

2140 Pumphouse Ave SW  
Calgary, AB  
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PUMPHOUSE THEATRE

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**Notice of the 50<sup>th</sup> Annual General Meeting  
of the  
Pumphouse Theatre Society**

November 17, 2023

Dear Member,

Pursuant to the by-laws of the Pumphouse Theatre Society (the "Society") this letter serves as the formal notice of the 50<sup>th</sup> Annual General Meeting ("AGM") of the Society which will be held at the following time, date, and location:

Date: Monday, December 18, 2023

Time: 7:00pm

Location: Victor Mitchell Theatre  
Pumphouse Theatre  
2140 Pumphouse Ave SW  
Calgary, AB T3C 3P5

A formal agenda, minutes of the 49<sup>th</sup> Annual General Meeting, and written reports will be available at the door. There will be a small holiday gathering to follow the AGM.

If you have any questions in relation to the AGM you may contact Sabrina Mueller, Production & Operations Manager at [operations@pumphousetheatre.ca](mailto:operations@pumphousetheatre.ca)

Yours truly,

Sabrina Mueller  
Production & Operations Manager, The Pumphouse Theatres Society