

MEMORANDUM

To: All TSI Voting Members
From: Melissa Biro, Executive Director
Date: September 22nd, 2021
Subject: 60 Day Notice of Annual General Meeting

As per policy approved at the General Meeting in April 1999, Theatre Saskatchewan Inc. procedures will be as follows:

1. Theatre Saskatchewan Inc. will inform Voting Member Clubs of the Annual General Meeting and/or the General Meeting with sixty (60) days' notice. With this notice, we will ask for any changes and/or additions to policy, and any other items for discussion. These written changes and additions must be received by the office and mailed to the Voting Members within thirty (30) days of the upcoming AGM. The Annual General Meeting will be held in the Craft Room at the Kerry Vickar Centre, 206 Bemister Avenue East in Melfort on Monday, November 22nd, 2021 from 7:00 p.m. to 9:00 p.m. At this time, all changes and additions will require a 50% + 1 vote in order to pass.
2. All changes and additions must be in the office by Friday, October 15th, 2021 at 4:00 p.m. Late submissions, without prior review, will require a 2/3 majority in order to be presented at the meeting.
3. Please provide the office with your group's events over the past year to be included in the thirty (30) Day Notice.
4. **All membership dues for the 2021 - 2022 year have been waived.** Please renew your free membership by Friday, October 22nd, 2021 in order to vote at the General Meeting.

Sincerely,

Melissa Biro
Executive Director
melissa@theatresaskatchewan.com