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**ANNUAL GENERAL MEETING OF**

**CENTRAL COAST CONSERVATORIUM OF MUSIC LTD**

Tuesday 23rd April 2024 @ 5pm

45 Mann Street, Gosford NSW 2250

**MINUTES – Draft for adoption**

**Attendance**

Board: Claire Braund (Chair), Paul Murnane, Elizabeth Scott, Janet Attwood, Catharine Retter

Invited Guests: Johan Van Der Westhuizen (Bishop Collins Auditor), Lisa Barnes (CEO).

Apologies: Douglas Wallace, Rob Kitchen, Penny Lee (proxy received) & Kate McCallum (proxy received).

1. Claire Braund (Chair) opened the meeting at 5.03pm and acknowledged country.
2. Confirmation of the minutes from the Annual General Meeting held 13th April 2023.

**Moved Claire Braund, Seconded Paul Murnane, Carried.**

1. Receive and consider financial reports for the 2023 year. The annual financial report was presented to the meeting by Johan Van Der Westhuizen (Bishop Collins). Overall net profit was $9,201 and the audit was an unqualified clean report.
2. Receive reports for the 2023 financial year. The Artistic Directors report was circulated to attendees. CEO report was presented by Lisa Barnes.
3. Election of Non-Executive Directors. Johan Van Der Westhuizen acted as returning officer and confirmed the following:
4. That Claire Braund retires as initial director under Clause 43 of the Constitution and being eligible to stand for re-election under Clause 42, is elected for a three-year term.
5. That Rob Kitchen retires as initial director under Clause 43 of the Constitution and being eligible to stand for re-election under Clause 42, is elected for a three-year term.
6. That Penny Lee retires as initial director under Clause 43 of the Constitution and being eligible to stand for re-election under Clause 42, is elected for a three-year term.
7. General Discussion
8. Close of meeting at 5.17pm.