

## NOTICE OF THE 2026 ANNUAL GENERAL MEETING OF THE CENTRAL COAST CONSERVATORIUM OF MUSIC LTD

Notice is given to all members and auditors of Central Coast Conservatorium of Music Ltd (Company) of the Annual General Meeting of the Company to be held on

**Friday 20<sup>th</sup> March 2026 at 7:00pm**  
(registration from 6:45PM)  
at Robert Knox Hall, 45 Mann Street, Gosford NSW.

---

### Items of Business

#### **Item 1: Consideration of audited financial statements and reports**

*To receive and consider the Financial Report, the Directors Report, and the Auditor's Report of the Company for the financial year ending 31 December 2025*

**The Board recommends that members vote in favour of Item 1**

#### **Item 2: Election of Director**

*To elect Mr. David Booth, OAM, who was appointed as Director since the 2025 November General Meeting, and being eligible, offers himself for election in accordance with clauses 42 and 43 in the Constitution.*

A brief biography of Mr. David Booth OAM is included in appendix 1 to this notice.

**The Board recommends that members vote in favour of item 2**

---

### Other Items

Strategic direction presentation by Artistic Director & CEO

---

### Proxy Appointment

If you are a member, you are entitled to appoint a proxy to attend the AGM and to vote on your behalf. A proxy need not be a member. If your proxy is not a member, please provide their email and telephone number to [secretary@cccmusic.nsw.edu.au](mailto:secretary@cccmusic.nsw.edu.au) Subject to applicable voting exclusions, if no voting directions are given, the proxy may vote as they see fit for each undirected resolution.

Your proxy appointment must be received by the Secretary by 7pm on Wednesday 18 March 2025. You may lodge your proxy appointment by

- Electronically, by executing the document and emailing it to [secretary@cccmusic.nsw.edu.au](mailto:secretary@cccmusic.nsw.edu.au)
- In person at the admin office at 45 Mann St Gosford NSW 2250

Appendix 1:

**Director Profile – Mr. David Booth OAM**

David Booth OAM is a community and business leader and has served the Central Coast in both a business and a charitable capacity for over 50 years.

David ran a prominent family business on the Central Coast, started by his grandfather in 1939, until its sale in 2023. He received a Medal of the Order of Australia (OAM) in January 2020 in recognition of his work with charities, schools, sporting groups, and as a Trustee for the Al Chapman Estate.

David is also a Justice of Peace, and serves on the Boards of many local businesses and charities. He is a Graduate of the Australian Institute of Company Directors (GAICD) with his focus on the Central Coast Conservatorium Board being in finance, sales, strategy and fundraising.