

Orpheus Choir of Wellington Inc

Notice of Annual General Meeting

7.00 pm Tuesday 28 April 2009
Thorndon School Hall
19b Hobson Crescent

(entrance off Murphy Street next to Thorndon Pool)

A copy of the agenda is attached. The Annual Report will be available prior to the meeting. I hope that you can join us at 7.00pm to acknowledge the service to the choir from retiring members and to share refreshments with the Board.

The meeting will begin at 7.30pm.

Apologies may be sent to our Administrator David Wood, phone 04 232 4088 or email dandlwood@gmail.com

Judy Salmond
Chairperson
Board of Management

Orpheus Choir of Wellington Inc

Annual General Meeting

Tuesday 28 April 2009

7.00pm acknowledgments and refreshments

7.30pm meeting

Thorndon School Hall

AGENDA

1. Welcome
2. Apologies
3. Confirmation of Minutes of the AGM held on 29 April 2008
4. Adoption of Annual Report for the year ended 31 January 2009
5. Adoption of Annual Accounts and Balance Sheet for year ended 31 January 2009
6. Notice of Motion – amendments to the Rules
Motion: That the existing Clause 17 be amended as follows (amendments are bold/italicised)
 - a) The term of office of ***non-performing*** members of the Board shall be three (3) years. One third of the elected members of the Board, or the nearest number thereto, shall retire in rotation each year. A person may not be elected as a member of the Board for more than two (2) consecutive terms.
 - b) The term of office of performing members of the Board shall be two (2) years. A performing member may not be elected for more than (3) consecutive terms.***
 - c) The Board shall have power to co-opt to fill vacancies on the Board; to co-opt such additional members from time to time as are necessary for the conduct of the affairs of the Society; to make appointments to special committees other than the Choir Committee.
7. Appointment and Elections
Patron and Vice-Patron
Honorary Auditor
Honorary Solicitor
Board of Management
Choir Committee
8. General Business
Service certificates
Other business