



*Creating social transformation through entertainment*

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**TARGET THEATRE SOCIETY  
NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the members of **TARGET THEATRE SOCIETY** will be held at The Lodge at Broadmead, 4579 Chatterton Way on Thursday, June 4, 2009 at 6 PM, PST, for the following purposes:

1. To receive and adopt minutes of the previous Annual General Meeting of the Society, held June 25, 2008.
2. To receive the financial statements of the Society for the fiscal year ended April 30, 2009 and the Treasurer's Report thereon.
3. To receive Annual Reports from the Society's President, Business Manager and Player's Representative to the Board.
4. To elect candidates to the Society's Board of Directors as recommended by the Nominating Committee.
5. To act on such matters, including amendments to any of the foregoing, as may properly come before the Meeting.

In accordance with the Society's Constitution & Bylaws:

- Every member in good standing shall have the right to be represented at the meeting in person or by proxy.
- A member in good standing present at a meeting of the members is entitled to one vote.
- A quorum for transaction of business at meetings of the Society shall be 10% of the membership in good standing present at a meeting of members entitles to vote.
- Additional nominations to the Board of Directors from the membership may be received from the floor at the meeting.
- Voting on motions or resolutions shall be in accordance with Robert's Rules of Order.

DATED at the City of Victoria, in the Province of British Columbia, this 12<sup>th</sup> day of May, 2009.

**BY ORDER OF THE BOARD OF DIRECTORS  
Jane Krieger, President**