year; and
4. the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
5. confirm the appointment of the new members of the Committee.

Form of Appointment of Proxy

I,

 (*name*)

of

 (*address*)

being a member of Theatre Network Victoria

appoint

 (*name of proxy holder*)

of

 (*address of proxy holder*)

being a member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on 26th May 2015 and at any adjournment of that meeting.

My proxy is authorised to vote for me in:

1. confirming the minutes of the previous annual general meeting,
2. approving
3. the annual report of the Committee on the activities of the Association during the preceding financial year; and
4. the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act;
5. confirming the appointment of the new members of the Committee.

**Signed:**

**(if you are sending the form via e-mail, type your name)**

**Date:**