



Christchurch School of Music Incorporated

Annual General Meeting

27 August 2016 at 4pm

Location: Avonhead School, 55 Avonhead Rd, Christchurch, Canterbury 8042

AGENDA

- Welcome and apologies
- Music Director report
- Chairperson's report
- Acknowledgement of volunteers

Resolutions

1. Approval of the Minutes of the last meeting

To approve the minutes from the last AGM dated 5 June 2015.

2. Approval of the annual accounts

To receive and consider the Christchurch School of Music's unaudited annual accounts for the financial year ended 31 December 2015.

3. Council Member resignations

Under the Christchurch School of Music's Rules, the longest serving General Member is obliged to retire by rotation at each AGM. Retiring Council Members are eligible to offer themselves for re-election. Richard McGill is also obliged to retire as a Council Member as he was appointed after the last AGM. Richard McGill is eligible to offer himself for re-election.

To note that, in accordance with the Christchurch School of Music's Rules, the following Council Members shall retire from office at this AGM:

- Robyn Nuthall (Retiring Chair)
- Janet Simon (Staff Representative);
- Sally Page (General Representative – Longest standing);
- Graeme McGlenn (Co-optee – 1 year appointment); and

- Richard McGill (appointed as Treasurer since the last AGM)
- Joanne Noble-Nesbitt (Secretary)

4. Council Member elections

To elect the following as General Members of the Council:

- Robyn Nuthall (Chair – 2 year term of office)
- Janet Simon (Staff Representative – annual appointment);
- Sally Page (General Representative)
- Richard McGill (Treasurer – 2 year term of office)
- Graeme McGlenn (Co-opted Member); and
- Sahra Grimham (Co-opted Member)

5. Secretary election

To elect Joanne Noble-Nesbitt as Secretary.

6. Christchurch School of Music Trust elections

In accordance with the Trust Deed of the Christchurch School of Music Support Trust, to elect Sally Page as the trustee of the Christchurch School of Music Trust:

7. Vacant positions

To resolve, in accordance with Rule 6.1 that, unless any nominations are received at the Annual General Meeting, the position of Immediate Past President on the Council shall be vacant until the next General meeting:

8. Appointment of the Auditor

To re-appoint Ernst & Young as the auditor of the Christchurch School of Music.

9. Any other business

10. Closure of the meeting.