

NOTICE OF 2024 ANNUAL GENERAL MEETING



The Annual General Meeting of the Institute of Registered Music Teachers will be held on Saturday February 10th 2024 from 1:00 pm – 2:30 pm via Zoom. **Members who wish to attend the AGM must please RSVP to Cathy Martin at coco.irmtnz@gmail.com no later than 31st January.** Members who have registered for the AGM will be sent a link to the Zoom meeting closer to the time.

The following business will be transacted:

1. Welcome
2. Apologies
3. In Memoriam
4. Greetings from the Life Members
5. Introducing the Council Members for the 2022-2025 term
6. Presentation awards
7. The approval of the Minutes of the previous Annual General Meeting
8. Matters arising from the Minutes
9. President's address (see attached President's Annual Report)
10. Approval of proposed Rule changes with two updates to Rule 44 pertaining to: the number of Life Members; and a new category of unregistered member, Affiliate Teacher. We have also taken the opportunity, with the advice and assistance of our lawyer, to update the wording of the Rules to reflect current practices in terms of e-mail communication, electronic payments, and changes to law regarding indemnity of officers. (Please see attached IRMTNZ Draft Rules 2024 where the changes have been highlighted; a copy of the existing Rules is also attached for comparison.)
11. The presentation of the consolidated annual accounts of the Institute of Registered Music Teachers of New Zealand for the year ended 31 March 2023 (see attached)
12. The appointment of an auditor to hold office until January 2025
13. New registrations
14. The fixing of membership subscription fees for the year 1 April 2024 to 31 March 2025
15. Any other business

By Order of the Council

Elene Anderson
Registrar
21 December 2023

Documents (available from link <https://www.learnmusicnz.org.nz/agm-2024-notice-documentation/>)
IRMTNZ Minutes of AGM January 2023
IRMTNZ President's Annual Report 2023
IRMTNZ Consolidated Financial Report for the year ended 31 March 2023

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