

**CENTRAL COAST CONSERVATORIUM OF MUSIC, Inc.**

**NOTICE OF SPECIAL GENERAL MEETING**

**Monday 23 February, 2015**

**Robert Knox Hall, CC Conservatorium**

**Commencing at 7.15pm**

Notice is hereby given that a Special General Meeting of Members of the Central Coast Conservatorium, Inc has been requested by a properly constituted group of members of the above Association.

The Meeting will be chaired by the Chairman of the Central Coast Conservatorium Management Board and will follow Standing Orders procedures as per those adopted by the CCC Management Board.

As per the CCC Constitution any person wishing to vote on any motions put must be a financial Member of this Association. An up to date list of financial Members will be available at the door. Similarly so, if you wish to speak from the floor, at the SGM you must be a financial Member of this Association and must request to address the Meeting through the Chair. Non-Members in attendance may be granted leave to address the Meeting at the discretion of the Chair.

**AGENDA**

1. Message of Welcome: *Chairman*
2. Acceptance of Apologies
3. Introduction of the CC Conservatorium Board of Management, *Chairman*
4. Acceptance of Proxy votes which meet the criteria under the CC Conservatorium's Constitution. *Secretary*
5. Brief review of the CC Conservatorium Management Board's decision to restructure the Conservatorium's Management Structure. *Chairman and Vice President*
6. Brief Overview of the Conservatorium's Financial Status as of this SGM. *Treasurer.*
7. Matters put before the Board in the Request for the SGM; these include
  - a. Motion of no confidence with respect to the conduct of one or more members of the current Management Committee.
  - b. Concerns over the financial stability of the CC Conservatorium.
  - c. Concerns over the adherence to the Constitution and the Policies and Procedures of the CC Conservatorium.