

KODALY MUSIC EDUCATION INSTITUTE OF AUSTRALIA INCORPORATED

ANNUAL GENERAL MEETING -AGENDA

14th March, 2014

6.30 pm in NSW, VIC and ACT; 5.30pm in Qld; 6.00pm in SA; 3.30pm in WA
The meeting will be a Managed Webinar and voting will be facilitated online

Welcome:

Present:

Proxies:

Apologies:

GENERAL BUSINESS (change of usual meeting order):

Election of Office-bearers

Nominations will be listed in an amended agenda closer to the AGM

The President moves:

That if a ballot is required, financial Ordinary Members and Honorary Life members registered for the meeting will vote online within the webinar (decision for the purposes of Constitution clause 36.1)

Accepted

President Decision on timing of the election:

Subject to acceptance of the President's motion, the election of the Council will occur prior to the 2013 Minutes and 2014 Reports. Should a ballot be required the online voting results can be compiled and announced before the end of the meeting.

Election of Eight Council Members will proceed

MINUTES OF THE 2013 ANNUAL GENERAL MEETING

Acceptance of the Minutes as a true and correct record

Moved:

Seconded:

Accepted:

REPORTS:

President's Report

Presented by Tess Laird, President

Accepted:

Treasurer's Financial Statement & Auditors Report

Presented by Susan Fredline, Treasurer

Seconded:

Accepted:

Election of Auditor

Moved: Susan Fredline, Treasurer

The Treasurer will move the appointment of an auditor

Seconded:

Accepted:

GENERAL BUSINESS - resumption of election of office-bearers

Announcement of the March 2014 - March 2016 Council

Close of meeting