

**2022 ANNUAL GENERAL MEETING  
Canberra International Music Festival Ltd**

**AGENDA**

|              |   |
|--------------|---|
| <b>Date</b>  | Tuesday 5 April 2022  |
| <b>Time</b>  | 6.00pm  |
| <b>Place</b> | Main Hall, Gorman House Arts Centre, 55 Ainslie Avenue, Braddon<br>The option to attend by video conferencing (Zoom) will also be available |

| <b>Item</b> | <b>Description</b>  | <b>Responsible</b> |
|-------------|---|--------------------|
| 1           | Welcome and Introductions   | Chair              |
| 2           | Apologies   | Chair              |
| 3           | Review of actions from previous annual general meeting  | Chair              |
| 4           | Acceptance of minutes of previous annual general meeting  | Chair              |
| 5           | Presentation of 2021 Annual Report including <ul style="list-style-type: none"> <li>i. Chair's report</li> <li>ii. Treasurer's report</li> <li>iii. Artistic Director's Report</li> <li>iv. General Manager's report</li> </ul> | Chair              |
| 6           | Questions to directors  | Chair              |
| 7           | Acceptance of financial statements  | Chair              |
| 8           | Acceptance of Annual Report   | Chair              |
| 9           | Appointment of and questions to the auditor   | Chair              |
| 10          | Election of Directors   | Returning Officer  |
| 11          | Meeting close   | Chair              |