

**79th LTG ANNUAL GENERAL MEETING**  
**Royalty Theatre, Sunderland**  
**Saturday 28 June 2025**



**AGENDA**

1. Welcome to delegates and applause to remember those we have lost in the past year.
2. Apologies for absence
3. Announcement of proxy holders
4. Approval of the minutes of the 78<sup>th</sup> AGM held at the Sutton Arts Theatre, Sutton Coldfield.
5. Matters arising from the Minutes.
6. Chairman's Report – Nick Morley.
7. Treasurer's Report – Brian Stoner
8. Approval of the Annual Accounts as printed on Page 5 of the LTG Yearbook.
9. Election of Officers and Theatre Representatives (Rule 14) (If a ballot is to be held then tellers will be appointed)
7. The appointment of Auditors – S McGuire is willing to be re-appointed as auditor.
8. Future Conferences:
  - a. National Conference 15 – 17 May 2026 – Crescent Theatre, Birmingham
  - b. Regional Conferences 2025
    - i. North – Lancaster Grand Theatre 10 - 11 October
    - ii. Central – Lace Market Theatre, Nottingham 1 November
    - iii. Southern – Cotswold Playhouse, Stroud 4 October
9. AOB.