

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



Dear LTG Rep

79th LTG AGM, Royalty Theatre, Sunderland, 28 June 2025

You are cordially invited to the 79th Annual General Meeting on 28 June 2025 to be held at the Royalty Theatre, Sunderland.

Please find attached the following documents:

1. Notice of the AGM
2. Agenda of the AGM
3. Chairman's Report
4. Nomination Forms
5. Proxy Form
6. Minutes of the 2024 AGM held on 3 June at Sutton Arts Theatre, Sutton Coldfield

Any queries regarding the procedures please contact the LTG Secretary Anne Gilmour at secretary@littletheatreguild.org

Yours sincerely

A handwritten signature in black ink, appearing to read 'Anne Gilmour', is written over a light blue rectangular background.

Anne Gilmour
LTG National Secretary

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Notice is hereby given of the 79th AGM

The Rules of the LTG are on the LTG Website [HERE](#)

1. Please ensure that your Theatre is represented, if you are unable to find anyone from your theatre to represent you at the AGM, please send your apologies to the Secretary.

2. The Nominations for the standing committee (Rule 14):

Treasurer :Brian Stoner**

Public Relations Officer :Aleyn Lester is standing

Secretary :Anne Gilmour**

National Liaison Officer :Mike Smith**

Theatre Representative South*:Ali Warren

Theatre Representative North* :Emyr Rhys-Jones is standing

Theatre Representative Central*:vacant

** existing holder eligible for re-election and willing to stand

* These are three Theatre Representative posts. Sarah Clarke, the current Central Theatre Representative has indicated her intention to stand down and there is currently no candidate standing to succeed her.

The Nomination Form is attached which offers the possibility to nominate candidates for the vacant posts listed above.

3. If you wish to stand or wish to nominate someone for one or more of the vacant posts please ensure that they are **willing and able to stand** and willing to be nominated. Also please send a short paragraph to introduce the nominated individual.

Please return all nomination and voting forms no later than **22 June 2025 to Anne Gilmour secretary@littletheatreguild.org**