

**NOTICE OF ANNUAL GENERAL MEETING**

Wednesday 27 March 2024 – 4.30pm



Notice of the South Australia Public Primary Schools Music Society Ltd. Annual General Meeting. We are presenting our AGM information in a hybrid format (in-person or virtual attendance).

Details on how to register are attached as well as our, Appointment of Proxy Form and Nomination Form.

Reports and Financial Statement will be on the website 7 days prior to the AGM.

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Wednesday 27 March 2024

Hybrid (in-person or virtual attendance) Meeting – 4.30pm

**Virtual attendees must register** by contacting our office

Tel: 8261 5438

Or email: info.psmf528@schools.sa.edu.au

Registration Deadline: Wednesday 20 March 2024

**AGENDA**

**Welcome by President**: Terena Pope

**Present**:

**Apologies**:

**Confirmation of minutes of the previous SAPPSMS AGM** - held on 30 March 2023

**Reports**

* President: Terena Pope
* Manager: Irene Solowij
* Director of Music: Robyn Filmer
* Treasurer: Kirsty Henning
* Choir Teacher / HPI Representative: Kendall Hurst
* The SAPPS Choir Administrator: Joanne Kay

**General Business**

* Election of Life Members
* Appointment of Auditor

**Election of Music Society Board Directors**

* Up to seven (7) School-based Leaders
* Choir teacher / HPI Representative
* Up to two (2) additional Music Society members