



Annual General Meeting Agenda

Music Tasmania's Annual General Meeting
When: Monday 29th July at 6 PM - 7 PM
Where: Bright Eyes, Brooke St Pier, Franklin Wharf, 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	Future directions discussion	CEO	
8	Questions to Directors or Staff	President	
9	Acceptance of financial statements		Moved: Seconded:
10	Acceptance of CEO's report		Moved: Seconded:
11	Appointment of auditor		Moved: Seconded:
12	Announcement and acceptance of 2019/20 Board Members		Moved: Seconded:
13	Meeting close		