



[menza.co.nz/canterbury](http://menza.co.nz/canterbury)

## Annual General Meeting

**Saturday April 1st**

AGM 2pm-2:40pm

2:40-3pm afternoon tea

3-4pm Kiwicorder workshop

Zoom Link

<https://us02web.zoom.us/j/84823180849?pwd=YWkrVEh2QSs1cJBJTTlwZmpzdHdkQT09>

Meeting ID: 848 2318 0849

Passcode: 333560

1. Present
2. Apologies: Ben Lau
3. [Minutes of the 2022 AGM](#)
  - 1.1 Corrections
  - 1.2 Confirmation
  - 1.3 Matters arising from the minutes
4. Correspondence - 1.1 Inward  
1.2 Outward
5. [President's Report](#) – Judith and Kate
6. [Financial Report](#) – Emma
  - 1.4 Financial Review
  - 1.5 Financial Statements be accepted
7. Election of MEC Executive
  - 1.6 Co-Chairs
  - 1.7 Executive - up to 11 members.
8. Appointment of paid administrator
9. Appointment of reviewer
10. General Business
  - 1.8 Membership fees
  - 1.9 Scholarship/Donation
  - 1.10 Bank signatories and online authorities (*if changes are needed*)
11. Reports from representative groups – Having been circulated, to be taken as read and accepted en bloc. Reps will have a max of 2 minutes to talk to their report.
  - 1.11 [Canterbury Musical Parenting Report - Julie Wylie](#)

- 1.12 [CCMC President's Report](#) - Michael O'Regan
- 1.13 [CSM report to MEC AGM 2023.docx](#) - Celia Stewart
- 1.14 [MENZA report - by Ben Lau](#)
- 1.15 CWSMTA report - Brad Banks
- 1.16 IRMT report - Katherine Jones
- 1.17 The Muse Report - Nikki Berry
- 1.18 ARA Music Arts and NASDA - Gwyn Reynolds
- 1.19 [UC Music - Francis Yapp](#)

Next MEC meeting date

Term 2 - Wednesday 3 May

Term 3 - Wednesday 19 July