



NORTH QUEENSLAND ENSEMBLES INC

BARRIER REEF ORCHESTRA

ABN: 73-365-249-138

NOTICE OF 2022 ANNUAL GENERAL MEETING

All members are advised that the **Annual General Meeting (AGM)**, of North Queensland Ensembles Inc will take place on **Sunday 8th May 2022**, commencing at **3.30pm**.

Venue: Townsville Community Information Centre Meetings Space.
First floor, Northtown Building, 280 Flinders Street Townsville
Entry door near "Miss Sushi" in Flinders St or from Ogden Street.
Lift is available between ground floor and first floor.

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

- You must be a current financial member of NQEI 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.
- Nominations are called for the positions of President, Vice President, Secretary, and Treasurer and for general Committee Members.
- **Nomination forms** are attached.
- It is preferred that written nominations are submitted by **Friday 29th April 2022**, but nominations from the floor will be accepted during the AGM.
- 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 attached. 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 Friday 6th May**.

- by email (preferred): 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 2022

1. Opening remarks and welcome by President;
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 6th June 2021.
Motion that minutes as circulated and tabled be adopted.
5. **Business Arising** from Minutes.
6. Presentation of **President's** Report for 2021 – Report tabled for discussion.
Motion that President's report be adopted.
7. **Financial Reports** and Auditor's Statement for 2021 – Tabled for discussion.
Motion that Financial Reports be adopted.
8. **Election** of Officers and Management Committee members.
9. Appointment of Auditor for 2022: **Trekk Advisory**.
10. Close.