## The South Australian (Public) Primary Schools (SAPPS) Music Society Ltd.



# NOTICE OF ANNUAL GENERAL MEETING

### Thursday 20 March 2025 – 4.30pm 28 Hay St, Klemzig SA



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 available to be downloaded from the Festival of Music website 7 days prior to the AGM. <a href="https://www.festivalofmusic.org.au">www.festivalofmusic.org.au</a>

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### NOTICE OF ANNUAL GENERAL MEETING

Thursday 20 March 2025 28 Hay St, Klemzig SA

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: Thursday 13 March 2025

### **AGENDA**

Welcome by President: Terena Pope

Present:

**Apologies:** 

Confirmation of minutes of the previous SAPPSMS AGM - held on 27 March 2024

#### **Reports**

• President: Terena Pope

Manager: Irene Solowij

• Director of Music: Robyn Filmer

• Treasurer: Melissa Evans

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