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**ACT Keyboard Association SPECIAL GENERAL MEETING 2018 (SGM)**

**Saturday September 8, 2018 at 5:00pm**

DW Music, 301 Canberra Ave, Fyshwick ACT

AGENDA

Opening of Meeting

1. Adoption of changes to the ACTKA constitution

**ACT Keyboard Association ANNUAL GENERAL MEETING (AGM)**

**Saturday September 8, 2018 (immediately following SGM)**

DW Music, 301 Canberra Ave, Fyshwick ACT

AGENDA

Opening of Meeting

1. Apologies: Marie Cull

2. Confirmation of Minutes of previous Annual General Meeting

3. Presentation of President's Annual Report – Read on behalf of Marie by Vice-President Amber Harnisch

4. Adoption of Annual Report

5. Presentation of Treasurer’s Report - Glennyss Leyne

6. Election of Committee

1. Nominations received

President – Marie Cull

Vice-Presidents – Giselle Roberts, Amber Harnisch

Secretary – Rebecca Simon

Treasurer – Glennyss Leyne

Committee members: Emily Leong and Veera Lehtimäki

1. Nominations from the floor

3. Election by membership

7. Vote of thanks to outgoing Executives (Secretary) – Laura Baumeister

8. Notice/s of Motion - none this year

9. Questions & Comments

10. Thanks to the membership for their support – Amber Harnisch

Close