

The Misfits Theatre Company UK CIO

Notice of Meeting

NOTICE IS HEREBY GIVEN that our Annual General Meeting will be held: in **The Garden Room at St Paul's Learning Centre, 94 Grosvenor Road, at 11am Monday 15th December 2025** to include the following business:

AGENDA

1. Minutes of the previous meeting

To be agreed and matters arising.

2. Appointment of Auditors

To re-appoint Magic Bean as Auditor

3. Reports and accounts

To receive and consider the accounts for the year ended 31st March 2025 and the reports of the charity trustees and auditors.

4. Appointment of charity trustees

In accordance with our governing documents and legal requirements, a 1/3 of our trustees are required to step down at this AGM and if willing can be re-elected.



Please see details below:

- To re-appoint Frank Spencer who steps down, for a further term of 3 years.
- To re-appoint Karina Castro-Rascon who steps down, for a further term of 3 years.

5. Any other business

To deal with any matters raised at the meeting.

By order of the Board of charity trustees

Karina Castro-Rascon – Chair , Friday 21st November 2025