

## NOTICE OF SPECIAL GENERAL MEETING OF CENTRAL COAST CONSERVATORIUM OF MUSIC INC.

Notice to all members of Central Coast Conservatorium of Music Inc (**Association**) to attend a Special General Meeting of the Association, to be held **12:00PM AEST Thursday 1 July 2021** and notice of intention to propose special resolution pursuant to section 39 of the *Associations Incorporation Act 2009* (NSW) The venue is the Conservatorium of Music, 45 Mann Street Gosford NSW 2250.

Attendees can also join via ZOOM on the following link:

<https://zoom.us/j/94506098243?pwd=RUtlYjVqeEhFVUVyUkVhd0tWaUxuQT09>

### AGENDA

1. Welcome, Attendance List and Apologies
2. 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'.
3. General Discussion
4. Close of Meeting

### VOTING AT THE SPECIAL GENERAL MEETING

1. Voting on the Special Resolutions

Full details of the Special Resolutions, including new Central Coast Conservatorium of Music governance documents are included with this Notice of Special General Meeting.

The Association's members are asked to vote on each of the Special Resolutions. Members can either vote by proxy or in-person at the Special General Meeting.

Members who are attending virtually will be provided the opportunity to vote, make comments and ask questions via zoom.

Results of the vote will be announced during the Special General Meeting.

## 2. Appointment of proxies

For those voting prior to the Special General Meeting or if you cannot attend the meeting, please complete and submit the attached Appointment of Proxy form to the Secretary of the Association either:

- in person, addressed to Kate McCallum, Secretary, c/- Central Coast Conservatorium of Music Inc, Cnr. Mann St & Georgiana Terrace, Gosford 2250; or
- scanned and emailed to: [secretary@cccmusic.nsw.edu.au](mailto:secretary@cccmusic.nsw.edu.au).

In accordance with clause 38(1) of the constitution of the Association, proxy forms must be received by the Secretary of the Association by 12:00pm AEST on Thursday 24 June 2021.