

NORTH QUEENSLAND ENSEMBLES INC

BARRIER REEF ORCHESTRA

ABN: 73-365-249-138

NOTICE OF 2020 ANNUAL GENERAL MEETING

All members are advised that the **Annual General Meeting (AGM)**, of North Queensland Ensembles Inc will take place at the William Ross State High School Performing Arts Centre Mervyn Crossman Drive, Annandale and **via ZOOM** if necessary on **Sunday 14th June 2020**, commencing at **2:00pm**.

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

- Membership renewals were due by 31 January 2020. 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 nomination(s).
- 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 Friday 5th June, 2020 and will be displayed on the Association web-site, (www.nqorchestra.com.au) as from Monday 8th June 2020
- 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.

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

Lorraine Gray -McConnell
SECRETARY

P0 Box 576
TOWNSVILLE QLD 4810

NORTH QUEENSLAND ENSEMBLES INC

BARRIER REEF ORCHESTRA

ABN: 73-365-249-138

AGENDA - ANNUAL GENERAL MEETING 2020

- Opening remarks and welcome by President;
- Guest Chairperson, Dr Mark Smith 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 Sunday 19th May 2019. Tabled at meeting*

- Motion that minutes as circulated be adopted

- Business Arising from Minutes

- Presentation of President's Report for 2019 – Report tabled for discussion*

- Motion that President's report be adopted

- Financial Reports and Auditor's Statement for 2019 – Tabled for discussion*

- Motion that Financial Reports be adopted

- Recommendation from the committee that Suzanne Darrigan, Annette Elliss and Simon McConnell be conferred with Life Membership of North Queensland Ensembles Inc. (t/a Barrier Reef Orchestra) for their outstanding contribution to the success of the Orchestra.

- Presentation of Life Member Certificate and badge by the President to the nominees.

- Election of Officers and Management Committee members

- Appointment of Auditor for 2020

- Close and Vote of thanks to Chair

NORTH QUEENSLAND ENSEMBLES INC – ANNUAL GENERAL MEETING 2020

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 2020.

Signed:

Seconded:

Accepted:

Noted: (Secretary)

NORTH QUEENSLAND ENSEMBLES INC – ANNUAL GENERAL MEETING 2020

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 2020.

Signed:

Seconded:

Accepted:

Noted: (Secretary)

NORTH QUEENSLAND ENSEMBLES INC – ANNUAL GENERAL MEETING 2020

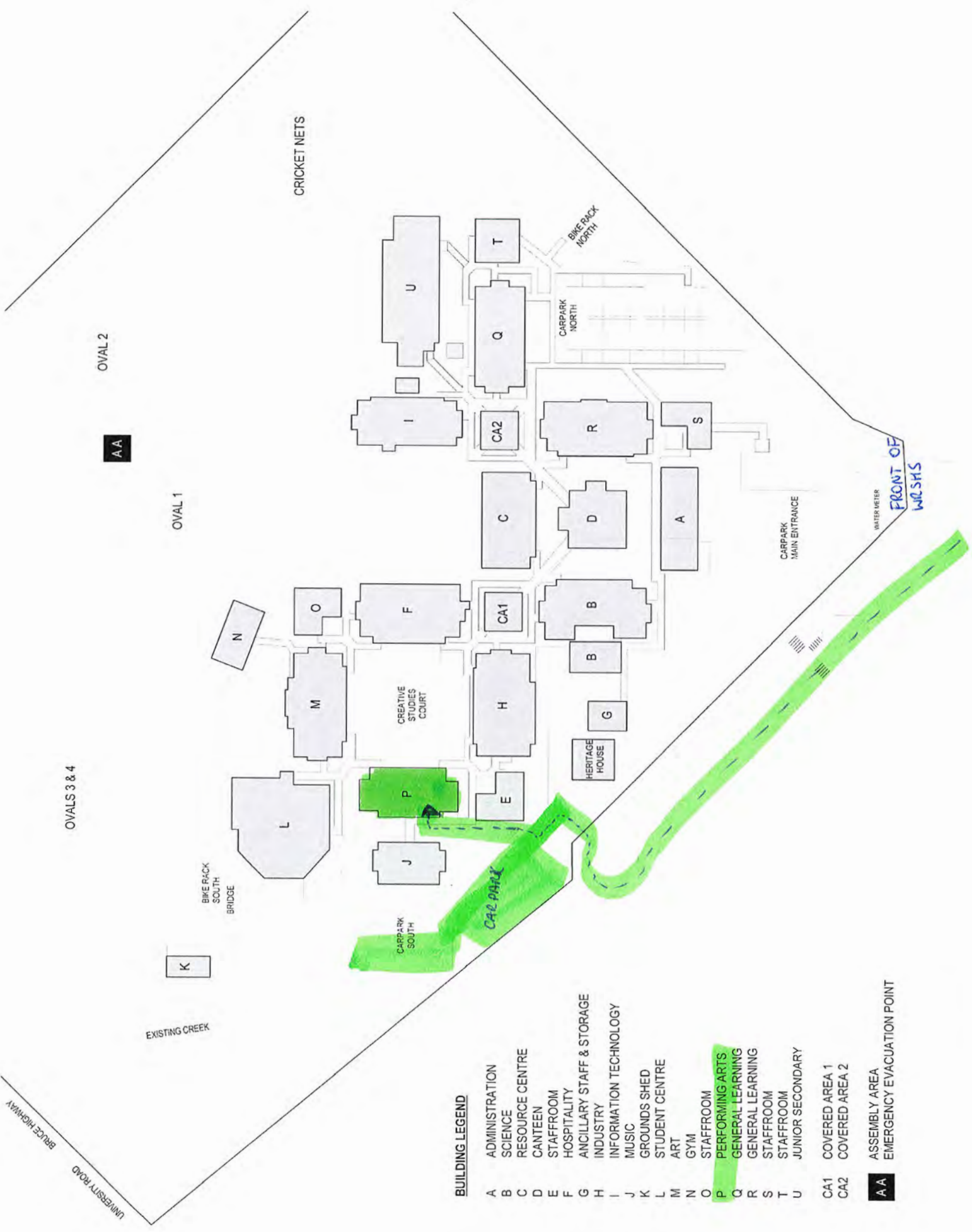
PROXY VOTE NOMINATION

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 Sunday 14th
June 2020 and at any adjournment thereof.

Signed this day of2020

Signed:

Noted:..... (Secretary)



BUILDING LEGEND

- A ADMINISTRATION
- B SCIENCE
- C RESOURCE CENTRE
- D CANTEN
- E STAFFROOM
- F HOSPITALITY
- G ANCILLARY STAFF & STORAGE
- H INDUSTRY
- I INFORMATION TECHNOLOGY
- J MUSIC
- K GROUNDS SHED
- L STUDENT CENTRE
- M ART
- N GYM
- O STAFFROOM
- P PERFORMING ARTS**
- Q GENERAL LEARNING**
- R GENERAL LEARNING
- S STAFFROOM
- T STAFFROOM
- U JUNIOR SECONDARY
- CA1 COVERED AREA 1
- CA2 COVERED AREA 2
- AA ASSEMBLY AREA**
- EMERGENCY EVACUATION POINT