

**NOTICE OF THE ANNUAL GENERAL MEETING OF
CENTRAL COAST CONSERVATORIUM OF MUSIC INC.**

Notice to all members of Central Coast Conservatorium of Music Inc (Association) to attend the Annual General Meeting of the Association, to be held **6:00PM Monday 29 March 2021** (registration from 5:30PM), and notice of intention to propose special resolution pursuant to section 39 of the Associations Incorporation Act 2009 (NSW).

The venue is the Gosford Presbyterian Church, 14 Young Street West Gosford NSW 2250.

AGENDA

1. Welcome, Attendance List and Apologies
2. Confirmation of Minutes from the last AGM on 16 March 2020
3. Business Arising from Minutes of 2020 AGM
4. Receipt of Reports:
 - a. President's Report
 - b. Management Report
 - c. Treasurer's and Financial Report
 - d. Premises Committee Report
5. To resolve by special resolution, under section 39 of the Associations Incorporation Act 2009 (NSW) (Act) and clause 36 of the constitution of the Association that:
 - a. the Association transfer from an incorporated association governed by the Act and regulated by NSW Fair Trading, to incorporation as a company limited by guarantee, governed by the Corporations Act 2001 (Cth) and regulated by the Australian Securities and Investments Commission (ASIC) and, as a registered charity, to continue to be regulated by the Australian Charities and Not-for-profit Commission (ACNC) and accordingly, upon transition, members of the Association will be members of a company limited by guarantee;
 - b. pursuant to section 10 of the Act, the Association accept the provisions of the constitution at Annexure A to this notice in substitution for the present constitution of the Association and adopt these provisions upon transfer and registration of the Association to a company limited by guarantee;
 - c. pursuant to section 10 of the Act, the Association change its name from 'Central Coast Conservatorium of Music Inc' to 'Central Coast Conservatorium of Music Ltd' upon transfer and registration of the Association as a company limited by guarantee; and
 - d. upon transition to a company limited by guarantee and name change for the Association, it is resolved that any reference to 'Central Coast Conservatorium of Music Inc' is a reference to 'Central Coast Conservatorium of Music Ltd'.
6. Appointment of Returning Officers
7. Election of Office Bearers and Committee Members
8. Brief General Discussion
9. Close of Meeting