

NORTH QUEENSLAND ENSEMBLES INC

BARRIER REEF ORCHESTRA

ABN: 73-365-249-138

NOTICE OF 2018 ANNUAL GENERAL MEETING

All members are advised that the **Annual General Meeting (AGM)**, of North Queensland Ensembles Inc will take place at **Pimlico Performing Arts Centre** Fulham Road Pimlico on **Sunday 27th May 2018**, commencing at **2:00pm**.

A copy of the agenda is provided over-leaf. The following points should be noted

- Membership renewals were due by 31 January 2018. You must be a current financial member to vote on any issue raised at the AGM, to be eligible for nomination for election to the Management Committee and to make such a nominations.
- Nominations are called for the positions of President, Vice President, Secretary, and Treasurer and for seven positions of Committee Members. Nomination forms are enclosed. Nominations close on 18th May, 2018 and will be displayed on the Association web-site, (www.nqorchestra.com.au) as from Monday 21st May 2018.
- Members are urged to consider making themselves available for Committee membership so that there is a sound level of continuity.
- A Proxy Vote form is also provided. Proxy Votes are to be lodged with the Secretary prior to the commencement of the meeting.

All are invited to join in an Open Members' Forum immediately following the formal meeting.

Please send apologies to Secretary (0403525973) or brotownsville@gmail.com

Lorraine Gray -McConnell
SECRETARY

P0 Box 576
TOWNSVILLE QLD 4810

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AGENDA - ANNUAL GENERAL MEETING 2018

- Opening remarks and welcome by President; Guest Chairperson invited to take the Chair
- Opening remarks and notices
- Attendance Register and recording of apologies.
- Lodgement of Proxy Votes. No additional Proxy votes will be received after this time
- Minutes of Previous Annual General Meeting held 21st May 2017. Tabled at meeting
- Motion that minutes as circulated be adopted
- Business Arising from Minutes
- Presentation of President's Report for 2017 – Report tabled for discussion
- Motion that President's report be adopted
- Financial Reports and Auditor's Statement for 2017 – Tabled for discussion
- Motion that Financial Reports be adopted
- Election of Officers and Management Committee members
- Appointment of Auditor for 2018
- Close and Vote of thanks to Chair

NORTH QUEENSLAND ENSEMBLES INC – ANNUAL GENERAL MEETING 2018

I,being a financial member of the above Association do hereby nominate

.....

for the position of –

[President – Vice President – Secretary – Treasurer – Management Committee member] for the year 2018.

Signed:

Seconded:

Accepted:

Noted: (Secretary)

NORTH QUEENSLAND ENSEMBLES INC – ANNUAL GENERAL MEETING 2018

I,being a financial member of the above Association do hereby nominate

.....

for the position of –

[President – Vice President – Secretary – Treasurer – Management Committee member] for the year 2018.

Signed:

Seconded:

Accepted:

Noted: (Secretary)

NORTH QUEENSLAND ENSEMBLES INC – ANNUAL GENERAL MEETING 2018

PROXY VOTE NOMINATION

I, being a financial member of the above- named Association, hereby appoint
....., of.....,
as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on 27th May
2018 and at any adjournment thereof.

Signed this day of2018

Signed:

Noted:..... (Secretary)