



Christchurch School of Music Incorporated

Annual General Meeting

29 October 2017 at 4.30pm

Location: Selwyn House School, 122 Merivale Lane, Christchurch

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 27 August 2016.

2. Approval of the annual accounts

To receive and consider the Christchurch School of Music's audited annual accounts for the financial year ended 31 December 2016.

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.

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

- Pru Steven (Vice President – 1st term of office)
- Janet Simon (Staff Representative);
- Sandy Hastings (General Representative – Longest standing);
- Graeme McGlenn (Co-optee – 1 year appointment); and
- Joanne Noble-Nesbitt (Secretary)

4. Council Member elections

To elect the following as General Members of the Council:

- Pru Steven (Vice-President – 2nd term of office);
- Janet Simon (Staff Representative – annual appointment);
- Sandy Hastings (General Representative); and
- Graeme McGlenn (Co-opted Member).

5. Secretary election

To elect Joanne Noble-Nesbitt as Secretary.

6. Christchurch School of Music Trust elections

To elect Sally Page as the Christchurch School of Music's representative as a 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 appoint Bevan Smith as the auditor of the Christchurch School of Music.

9. Any other business

10. Closure of the meeting.