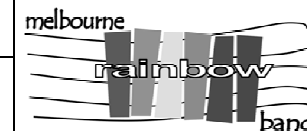


# Melbourne Rainbow Band Annual General Meeting - Agenda



Location	Thursday 27 <sup>th</sup> August 2009 Will Sampson Hall Henry Street, Windsor	Chair	Minutes
Start	8:50pm	Marc Zanin	Ben Boreham

Agenda				Minutes		
Item number	Issue / Topic	Decision required?	Background	Points of discussion. Resolution, Details, Decisions.	Action Required	Time Frame
1	<b>Welcome</b>					2 Min
2	<b>Attendance</b>			Members: Guests: Apologies: Absent:		2 Min
3	<b>Minutes from previous AGM Yes</b>			Motion required: That minutes of previous AGM be accepted as an accurate record. Moved: Seconded:		2 Min
4	<b>Reports</b>					
a	Treasurers Report					5 Min
b	Presidents Report					5 Min
c	Musical Directors Report					5 Min
d	Acceptance of reports	Yes		<i>Motion required: That reports be accepted</i> <i>Moved:</i> <i>Seconded:</i>		2 Min
5	<b>Presentation of 2008/09 Annual Report and financial statements</b>					5 Min
5	<b>Members' subscription rates for 2009/10</b>					5 Min
7	<b>Appointment of auditor for 2009/10</b>					5 Min
8	<b>Election of 2009/10 Committee of Management</b>					10 Min
a	All committee roles declared vacant					
b	Vote	Yes				
9	<b>Meeting close</b>					2 Min
10	<b>Time, Date and Location of next committee meeting Yes</b>			New committee to discuss suitable date and venue for first meeting		5 Min

A general discussion on matters arising from the meeting will follow the AGM.