

Notice of 2013 Annual General Meeting

Notice is hereby given that the 1st Annual General Meeting of MusicACT ABN 44 390 311 472 (Association) will be held on Tuesday 19th March at the Kendall Lane Theatre, Kendall Lane, New Acton ACT commencing at 8pm.

Agenda

1. To receive the Annual Report and the Financial Statements for the year ended 30th June 2012.
2. To appoint members of the MusicACT Committee:
Office bearers: President, Vice-President, Treasurer and Secretary
Three ordinary Committee Members
3. Outline of MusicACT program for 2013.

Election of committee members:

- Nominations must be made in writing, signed by 2 members of the association and the candidate, and given to the Secretary no less than 7 days before the AGM.
- If insufficient nominations are received to fill all the positions, the candidates nominated are taken to be elected, and further nominations can be received at the AGM.
- If the number of nominations exceeds the number of vacancies, a ballot will be held at the meeting.