

ORCHESTRA WELLINGTON

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

Notice is hereby given that the 2025 Annual General Meeting of the Society will be held at **5.30pm on Monday 28 April 2025 at Te Auaha, 65 Dixon Street, 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 2024 Annual General Meeting
3. 2024 Annual Report and Audited Accounts including reports – see Note 1
4. Appointment of Auditors
5. Reregistration under the Incorporated Societies Act 2022
6. Election of Board Members – see Note 2
7. 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.

2025 AGM Election Process

Players' Meeting

The players are very welcome to organise their own meeting prior to the AGM. It should be noted, one player 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. Current player appointment Board member, Paul Altomari has come to the end of this term and not seeking re-election. Steve Taylor is midway through his current term.

Nominations

All nominations to the Board must be received in writing to beckie@orchestrawellington.co.nz by **Monday 21 April 2025**.

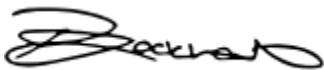
Voting

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, Monday 28 April 2025** except for Life Members, for whom this process is unnecessary.

The membership form is available for download [HERE](#).

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

Ngā manaakitanga,



Beckie Lockhart
GENERAL MANAGER