

# NOTICE OF ANNUAL GENERAL MEETING

## PERTH JAZZ SOCIETY

ABN 63 180 529 036

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Perth Jazz Society will be held at: **Charles Hotel, 509 Charles Street, North Perth, on 6th September 2010 at 6:15pm** to conduct the following business:

### GENERAL BUSINESS

#### Financial statements and reports

To receive and consider the annual financial report of the Society for the year ended 30 June 2010 and the reports of the Committee thereon.

- Welcome address.
- Confirmation of minutes of previous AGM.
- Questions and business arising from minutes.
- Tabling of annual reports.
  1. President's Report
  2. Membership Report
- **Resolution 1 – Adoption of the Treasurer's financial report.** To adopt the Treasurer's report for the financial year ended 30 June 2010.
- **Resolution 2 – Vote for the following management committee positions:**
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer
  5. Assistant Treasurer
  6. FOH Manager
  7. Student Representative
  8. Other committee members (5 more)
- Results of Committee nominations.
- Other business

By Order of the Committee

Holly Beattie Hon. Secretary

19th July 2010