



The Organ Music Society of Sydney Inc.
Incorporating the American Guild of Organists
(Sydney Chapter)

ABN 18 754 002 095

NOTICE OF ANNUAL GENERAL MEETING - 2022

Notice is hereby given under the provisions of the NSW Associations Incorporation Act 2009 and Associations Incorporation Regulation 2010 that the Annual General Meeting of the Organ Music Society of Sydney Incorporated is to be held, satisfactory conditions prevailing,
on Easter Monday, 18th April, 2022 at
Carrington Avenue Uniting Church (formerly Methodist), Strathfield;
just off the Boulevard and an easy walk from the station.

The AGM, scheduled to commence at 12.15pm is to be preceded by a Players' Morning at 10.00am. 12.45pm Lunch and social.

The Players' Morning will commence with a demonstration of the Hunter/Walker organ by Mr. Hugh Knight. Then short performances by two young players. Open Console will follow for members to further enjoy the organ.

The AGM, as always, is important as it gives you, the member, the opportunity to have your say in the conduct of the affairs of the Society and to elect committee members to enable its smooth running.

We need nominations for positions on the committee. We do need you, yes you, and you are encouraged and urged to consider completing and returning the form of nomination, a copy of which is enclosed loose-leaf with the Sydney Organ Journal in which this notice is published. A copy of the form may also be obtained from our website, <www.omss.org.au> (where the current rules of association are also lodged).

Forms also may be obtained from the Secretary upon application. Do not use any form from an earlier time.

Under the provisions of our constitution for the election of committee members, nominations of candidates for election as office-bearers or as ordinary members of the committee:

(a) must be made in writing, signed by two members of the association and accompanied by the written consent of the candidate (endorsed on the form of the nomination), and

(b) must be delivered to the secretary of the association at least seven days before the date fixed for the holding of the annual general meeting at which the election is to take place. Completed forms must be delivered to the secretary at the Society's postal address of PO Box 681, LINDFIELD NSW 2070 [NOTE the new PO address].

A completed form will also be accepted as an email attachment sent within the prescribed time to <secretary@omss.org.au>.

PO Box 681 Lindfield NSW 2070 Australia
T:+61 2 9476 1530 M:0419 261 218 www.omss.org.au secretary@omss.org.au



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(The signatures of seconders may be blank as other members can be found to sign). Check with the secretary by email or mobile 0419261218 should there be a difficulty.

The committee is to consist of: (a) the office-bearers of the association, and
(b) five ordinary committee members.

The office-bearers are to be: (a) the president,
(b) two vice-presidents,
(c) the treasurer, and
(d) the secretary.

The business of the AGM will include:

- (a) confirmation of the minutes of the last Annual General Meeting, held on Monday, 7th October, 2019 at Sydney Church of England Grammar School (Shore School), Blue Street, North Sydney.
- (b) receipt of the Annual Report on the activities of the Society during the last two financial years, the 2020 and 2021 AGMs having been cancelled due to the Covid-19 epidemic.
- (c) receipt and consideration of the Audited Financial Statements presented by the Treasurer,
- (d) election of office-bearers including the President*, the two (2) Vice-Presidents, the Treasurer, the Secretary and five ordinary committee members to control and manage the affairs of the Society in the next twelve months,

**. Under the constitution, the President may be elected for a maximum of five successive terms. The current President was first elected at the Annual General Meeting in 2019 and will thus maintain the present position.*

Signed: G. A. Lloyd 14th February 2022

Geoffrey A Lloyd
(Honorary Secretary and Public Officer)