2140 Pumphouse Ave SW
Calgary, AB
T3C 3P5

PUMPHOUSE THEATRE

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Notice of the 53th Annual General Meeting
of the
Pumphouse Theatre Society

November 22, 2026

Dear Member,

Pursuant to the by-laws of the Pumphouse Theatre Society (the "Society") this letter serves as the formal notice of the 53th Annual General Meeting ("AGM") of the Society which will be held at the following time, date, and location:

Date: Monday, December 14, 2026

Time: 7:00pm

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

A formal agenda, minutes of the 52 Annual General Meeting, and written reports will be available at the door.

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

Yours truly,

Sabrina Mueller
Production & Operations Manager, The Pumphouse Theatres Society