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OUR VISION

To facilitate and promote the joy of music in Gunnedah district and outreach areas.

ANNUAL GENERAL MEETING - AGENDA
15TH SEPTEMBER 2017 6:30pm
Upstairs, Gunnedah Conservatorium, Town Hall premises

Chair: David Walker President

1. Present
2. Apologies
3. Minutes of Previous Meeting-Motion: *Minutes of the previous AGM are moved as a true and accurate record*
4. Gunnedah Conservatorium Annual Report - Rebecca Ryan
5. Studio Reports
6. **MUSICAL INTERLUDE**
7. President's Report: David Walker Motion: *It is moved that the President's Report be accepted*
8. Treasurer's Report: (including presentation of Audited Financial Statements) Julie Glover

It is moved that the financial statements and Treasurer's Report be accepted.

It is moved that Treena Daniells of Everythink Accounting and Business Services is retained as auditor for 2017/18 financial year.

9. Election of Office Bearers for Board :
Rebecca Ryan to move into the chair to conduct the election of :
President
Vice President
Secretary
Treasurer
Public Officer
Ordinary board members (3)
Student Representative:
10. General Business: The incoming President to move into the Chair to conduct the general business.
 - a) Motion: Account signatories *"That the account signatories for NAB account 082628 669946543 and other associated accounts be: Executive Officer (Rebecca Ryan), President (-) Treasurer (-), Secretary (-) and Vice President (-)with any two to sign.* It is also moved that

the CBA Account 1000 8008 and associated accounts be closed within the next month by the existing signatories.”

Moved _____, seconded _____ . CARRIED

- b) Motion: Payment of accounts. *That any employed administration assistant be allowed access to the bank account to set up payments for online or physical authorisation. These accounts to be wages (fortnightly) and any accounts as authorised.*

Moved _____, seconded _____ . CARRIED

- c) Motion: *That the Public Officer (-) be asked to look after Lodgement of Annual Return to Office of Fair Trading.*

Moved _____, seconded _____ . CARRIED

- d) Motion: *That Membership fees remain at \$2 per family with voting rights of 1 vote per family.*

Moved _____, seconded _____ . CARRIED

Next General Board meeting:

PRESENTATION OF AMEB CERTIFICATES & CLOSING MUSICAL PERFORMANCE
Please join us for refreshments