

26 July 2026

To: All Members of Theatre New Zealand Incorporated

Notice of Rescheduled Annual General Meeting

Dear Members,

On behalf of the National Executive, I am writing to formally notify you of a change to the date of Theatre New Zealand Incorporated's 2026 Annual General Meeting.

This change has been made to enable full representation of the National Executive while ensuring that the AGM is held within the timeframe required by Clause 13.2 of the Theatre New Zealand Constitution.

The Annual General Meeting, originally planned for 12 September 2026, will now be held as follows:

Date: Sunday 27 September 2026

Time: 11.00 am

Online attendance: The Zoom link will be sent to all members with the agenda.

The meeting will be conducted as an online meeting, allowing members and members of the National Executive to attend electronically from wherever they are located around the motu. The cost and environmental impact of travel was also a major consideration in this decision.

Any remits for consideration at the AGM must be received by the Secretary at least three weeks before the meeting.

Nominations for the vacant Secretary and regional representative positions must be completed on the attached form and received by the Secretary at least three weeks before the meeting. Details of all nominations and remits received will be circulated to members at least two weeks before the AGM, in accordance with Clause 12.1 of the Constitution.

The agenda, annual report, financial statements, voting information and any further meeting documents will be circulated separately.

We appreciate your understanding and continued support of community theatre throughout Aotearoa New Zealand.

Yours sincerely,



Paul Percy
President
Theatre New Zealand Incorporated