



The Organ Music Society of Sydney Inc.

Incorporating the American Guild of Organists (Sydney Chapter)

## **NOTICE OF ANNUAL GENERAL MEETING - 2022**

Notice is hereby 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 is to be held.

**Monday 3 October 2022 at 1.00pm  
Foyer of the Smith Auditorium  
Shore School  
Blue Street, North Sydney**

The AGM, as always, is important as it gives you, the member, the opportunity to have your say in the conduct of the affairs of the Society and to elect committee members to enable its smooth running.

We need nominations for positions on the committee. We do need you, yes you, and you are encouraged and urged to consider completing and returning the form of nomination, a copy of which is included herewith. A copy of the form may also be obtained from our website, <[www.omss.org.au](http://www.omss.org.au)> (where the current rules of association are also lodged).

Forms also may 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 [NOTE the new PO address].

A completed form will also be accepted as an email attachment sent within the prescribed time to  
<[secretary@omss.org.au](mailto:secretary@omss.org.au)>.

(The signatures of seconders may be blank as other members can be found to sign). Check with the secretary by email or mobile 0419261218 should there be a difficulty.

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) 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 Annual General Meeting, held on Monday, 18 April, 2022 at Uniting Church, Carrington Avenue, Strathfield.
- (b) receipt of the Annual Report on the activities of the Society during the last financial year 2021-2022
- (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. The current President was first elected at the Annual General Meeting in 2019 and will thus maintain the present position.*

***Signed: G. A. Lloyd 16 August 2022***

Geoffrey A Lloyd  
(Honorary Secretary and Public Officer)