



With this notice all Sydney Youth Orchestras Inc. members are invited to attend the

2023 ANNUAL GENERAL MEETING

to be held at

3.00pm, Tuesday 20 June 2023

Haymarket Creative

University of Technology Sydney

Building 5, Block A, 1 Quay Street, Haymarket.

AGENDA:

1. Apologies
2. Introduction of Board members
3. Minutes of the 2022 AGM
 - 3.1 Adoption of minutes
 - 3.2 Matters Arising
4. Reports on the activities of Sydney Youth Orchestras Inc. during the period 1 January to 31 December 2022
 - 4.1 Chair's Report
 - 4.2 Chief Executive Officer's Report
 - 4.3 Treasurer's Report
5. Financial statements relating to the period 1 January to 31 December 2022, as required under the Associations Incorporation Act 2009, Section 44
6. Adoption of Annual Report, including the financial statements and the report of the independent auditors for the year ending 31 December 2022
7. Ratification of board members
 - 7.1 Those members whose three-year term has expired and who are standing for re-election:
 - Mrs Wallis Cook-Graham
 - 7.2 Those members who have been appointed to fill a casual vacancy and need to be appointed as a Director of the Association.
 - Ms Navleen Prasad
8. Other business