

Apollo Civic Theatre, Inc. NOTICE OF ANNUAL MEMBERSHIP MEETING

Date: May 20, 2025 **Time:** 6:00PM

Location: Apollo Civic Theatre; 128 East Martin Street, Martinsburg, WV 25401

In accordance with our bylaws, you are hereby notified that the 2025 Annual Meeting will be held at The Apollo Civic Theatre on May 20, 2025 at 6:00PM.

The purpose of this meeting is to update the membership of the associations' general and financial status as well as elect necessary board members. Minutes from last year's annual meeting are attached to this email for your review prior to voting to accept them at the meeting.

Only members who have an active 2024-2025 membership may vote at this meeting. Members must be present in person or represented by proxy at the meeting; enclosed is a proxy which you may use if necessary. This must be presented in person by someone who is attending the meeting or emailed to secretary@apollocivictheatre.org prior to the meeting.

You may also renew your membership for our 2025-2026 season during this meeting. Attached is information regarding our updated membership perks.

We hope to see you at the meeting and appreciate your continued support of the Apollo Civic Theatre. If you have any questions regarding the meeting, please do not hesitate to contact us.

Thank you,

Board of Directors Apollo Civic Theatre, Inc.

Enclosures: 2024 Meeting Minutes; Proxy