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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Nomination** | | | | | | | | | | | |
|  | I |  |  | | | | | | | |  |
| of |  |  | | | | | | | |
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| and I |  |  | | | | | | | |  |
| of |  |  | | | | | | | |
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|  |  |  | | | | | | | |
| **being members of BATS THEATRE COMPANY INC. hereby nominate** | | | | | | | | | |  |
|  |  |  | | | | | | | |  |
| of |  |  | | | | | | | |
|  |  |  | | | | | | | |
|  |  |  | | | | | | | |
| being a Member of the Association for the position of | | | | | | | | | |  |
|  | | | | | | | | | |  |
| at the Annual General Meeting of the Association to be held on the **23rd day of** February 2025, and at any adjournment of that meeting. | | | | | | | | | |  |
|  | | | | | | | | | |  |
| **Consent** | | | | | | | | | | | |
|  | I |  |  | | | | | | | |  |
| of |  |  | | | | | | | |
|  |  |  | | | | | | | |
|  | | | | | | | | | |  |
| being a Member of the Association hereby consent to my nomination as | | | | | | | | | |  |
|  | | | | | | | | | |  |
| and agree, if elected, to perform the duties of the above-mentioned office according to the Rules of **BATS THEATRE COMPANY INC**. | | | | | | | | | |  |
| Signature | | |  |  | | | | | |  |
|  | | |  |  | | | | | |
| Date | | |  | *(day)* | */* | *(month)* | */* | *(year)* |  |  |
| This document must be in the possession of the Hon Secretary 7 days prior to the AGM | | | | | | | | | | | |
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