

MCAA ANNUAL GENERAL MEETING 2015

9.00 am Sunday 29 March 2015

South Wagga School Hall.
140 Edwards Street
Wagga Wagga

Agenda

1. Welcome and apologies
2. Minutes of 2014 AGM
3. President's report
4. Treasurer's report. Audited 2014 Financial Statements
5. Appointment of Auditor
6. Constitutional Amendments.
7. Election of committee:
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - Committee members (five)

NOTE: Documentation relating to this agenda will be sent to choirs in the coming weeks.

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MCAA GENERAL MEETING (to follow AGM)

DRAFT AGENDA

1. Welcome. Apologies
2. Minutes of previous General Meeting (15 November 2014)
3. Treasurer's report
4. MCAA financial policies / principles
5. Organisation structure / relationship with musical directors /conductors
6. Review of MCAA '**Standard Operating Procedures**'
7. Appointment of Patron
8. Membership matters
9. Other business

Please forward any requests for items to be added to the General Meeting agenda to Acting Secretary Phil Tomlinson at ptomlinson@ozemail.com.au