

ORCHESTRA WELLINGTON

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

Notice is hereby given that the 2023 Annual General Meeting of the Society will be held at **5.30pm on Wednesday 26 April 2023 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 2022 Annual General Meeting
3. 2022 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 – see Note 3

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.
- Note 3: Resolution to be considered by the Members at the General Meeting must be presented to the chair no less than twenty-one (21) days prior to the meeting.

2023 AGM Election Process

Players' Meeting

The Players may wish to organise their own meeting(s) prior to the AGM at which they can select players to nominate for election to the Board:

- In line with the rules of the Constitution, players selected (up to 2) will become candidates for Board election by the Society, but not necessarily Board Members automatically.

Nominations

All nominations to the Board must be received in writing to beckie@orchestrawellington.co.nz by **Wednesday 19 April 2023**.

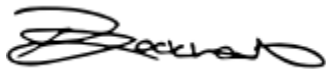
Voting

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 26 April 2023** 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