

## **AUSTRALIAN MUSIC ASSOCIATION INC. 2018 ANNUAL GENERAL MEETING AGENDA**

**Take Notice that the Forty-second Annual General Meeting of the Australian Music Association will be held on Monday, October 15, 2018 commencing at 4pm at Level 1, 80 Market Street, South Melbourne**

### **Agenda Items:**

1. Confirmation of Minutes of the Forty-first Annual General Meeting held on September 5, 2017
2. President's Report for 2017/18
3. Presentation of Audited Accounts for the Year Ended 30 June 2018
4. Appointment of Auditor for Year Ended 30 June 2019
5. Announcement of Nominations for the Executive Committee of the Association
6. Appointment of Returning Officer and two scrutineers for the conduct of an election for the Executive Committee (if required)
7. Any other special business as advised in advance

Robert Walker  
Executive Officer

September 20, 2018

### **Notes:**

1. In accordance with Section 44 of the Constitution, nominations for the Executive Committee must be lodged with the AMA Secretariat on the prescribed form at least seven (7) days prior to the date of the Annual General Meeting (i.e. Monday 8th October, 2018).
2. In accordance with Section 28(4) of the Constitution, notice of any Special Business must be lodged with the AMA Secretariat in writing by 5pm on Monday 8th October, 2018
3. In accordance with Section 39 of the Constitution, a member may vote at the Annual General Meeting by Proxy. To appoint a proxy, the prescribed form must be lodged with the AMA Secretariat by 5pm Friday, 12th October, 2018