



ANNUAL GENERAL MEETING
of Suzuki Talent Education Association of Australia (NSW) Limited

Invitation and Agenda

To be held at
Harold Brissenden Hall, Suzuki Music Institute
1/1 Central Avenue, Thornleigh NSW 2120
AND
online via Zoom conferencing
at 10am on 9 October 2022

Invitation:

Zoom Meeting details will be emailed out on Friday 07 October 2022

AGM AGENDA

Meeting called by: Mr Haruo Goto, President of STEAA(NSW) Limited

1. Chairperson's welcome
2. Apologies
3. Presentation of Minutes of previous AGM meeting, October 10th, 2021 and accepted as true and correct by the board on 8th November, 2021.
4. President's report – Haruo Goto
5. Overview and Adoption of Directors & Auditor Signed Audited Financial Report 2022 - Carolyn Zhu (Treasurer)
6. Special Business (none)
7. Resignation of the following Board Office Bearers & Directors:
 - (a) Vice President (Teacher) – Tracy Lynch
 - (b) Vice President (Ordinary) – Ray Palmer
 - (c) Board Member (ordinary) – Stephanie Owen
 - (d) Board Member (teacher) – Zohara Rotem
 - (e) Board Member (teacher) – Sophie Chalk
7. Election of new members to the Board of Management:
 - (a) Election of Vice President (teacher)
 - (b) Election of Vice President (ordinary)
 - (c) Election of Board Member (ordinary)
 - (d) Election of Board Member (teacher or ordinary)
 - (e) Election of Board Member (teacher or ordinary)

8. General Business: (none)

9. Special guest speaker Dr Anita Collins, Founder of Bigger Better Brains and an advocate for understanding how music learning can benefit every child's development.

10. Date of next AGM meeting in 2023 to be advised.

11. Close of meeting

All members are welcome

Please note that nominations need to be in by September 26, 2022.

Proxies need to be in the office 48hrs before the meeting. There is a limit of 2 proxies per member. The financial reports will be available on request.