



152 Conadilly St
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OUR VISION

To be the centre for music and the performing arts.

Music and the performing arts are an important part of a vibrant community, that can be enjoyed by all. Whether you are a spectator, a learner or a participant, we want to bring music and performing arts to everyone in the community.

ANNUAL GENERAL MEETING AGENDA

26 October 2020

5:30pm for 6:00pm

1. Present (sign-in sheet)

2. Apologies

3. Minutes of Previous Meeting-circulated electronically

Motion: Minutes of the previous AGM are moved as a true and accurate record
Moved ; Seconded – CARRIED

4. President's Report: Benedict Hennessy

Motion: It is moved that the President's Report be accepted
Moved ; Seconded – CARRIED

5. Gunnedah Conservatorium Annual Report - Director: Rebecca Ryan

6. Financial Report: Julie Glover

Motion: It is moved that the 2019/20 Audited Financial Statements be accepted.
Moved ; Seconded – CARRIED

7. Election of Office Bearers for 2020/21

POSITION	NOMINEE	NOMINATED BY	SECONDED BY	Nomination accepted and motion carried
President				
Vice-president				
Secretary				
Treasurer				
Public Officer				

Ordinary member				
Ordinary member				
Ordinary member				

8. 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: Director (Rebecca Ryan), President () Treasurer (), Secretary () and Vice President () with any two to sign and in line with the Conservatorium’s Finance Policy.*
 Moved ; seconded CARRIED

b) **Motion:** *That the Public Officer lodge the Annual Return to Office of Fair Trading.*
 Moved ; seconded CARRIED

c) **Motion:** *That Membership fees remain at \$2 per family with voting rights of 1 vote per family.*
 Moved ; seconded CARRIED

Meeting closed at