



## ACTMEN ANNUAL GENERAL MEETING

# AGENDA

4.30pm Friday 2 November 2018

To be held at - Instrumental Music Program rooms,  
Inside Kaleen High School, Baldwin  
Drive Kaleen, ACT 2617

### Meeting opened:

Present:

Apologies:

### Minutes of the previous AGM

Moved:

Seconded:

## REPORTS

President's Report

Presented by Naida Blackley

Seconded:

Financial Statement & Auditor's Report

Presented by Rod Harding

Seconded:

## Election of Auditor

That the ACT Music Educators Network elects Peter Irving of RAW Chartered Accountants as auditor for the 2018/2019 financial year.

Moved:

Seconded:

# General Business

## Election of the committee

All positions were declared vacant

Nominations received from:

Announcement of elected members of the committee

President:

Vice-President:

Treasurer:

Secretary:

Public Officer:

Committee Members:

Meeting Closed: