

ANNUAL GENERAL MEETING AGENDA

Music Tasmania's Annual General Meeting
 When: Wednesday, 14 October from 6:00 PM – 7:30 PM
 Where: Founders Room, Salamanca Arts Centre
 Woobys Lane, Salamanca Hobart

Item	Description	Responsible	
1	Welcome and introductions	President	
2	Apologies	President	
3	Confirmation of Minutes from previous Annual General Meeting and motion to accept.	President	Moved: Seconded:
4	Presidents Report	President	
5	Treasurers Report	Treasurer	
6	CEO's Report	CEO	
7	Questions to Directors or Staff	President	
8	Acceptance of Financial Statements		Moved: Seconded:
9	Acceptance of Annual Report		Moved: Seconded:
10	Appointment of Auditor		Moved: Seconded:
11	Announcement and acceptance of 2020/21 Board Members		Moved: Seconded:
12	Meeting close		