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## Notice

**Theatre Forum CLG Annual General Meeting (AGM)**  
**Poetry Ireland, 11 Parnell Square East, Dublin 1**  
**16.30, 14 September 2017**

## Agenda

1. To approve the minutes of the 2016 AGM of the Company.
2. Directors' Report and Financial Statements for the year ending 31 December 2016.  
**Resolution 1:** To adopt the Company's Directors' Report and statutory Financial Statements for the year ending 31 December 2016 together with the report of the auditor on those Statements and that Report.
3. To receive the Chairperson's review of the company's affairs and discuss any matters arising.
4. Appointment of Auditor.  
**Resolution 2:** To authorise the Directors to appoint, re-appoint, fix the term and remuneration of the statutory auditor.
5. Election  
To elect one person to the Board of Directors.
6. To outline to Members the Company's strategy and plans for 2018-2020.

23 August 2017.