



MORNINGTON PENINSULA MUSIC NETWORK INC.

ANNUAL GENERAL MEETING AGENDA WEDNESDAY OCTOBER 30, 2024

God's Kitchen, Barkly Street, Mornington 6.30 FOR 7PM.

Item	Description	
1	Introduction of Chairman, acknowledgment of Country and traditional owners.	Committee and Chairman
2	Apologies.	Secretary
3	Acknowledgment of proxies.	"
4	Acceptance of Minutes of previous AGM.	Moved: Seconded:
5	Committee Report.	Immediate Past President
6	Acceptance of Committee report.	Moved: Seconded:
7	Financial Report.	Committee delegate
8	Acceptance of Financial Report.	Moved: Seconded:
	Discussion on the future of MPMN, the Survey of Members and the way forward	Moderated by Chairman
9	Acknowledgement of nominations for Committee.	Chairman
10	Election of Officers and Committee.	Chairman
11	Discussion of the Special Resolution (as attached) to wind up MP Music Network <i>if a committee cannot be formed</i> .	All
12	Tabling of Special resolution to wind up Mornington Peninsula Music Network in accordance with Rule 76 of the Constitution.	Proposed: Seconded: In favour: Against:
15	Determination of amount of annual subscription for members and date for payment (Rule 12)	Proposed: Seconded: In favour: Against:
	General Business	
16	Meeting close	President or Chairman

Notwithstanding the results of the meeting, all persons attending are invited to remain after the close of the meeting to interact, socialize and network. Light refreshments will be available and drinks may be purchased from the bar.