



2024 NOTICE OF ANNUAL GENERAL MEETING

Notice of Annual General Meeting

Dear Member

This is to advise you of the upcoming Annual General Meeting of the members of The Music Teachers' Association of New South Wales Limited. The details of this meeting are as follows:

When	11.30am, Monday, 13 May 2024
Place	Chippen Street Theatre, 45 Chippen Street, Chippendale
Zoom	https://us02web.zoom.us/j/82952466918?pwd=d25ucUlxcS8vTHpvemgwaWQ5b2VmZz09

At the meeting, members will have the opportunity to:

- find out and ask questions about The Music Teachers' Association of New South Wales Limited's operations and finances
- speak about any items on the agenda and
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last Annual General Meeting
- accept the Annual Report
- accept the Auditor's Report
- accept the annual financial statements and
- elect directors, if required.

Agenda for Annual General Meeting

Item	Description
1	Welcome and introductions
2	Apologies
3	Acceptance of Minutes of previous Annual General Meeting
4	Chairperson's Report
5	Finance Report
6	Questions to Directors
7	Acceptance of annual report
8	Questions to the auditor



9	Election of Director
10	Meeting Close

Call for Nominations for Volunteer Director

Nominations are open to fill the one volunteer Director position on the Board. Nominations close at 1pm on Thursday, 2 May 2024.

A person is not eligible for election as a Director at any general meeting unless:

- a) two members of the Company have at least ten days before the general meeting left at the Office a notice (endorsed with the person's consent) nominating the person for appointment as a Director
- b) the person is an Accredited member and
- c) the person has signed a commitment to the Company's Objects and satisfies the Company's qualifications.

This form must be completed and received by the Company Secretary at info@mtansw.org.au by no later than 1pm on Thursday, 2 May 2024 to be valid.

Nomination Forms are available on request at info@mtansw.org.au

Proxy Forms

Proxy Forms are attached.

Proxy Forms must be received by the Company Secretary at info@mtansw.org.au by no later than 1pm on Thursday, 9 May 2024.

Neil Kenzler

Company Secretary

8 April 2024