

The Grainger Wind Symphony Inc.

NOTICE OF ANNUAL GENERAL MEETING 2022



The Annual General Meeting of The Grainger Wind Symphony Inc. will be held at **7:00pm on Wednesday 10 August 2022 at Blackburn High School, 60 Springfield Road, Blackburn.**

Voting at the AGM

The Rules of The Grainger Wind Symphony (2014) provides some clarity on issues about entitlement to vote at general meetings that arose last year. Please note that a member's rights are suspended, including the right to vote, until the Full Annual subscription is paid. Rule 12 (5).

Full Members who are financial are entitled to vote at General Meetings. They must have paid the Full Annual Subscription at least 10 business days before the AGM. See Rule 13.2(b). Players who are Full Members, have only paid the Concert By Concert Fee and have paid less than (but not including) four in the same calendar year are not entitled to vote at the AGM. Subs should be paid by Wednesday 30th July if a member wishes to vote.

Players who have played in GWS and paid a subscription fee are welcome to attend and contribute to discussion.

As an exception for 2021-2022, The Grainger Wind Symphony has enacted a By-Law just for 2022 allowing members to have paid at least one Concert By Concert Subscription Fee in the financial year 2021-2022 to be entitled to vote as a Full Member in 2022.

PROPOSED AGENDA

1	Welcome and apologies	
2	Minutes of the previous AGM	
3	Business Arising	
4	Correspondence received	
5	Reports from Executive and General Committee	
6	Election of 2021-2022 Executive-Committee positions that are declared vacant at this AGM	President, Treasurer/Secretary, Administrator, Concert Manager, Publicity Manager, Personnel Manager (NB. The Music Director and Associate Conductor are appointed by the Executive Committee)
7	Nomination to the General Committee (expressions of interest are received and presented to the Executive Committee for consideration at its first meeting)	Web Administrator, System Administrator, Social Secretary, Assistant Treasurer, Librarian, Music Director, Associate Conductor, Section Managers (Flute, Double Reed, Clarinet, Saxophone, Trumpet, Horn, Low Brass and String Bass, Percussion)
8	Subscription and Joining Fee Rate Annual Review and Ratification	
9	General Business and Discussion	

Please consider supporting the Grainger Wind Symphony by joining the Committee and taking up one of the many roles listed above. Nomination forms are attached.

Further details and links to relevant documents will be sent in a follow-up email.

Tracy Tulloch
President
The Grainger Wind Symphony Inc.

Please use this form below to nominate committee members.

NOMINATION FORM

FOR OFFICE BEARERS 2022-2023 of The Grainger Wind Symphony Inc.

I,, a financial member of The Grainger Wind Symphony Inc.

would like to nominate also a financial member of The GWS Inc.

for the position of

Signature of Nominator Signature of Seconder

Signature of Nominee

Electronic submission is permitted and can be done this way. 1. typing in the name of the nominator and the nominee; 2. nominator typing their name as their signature, or inserting a graphic of their signature; 3. sending it by email directly to the Secretary; 4. send a copy to the other financial members as required to complete the Nomination who will each submit it directly to the Secretary.

Nominations are due to the Secretary by 8 August 2022.

As stated in the new Rules of The Grainger Wind Symphony Inc. (2014), all following committee positions are declared vacant at the Annual General Meeting on Wednesday 10 August 2022. The Committee positions vacant will be as follows.

President,
Secretary/Treasurer,
Administrator,
Personnel Manager,
Concert Manager and
Publicity Manager
General Committee members.

Ordinary committee members are required to serve on Management and Personnel teams and not required to attend meetings of the Committee. Use this form to declare expressions of interest. The positions that may be appointed by the Committee are as follows.

Web administrator and System Administrator managed by the Music Director,
Assistant Treasurer managed by the Treasurer,
Social Secretary managed by the Concert Manager,
Librarian managed by the Music Director,
Section Managers managed by the Personnel Manager: Flutes, Double Reeds, Clarinets, Saxophones, Trumpets, Horns, Brass in low range & String Bass, and Percussion.
Associate conductor managed by the Music Director and selected at the end of the year for the subsequent year by the Committee (not for 2022).
Music Director appointed by the new Committee.
Other areas of responsibility as determined by the Committee.

Present this form prior to the AGM and send to the Secretary Treasurer Robyn Yeung by email secretary@graingerwindsymphony.asn.au or by post addressed to Robyn Yeung, Secretary The Grainger Wind Symphony Inc. 86 Rostrevor Parade, Mont Albert North to arrive by 8 August 2022.

Robyn Yeung
Secretary/Treasurer
The Grainger Wind Symphony Inc.