



## GLOBE THEATRE SOCIETY 2021 ANNUAL GENERAL MEETING NOTICE

On behalf of the Board of Directors and staff of Globe Theatre Society, I am pleased to invite you to attend Globe Theatre Society's 2021 Virtual Annual General Meeting on **Tuesday, October 5, 2021, via Zoom starting at 4:00 p.m.** All Globe Theatre Society 2020 – 2021 members in good standing are welcome and are eligible to vote.

As per the society bylaws the business transacted at the Annual General Meeting will include the following:

- (a) Consideration and adoption of the minutes of the last Annual General Meeting;
- (b) Consideration of the Globe Theatre Annual Report;
- (c) Consideration of the Chair of the Audit and Finance Committee's financial report including adoption of audited financial statements, adoption of Auditor's Report, and appointment of the Auditor;
- (d) Consideration of the Chair of the Governance and Nominating Committee's report including election of the Board of Directors;
- (e) Consideration of the reports of the Society's Executive Director and Artistic Director.

**2021 Virtual Globe Theatre Society Annual General Meeting**  
**Tuesday, October 5, 2021**  
**Via Zoom**  
4:00- 5:00 p.m. – AGM

Advanced registration is required to participate in the AGM. Please register prior to **Friday, October 1, 2021** at this link: <https://us06web.zoom.us/meeting/register/tZ0rc--trjwqGdyUdlyhBOGnK2FcWvPdZ0F-> After registering, you will receive a confirmation email containing information about joining the meeting. In addition, you will receive a reminder and a link to the AGM background materials.

Should you have any questions at the AGM, please submit these in advance of the meeting before **Thursday, September 30, 2021**. Questions can be submitted to [boxoffice@globetheatrelove.com](mailto:boxoffice@globetheatrelove.com)

Sincerely,

A handwritten signature in black ink, appearing to read "Kerry Lumbar".

Kerry Lumbar, Chair  
Globe Theatre Society Board of Directors

**Please note we are limited to 100 seats and registration will close when capacity is reached and/or prior to October 1, 2021.**