



The Organ Music Society of Sydney Inc.

Incorporating the American Guild of Organists (Sydney Chapter)

NOTICE OF ANNUAL GENERAL MEETING - 2019

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 will be held on Monday 7th October 2019 at 1.15pm in The Ken Jones Smith Theatre foyer of Sydney Church of England Grammar School (Shore School), Blue St, North Sydney NSW 2060.

This is the same venue as visited for the 2018 AGM. The theatre building lies to the north of the chapel. The school is close to the railway station. Parking available in Union Street car park (Shore School) .

The meeting will follow the Junior section of the Sydney Organ Competition 2019 and a light luncheon. The Intermediate section of the Sydney Organ Competition 2019 will follow the AGM.

The meeting, 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.

Your nomination for a position on the committee is encouraged and 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 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 of PO Box 587, ROSEVILLE NSW 2069. A completed form will also be accepted as an email attachment sent within the prescribed time to <secretary@omss.org.au>. Check with the secretary by email or mobile 0419261218 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, held on Monday, 1st October, 2018 at Sydney Church of England Grammar School (Shore School), Blue Street, North Sydney.
- (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. The current President was first elected at the Annual General Meeting in 2015 and is thus ineligible to stand for that position at this AGM.

Signed: G. A. Lloyd 1st September 2019

Geoffrey A Lloyd
(Honorary Secretary and Public Officer)