

**Notice of the ANNUAL GENERAL MEETING 2022 of
Canberra International Music Festival Ltd
ABN 46 381 984 616**

Dear Member

This is to advise you of the upcoming Annual General Meeting of the members of Canberra International Music Festival. The details of this meeting are as follows:

Date	Tuesday 5 April 2022
Time	6.00pm
Place	Main Hall, Gorman House, 55 Ainslie Avenue, Braddon The option to attend by Zoom will also be available.

The Annual Report and other documents will be available on the CIMF website cimf.org.au/support/membership/ by Tuesday 29 March 2022.

At the meeting, members will have the opportunity to:

- find out about CIMF's operations and finances
- ask questions about the operations and finances of CIMF
- speak about any items on the agenda
- vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- accept the minutes of the last Annual General Meeting
- accept the Annual Report
- accept the Auditor's Report
- accept the Annual Financial Statements
- appoint and pay an auditor
- elect directors.

There are no special resolutions to be considered at the Annual General Meeting.

Proxy instructions for members

If you are unable to attend the meeting, and still wish to vote, please fill out the proxy form provided with this AGM information pack. Instructions for completing the form are included on the form.

Additional information for members

For members unable to travel to Canberra, there is the option of attending the meeting by Zoom. For members wishing to attend by Zoom, please notify us by email at info@cimf.org.au so that you can be sent a Zoom invitation.



CANBERRA
INTERNATIONAL
MUSIC
FESTIVAL

Ainslie Arts Centre
30 Elouera Street
Braddon ACT 2612
+61 2 6230 5880
cimf.org.au

The quorum for the meeting is 10 people, excluding the Chair.

Gorman Arts Centre has a comprehensive Covid-19 plan in place. It is available at <http://www.agac.com.au/about/covid-19/>. For a detailed risk assessment and information on what control measures CIMF is putting in place for the AGM please contact Angela Hannan (angela.hannan@cimf.org.au).

There is street parking (pay-metered during office hours) at the venue. Free on-street parking is available in the surrounding area (some streets are time-limited during office hours).

We look forward to seeing you on 5 April and invite you to please join us for a drink from 5.30pm. The Annual General Meeting will start promptly at 6.00pm. Someone will be stationed at the door to let you in. If you have any difficulty gaining entry on the night, please call Angela Hannan on 0410 561 626.

Kind regards,

Genevieve Jacobs AM
Chair of the Board
Canberra International Music Festival Ltd