



Dear BSTMC members and patrons,

In accordance with BSMTTC rule 51, I am hereby calling an EGM (Extraordinary General Meeting), on behalf of the following 10 paid up members of BSMTTC who have requested an EGM: Alex Outlaw, James Humphreys, Charlotte Tarran, Richard Ould, Emma Gibson, Lorraine Berry, Matthew Juggins, Elsa Springham, Darrell Williams and Frances Worrell.

The purpose of this EGM is to amend the wording of Rule 2, Rule 7 and Rule 51 of the BSMTTC rules.

Rule 2 currently states:

"Rule 2. Managing the achievement of the aims of the company is the responsibility of the managing committee, consisting of the *Officers* and a maximum of six committee *Members*, elected at the AGM."

Those calling the EGM are proposing to amend the wording to:

"Rule 2. Managing the achievement of the aims of the company is the responsibility of the managing committee, consisting of the *Officers* and a maximum of eight committee *Members*, elected at the AGM."

This change of wording would allow for another 2 members of committee to be elected at the AGM, or co-opted at a later date to fill these positions. Our hope is that by expanding the committee, the extra members will allow the committee to be more diverse and allow for wider distribution of tasks that need to be undertaken.

Those calling the EGM also propose to amend Rule 7 and Rule 51 alongside this, to avoid the possibility that a faction of the managing committee would be able to call an EGM without full agreement of all twelve committee members, or without going outside the committee to the wider membership to find other members not on the committee in agreement. Also to ensure that the quorum reflects the majority wishes of the committee during a meeting that has no less than half the available committee in attendance.

Rule 7 currently states:

"Rule 7. A *Quorum* of the managing committee is five members."

Those calling the EGM are proposing the new wording would be as follows:

"Rule 7. A *Quorum* of the managing committee is six members."

Rule 51 currently states:

"Rule 51. The Honorary Secretary must call an Extra-ordinary General Meeting (EGM) of the company within fourteen days of being requested to do so by TEN or more members. The request to the Honorary Secretary must state the EXACT purpose for which the meeting is being called. An invitation to all members to such an



EGM, together with the agenda, will be sent to all members prior to the date fixed for the meeting."

Those calling the EGM are proposing the new wording would be as follows:

"Rule 51. The Honorary Secretary must call an Extra-ordinary General Meeting (EGM) of the company within fourteen days of being requested to do so by TWELVE or more members. The request to the Honorary Secretary must state the EXACT purpose for which the meeting is being called. An invitation to all members to such an EGM, together with the agenda, will be sent to all members prior to the date fixed for the meeting."

The EGM has been scheduled for Sunday 29th October 2017, 1.15pm at Windhill21 School.

If you require clarification, or have any questions regarding this please email me at secretary@bsmtc.org.uk

If you cannot attend the meeting, or do not wish to attend, please send your apologies to me at the above address, or to any committee member.

The agenda for the EGM is appended below.

Kind regards,
Emma Gibson
Honorary Secretary
BSMTC



An EGM of the Bishop's Stortford Musical Theatre Company will take place at Windhill21 Primary school (now academy), Scott Road, Bishop's Stortford, CM23 2NE on Sunday 29th October at 1.15pm, where the following items of business will be noted and/or resolved.

AGENDA

1. Notice of Motion: This EGM agrees to the following amendments to Rules 2, 7 and 51.
 - A. **RULE 2.** Managing the achievement of the aims of the company is the responsibility of the managing committee, consisting of the *Officers* and a maximum of eight committee *Members*, elected at the AGM.
 - B. **Rule 7.** A *Quorum* of the managing committee is six members.
 - C. **RULE 51.** The Honorary Secretary must call an Extra-ordinary General Meeting (EGM) of the company within fourteen days of being requested to do so by TWELVE or more members. The request to the Honorary Secretary must state the EXACT purpose for which the meeting is being called. An invitation to all members to such an EGM, together with the agenda, will be sent to all members prior to the date fixed for the meeting.