

# ORCHESTRA WELLINGTON

## NOTICE OF ANNUAL GENERAL MEETING OF THE WELLINGTON REGIONAL ORCHESTRA FOUNDATION INC.

Notice is hereby given that the 2022 Annual General Meeting of the Society will be held at **5.30pm** on **Wednesday 20 April 2022** in **1908 Room, Public Trust Hall, 131-135 Lambton Quay, Te Aro, Wellington 6011**

Following the meeting we invite you stay for a light refreshment.

### **AGENDA**

1. Welcome and Apologies
2. Confirmation of Minutes of the 2021 Annual General Meeting
3. 2021 Annual Report and Audited Accounts including reports – see Note 1
4. Appointment of Auditors
5. Election of Board Members – see Note 2
6. Any Other Business

### **Explanatory Notes**

- Note 1: The Annual Report and Annual Accounts will be circulated to Members fourteen (14) days prior to the meeting; these will be also available for download on the Orchestra Wellington website.
- Note 2: The Constitution will be circulated to Members by email fourteen (14) days prior to the meeting; this is already available for download on the Orchestra Wellington website. A note on the election process is included below.

## **2022 AGM Election Process**

### **Players' Meeting**

The players are very welcome to organise their own meeting prior to the AGM. It should be noted, however, that no players will be eligible for election to the Board at this AGM. Under the rules of our Constitution, no more than two players may hold office as Board members at any time. We currently have two player Board members, Peter Maunder and Paul Altomari, Paul, is standing for re-election at this AGM.

### **Nominations**

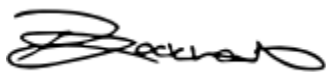
All nominations to the Board must be received in writing to [beckie@orchestrawellington.co.nz](mailto:beckie@orchestrawellington.co.nz) by **Wednesday 13 April 2022**.

### **Voting**

Only Society Members are allowed to cast a vote in the Board Election, and membership of the Society must be established by the start of the meeting at **5.30pm, Wednesday 20 April 2022** except for Life Members, for whom this process is unnecessary.

We look forward to seeing you at this year's Annual General Meeting.

Ngā manaakitanga



Beckie Lockhart  
GENERAL MANAGER