

women*scircus

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Women's Circus Ltd ("the Circus") will be held:

**Thursday 30 May 2019 @ 6:30pm
Community Room, Women's Circus Drill Hall
395 Barkly Street, West Footscray 3012**

AGM Business

- 1. Commencement (Jodie Granger – Chair)**
- 2. Organisation update (Devon Taylor – Executive Director)**
- 3. Financial Report**
To consider the Financial Report for the Circus for the year ended 31 December 2018. Copies of the Financial Report will be available at the AGM. Please call the Women's Circus office if you require a copy in advance of the meeting.
- 4. Election of Directors**
- 5. Retirement of Director (Siobhan Hennessey)**
- 6. Other business**
- 7. Questions and Discussion**

