



ANNUAL GENERAL MEETING

3rd April, 2022

This Nomination Form must be lodged with the Secretary at least 10 days prior to the date of the Annual General Meeting.

NOMINATION FORM

ACN: 000 033 447

ABN: 33 000 033 447

I hereby nominate Mr/Mrs/Ms/Dr etc:
for election/re-election to the Board of the Music Teachers' Association of NSW Limited.

PROPOSER:.....

SECONDER:.....

NOMINEES SIGNATURE:..... DATE: / /22

PROXY FORM

To be returned to The Secretary P O Box 244 Oatley 2223 by 2.00pm on 21st March, 2022

As a voting member of the Music Teacher's Association of New South Wales Limited I hereby appoint the following as my proxy to vote on my behalf at the Annual General Meeting of the aforementioned Association, to be held via zoom on 3rd April, 2022 (please contact the office for login details) and at any adjournment thereof.

I am: FULL NAME

Address:.....

My signature is affixed hereto: Date: / /22

Proxy's FULL NAME:

Address:.....

The retiring members of the Board are:

Annette Brown

During the financial year, the Directors were called upon to attend 8 meetings

Name	Meetings Attended
Annette Brown	8
Andrea Calilhanna	8
Lorraine Chai	1 (resigned 28/2/21)
Elaine Davis	6
Susan Deas	8
Jaime Gibson	7
Sarah Harden	8
Max Holzner	8
Dr Theresa Leung	0 (resigned 27/1/21)
Neta Maughan AM	5
Michael Power	1 (resigned 28/3/21)
Marlicia Travis	4 (resigned 5/8/21)
Barry Walmsley	1 (resigned 28/3/21)

Agenda Items

Questions with notice will be accepted until close of business 21st March, 2022. No questions without notice will be accepted from the floor.

Nominations

Please show your concern and interest in your Association by returning the Nomination Form now. If you know a member who is prepared to attend Board Meetings and assist with activities throughout the year, please contact them in view of nominating them as a Board Member. Your Board needs to be active and vital so that it can fully express the role it should play by fulfilling the needs of the Music Teacher in the community. Nominations are to be lodged with the Association Secretary at least ten (10) days prior to the date of the AGM.