



2024 ANNUAL GENERAL MEETING
to be held at
3.00pm on Tuesday 25 June 2024
Haymarket Creative
University of Technology Sydney, Building 5 Block A
5 Quay Street Haymarket NSW 2000

AGENDA:

1. Apologies
2. Introduction of Board members
3. Minutes of the 2023 Annual General Meeting.
 - 3.1 Adoption of minutes
4. Reports on the activities of Sydney Youth Orchestras Inc. during the period 1 January to 31 December 2023.
 - 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 2023, 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 2023.
7. Ratification of board members (vote):
 - 7.1 Those members whose three-year term has expired and who are standing for re-election:
 - Matthew Campbell
 - Anne Cahill OAM
 - Christopher Lawrence
 - Andrew Wiseman
8. Other business