



PO Box 1624 GT, Grand Cayman, Cayman Islands
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December 24, 2011

NOTICE

TAKE NOTICE that the ANNUAL GENERAL MEETING of the Cayman Drama Society will take place at the Prospect Playhouse, Red Bay, on Friday, January 20, 2012 at 7.30pm for the purpose of the following:

1. The consideration and approval of the Minutes of the previous Annual General Meeting held on Tuesday, January 11, 2011 (copies will be available at the meeting).
2. To receive the report of the Chairman.
3. To receive the report of the Theatre Manager.
4. To receive the report of the Treasurer.
5. The election of the Committee.
6. Such other business as may be raised by the Chairman or by one-tenth of the members of the Society of which no less than seven (7) days prior notice in writing has been circulated to the members.

A member may appoint a proxy to attend and vote in his/her stead. Such proxy need not be a member of the Society. The attached proxy form should be completed and returned to the Secretary of the Society at the address shown on the form, not less than forty-eight hours before the commencement of the meeting. It may also be presented at the meeting no later than fifteen (15) minutes before the appointed commencement time of 7.30pm.

For avoidance of doubt, "family membership" entitles two family members each one vote, provided each member is over the age of fifteen (15) years.

December 24, 2010

Richard Johnson
Chairman



Cayman Drama Society
at The Prospect Playhouse

PROXY

I, _____,

being a fully paid up member in good standing of the CAYMAN DRAMA SOCIETY,

hereby appoint:

_____ or, failing whom,

to be my proxy and vote in my stead at the Annual General Meeting of the Society to be held on Friday, January 20, 2012 at 7.30pm.

DATED this _____ day of _____ 20____.

Signature: _____