



NORTH QUEENSLAND ENSEMBLES INC

BARRIER REEF ORCHESTRA

ABN: 73-365-249-138

## NOTICE OF 2021 ANNUAL GENERAL MEETING

All members are advised that the **Annual General Meeting (AGM)**,  
North Queensland Ensembles Inc  
will take place on **Sunday 6<sup>th</sup> June 2021**, commencing at **2:00pm**.

**Venue:** William Ross State High School Performing Arts Centre (P Block)  
Mervyn Crossman Drive, Annandale

A copy of the **agenda** is attached.

The following points should be noted:

- You must be a current financial member in order to:
  - Vote at the AGM,
  - Be eligible for election to the Management Committee and/or
  - Nominate a member for election to the Management Committee.A person is a financial member of North Queensland Ensembles Inc for 2021 if s/he paid a membership subscription for 2020 or joined and paid during 2021.
- Nominations are called for the positions of President, Vice President, Secretary, and Treasurer and for general Committee Members. Nomination forms are attached. Written nominations close on Friday **28<sup>th</sup> May 2021**.
- Completed nomination forms may be submitted in person to a current committee member, by email or posted to PO Box 576 Townsville, Qld 4810.
- Members are urged to make themselves available for Committee membership to support the functioning of the organisation and to assist continuity of management.
- A Proxy Vote form is also provided. Proxy Votes are to be lodged with the Secretary prior to the commencement of the meeting.

Please forward acceptances or apologies to Secretary by 5pm Saturday 5<sup>th</sup> June.

- by email (preferred): [brotownsville@gmail.com](mailto:brotownsville@gmail.com) or
- text message: 0438 986 800.

**Angela Summers**  
Secretary

**PO Box 576**  
**TOWNSVILLE QLD 4810**



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## AGENDA - ANNUAL GENERAL MEETING 2021

1. Opening remarks and welcome by President;  
Guest Chairperson, Dr Mark Smith invited to take the Chair
2. Attendance Register and recording of apologies.
3. Lodgement of Proxy Votes. No additional Proxy votes will be received after this time.
4. **Minutes** of Previous Annual General Meeting held Sunday 14<sup>th</sup> June 2020.  
Motion that minutes as circulated and tabled be adopted.
5. Business Arising from Minutes.
6. Presentation of **President's** Report for 2020 – Report tabled for discussion.  
Motion that President's report be adopted.
7. **Financial Reports** and Auditor's Statement for 2020 – Tabled for discussion.  
Motion that Financial Reports be adopted.
8. Election of Officers and Management Committee members.
9. Appointment of Auditor for 2021: **Trekk Advisory**.
10. Close and Vote of thanks to Chair.