

## **CAMBERWELL MUSIC SOCIETY INCORPORATED**

### **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Camberwell Music Society Incorporated will be held as follows:

**DATE:** 7 February 2018

**TIME:** 6.00 pm

**PLACE:** The Meeting Room, Camberwell Uniting Church  
314 Camberwell Road, Camberwell

The business of the Annual General Meeting will be:

1. to confirm the minutes of the Annual General Meeting held on 8 February 2016;
2. to receive and consider the annual report of the Committee on the activities of the Association during the financial year ending on 30 November 2017; and
3. to receive and consider the financial statements of the Association for the financial year ending on 30 November 2017, submitted by the Committee in accordance with Part 7 of the Associations Incorporation Reform Act 2012;
4. to elect the members of the Committee;
5. to confirm or vary the amount of the annual subscription and the prices of subscription tickets to each series of public musical concerts for 2018 and/or 2019;
6. any other business of which notice has been given in accordance with the rules of the Association.

#### **Proxies**

A member may appoint another member as a proxy for the meeting. The appointment of a proxy must be in writing and signed by the member making the appointment. The form accompanying this notice may be used.

The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.

A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting. A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Society no later than 24 hours before the commencement of the meeting.

#### **Nominations for election**

Nominations will be called for at the meeting, but may be submitted in advance on the form accompanying this notice.

**Stefanie Sowerby**  
Secretary