



Patrons:

Nicholas Milton AM
Richard Tognetti AO

Honorary Life Members:

Nada Brissenden OAM
Peg MacNamara
Maida Moss
Marika Biber
Markl and Freda McAlpine

Honorary President: Yasuki Nakamura AM

**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 10:30am on 8 October 2023

All members are welcome.

Please note that nominations need to be in by September 25, 2023.

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.

R.S.V.P.

In person attendance: RSVP to board@suzukimusicnsw.com.au

Online attendance:

<https://us02web.zoom.us/meeting/register/tZiudOqgrz0tHNyfyFoKUiGL6Ge91Kj4iWGM>

(Zoom meeting link will be sent once your membership is confirmed)

If you have any questions regarding the AGM please contact The Secretary –

board@suzukimusicnsw.com.au

AGM AGENDA

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

1. Acknowledgement of Country
2. Chairperson's welcome
3. Apologies
4. Presentation of Minutes of previous AGM meeting, October 9th, 2022 and accepted as true and correct by the board on 12th December, 2022.
5. President's report – Given by Vice President (Teacher) – Takao Mizushima.
6. Overview and Adoption of Directors & Auditor Signed Audited Financial Report 2023 - Carolyn Zhu (Treasurer)
7. Special Business (none)
8. Resignation of the following Board Office Bearers & Directors:
 - (a) President (Teacher) – Haruo Goto
 - (b) Vice President (teacher) – Takao Mizushima
 - (c) Treasurer (ordinary) – Carolyn Zhu
 - (d) Secretary (teacher) – Braxton Neate
 - (e) Board Member (ordinary) – Stephanie Owen
 - (f) Board Member (teacher) – Masaki Nakamura
9. Election of new members to the Board of Management:
 - (a) Election of President
 - (b) Election of Vice President (teacher)
 - (c) Election of Treasurer
 - (d) Election of Secretary
 - (e) Election of Board Member (teacher)
 - (f) Election of Board Member (ordinary)
8. General Business: (none)
9. Keynote speaker – Zohara Rotem (PPSA & ESA Teacher Trainer, Board Specialist Director)
“**AND NOW WHAT?** - *How to Keep Core Teaching, When everything around seems to change*”.
10. Date of next AGM meeting in 2024 to be advised.
11. Close of meeting