



NOTICE OF ANNUAL GENERAL MEETING 2023

Notice is given under the provisions of the NSW Associations Incorporation Act 2009 and Associations' Incorporation Regulation 2010 that the

Annual General Meeting of The Organ Music Society of Sydney Incorporated

will be held on **Monday, 2nd October, 2023 (Labour Day) at 1.30pm** at The Sydney Church of England Grammar School (Shore School), William St, North Sydney NSW 2060. The School is close to the railway station. Parking is available in the Shore School Union Street carpark.

Your nomination for a position on the committee is encouraged. You are urged to consider completing and returning the form of nomination, a copy of which is enclosed loose-leaf with The Sydney Organ Journal in which this notice is published. A copy of the form may also be obtained from our website, www.omss.org.au (where the current rules of association are also lodged). Forms may also be obtained from the Secretary upon application. Do not use any form from an earlier time.

Under the provisions of our constitution for the election of committee members, nominations of candidates for election as office-bearers or as ordinary members of the committee:

- a) must be made in writing, signed by two members of the association and accompanied by the written consent of the candidate (endorsed on the form of the nomination); and,
- b) must be delivered to the secretary of the association at least seven days before the date fixed for the holding of the annual general meeting at which the election is to take place.

Completed forms must be delivered to the Secretary at the Society's postal address:
PO Box 681, LINDFIELD NSW 2070.

A completed form will also be accepted as an email attachment sent within the prescribed time to secretary@omss.org.au. Confirm with the Secretary by email or mobile 0404430978 should there be a difficulty in obtaining a seconding signature for the form.

The committee is to consist of: (a) the office-bearers of the association; and,
(b) five ordinary committee members.

The office-bearers are to be: (a) the president,
(b) the two vice-presidents,
(c) the treasurer; and,
(d) the secretary.

The business of the AGM will include:

- a) confirmation of the Minutes of the last preceding Annual General Meeting.
- b) receipt of the Annual Report on the activities of the Society during the last preceding financial year,
- c) receipt and consideration of the Audited Financial Statements presented by the Treasurer,
- d) election of office-bearers including the President*, the two (2) Vice-Presidents, the Treasurer, the Secretary and five ordinary committee members to control and manage the affairs of the Society in the next twelve months,

*Under the constitution, the President may be elected for a maximum of five successive terms.

GM Cunningham, Secretary, 4 August 2023
by authority of the Committee