

## NOTICE OF ANNUAL GENERAL MEETING

ITC Annual General Meeting, Thursday 7 March 2024  
Held online via Zoom.

### Agenda

- 1. Chair's Introduction**
- 2. Election of Directors**  
Presentation by members standing for election/re-election to the ITC Board
- 3. Apologies and Minutes**  
To approve the Minutes of the AGM held on Wednesday 22 March 2023
- 4. Annual Report 2022/2023**  
Presentation of the Annual Report
- 5. Annual Accounts 2022/2023**  
To receive and note the accounts for the year 2022/23
- 6. Accountants**  
To approve the re-appointment of McIntyre Hudson as independent examiners of the ITC accounts
- 7. Election Results**  
Results of the election of directors



Zoe Bateman  
ITC Company Secretary

**Independent Theatre Council Ltd**  
The Albany, Douglas Way,  
London SE8 4AG  
T 0207 403 1727  
E [admin@itc-arts.org](mailto:admin@itc-arts.org)  
Registered in England & Wales no 1892910