

## CENTRAL COAST CONSERVATORIUM OF MUSIC INC.

### AGENDA FOR AGM, Monday 18 March, 2019

1. *Welcome, Attendance List and Apologies*
2. *Confirmation of Minutes from the last AGM in March 2018*
3. *Business Arising from Minutes of 2015 AGM*
4. *Receipt of Reports:*
  - i. President's Report
  - ii. Treasurer's and Financial Report
  - iii. Premises Committee Report
  - iv. Teaching and Music Committee Report
  - v. Marketing Committee Report
  - vi. Artistic Director/CEO of the CC Conservatorium
5. *Changes to the CCCM Constitution:*

#### **CURRENT WORDING**

##### ***Paragraph 6: Composition and Membership of Committee***

*The committee is to consist of:*

Item 1 (a) the office bearers of the association [President, Vice President, Secretary, Treasurer] and

Item 2 (b) 5 ordinary committee members, each of whom is to be elected at the annual general meeting of the association under clause 28

Item 3 (c) 1 additional ordinary committee member who is to be the nominee of the University of Newcastle

Item 4 (d) 1 additional ordinary committee member who is to be the Teacher's Representative nominated by the CCCM teachers to represent the teachers on the committee.

#### **CHANGES TO BE MADE:**

*That; Items 1 and 2 will be retained with the number of ordinary members in Item 2 to be changed from 5 to 7, and*

**Items 3 and 4 will be deleted.**

6. Appointment of Returning Officers
7. Election of Office Bearers and Committee Members
8. Brief General Discussion
9. Close of Meeting

#### **PROXY VOTES**

If a Member cannot attend the meeting, the member can appoint a second member to vote on their behalf. The proxy is arranged by notice given to The Hon. Secretary no later than **5pm, 18th March, 2019**. The notice must be given on the approved form, which can be [downloaded](#) and returned to the Hon Secretary (c/- Central Coast Conservatorium, PO Box 1303 Gosford NSW 2250).

OR The proxy vote and completed ballot paper can be scanned and sent to the Hon Secretary at email address: [elbrando@hotmail.com](mailto:elbrando@hotmail.com)

Please note that a voting member at the meeting can hold a maximum of TWO proxy votes only.