



Notice of 2024 Annual General Meeting

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of Mornington Peninsula Music Network Inc. Details of this meeting are as follows:

	DATE: Wednesday 30th October 2024
	COMMENCEMENT TIME: 6.30pm for 7pm
	LOCATION: God's Kitchen, 53 Barkly Street, Mornington.

Attached are:

- the agenda for this meeting
- the minutes of the last annual general meeting.
- Proxy appointment form.(A member may appoint another member as his or her proxy to vote and speak on the appointing member's behalf at a general meeting.) Members unable to attend should consider appointing a proxy.
- Nomination form for Committee Appointment.

At the meeting, voting members* will have the opportunity to:

- find out about the Network's activities, achievements and finances
- ask questions about the operations and finances of the
- discuss any items on the agenda
- vote on any resolutions proposed.

** voting members include all membership categories except Associate Members*

At the meeting, eligible members will be asked to:

- accept the minutes of the last annual general meeting
- accept the Committee Report for 2023-24
- accept the annual Financial Report.
- Participate in a discussion on the future of MP Music Network.
- Renew or elect Committee Membership positions as nominated.
- Vote on special resolutions to wind up OR to continue Mornington Peninsula Music Network.
- determine the amount of annual membership subscription.(if applicable)
- General Business which is notified by eligible members to the Committee prior to the Meeting.

Regards,
John Nolan (Secretary) September 2024