



Christchurch School of Music Incorporated

2020 Annual General Meeting

13 March 2021 at 12.30PM

Location: Linwood College Staffroom, 180 Avonside Drive,

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 2 November 2019.

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 2019.

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:

- Robyn Nuthall (President – 3rd term of office);
- Pru Steven (Vice President)
- Janet Simon (Staff Representative);
- Hamish Peddie (General Representative – Longest standing);
- Tony Ryan (Co-optee – appointed since last AGM); and
- Joanne Noble-Nesbitt (Secretary)

4. Council Member elections

To elect the following as General Members of the Council:

- Pru Steven (President – 1st term of office);
- Robyn Nuthall (Immediate Past President – 1st term of office)
- Janet Simon (Staff Representative);
- Hamish Peddie (General Representative);
- Tony Ryan (General Representative – 1st term of office); and
- Vacancy for a co-opted member

5. Secretary election

To elect Helen Powell 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. Appointment of the Auditor

To appoint Smith + Jack Chartered Accountants as the auditor of the Christchurch School of Music as the auditor of the Christchurch School of Music.

8. Any other business

9. Closure of the meeting.