Annual General Meeting

29 November 2023

The 2023 Annual General Meeting of the Music Broadcasting Society of South Australia Inc will be held at the West Adelaide Football Club, 57 Milner Road, Richmond on Wednesday 29 November 2023.

The meeting will begin at 6.00pm and registration will be available from 5.30pm. Dinner will be available following the meeting, at reasonable cost.

Members are requested to contact the station on 8324 2324 or by email at **reception@5MBS.com** to register an intention to attend or an apology.

Formal notice of the AGM and the agenda for the meeting are attached.

This is the annual opportunity for volunteers and members to meet, consider the future of the organisation and enjoy a meal and a drink together. The Board encourages everyone to attend both the AGM and the dinner.

lan Newbery
Secretary
Board of Directors
30 October 2023

Music Broadcasting Society of South Australia Inc

Notice of Annual General Meeting - 2023

The 2023 Annual General Meeting of the Music Broadcasting Society of South Australia Inc will be held on Wednesday 29 November commencing at 6.00pm at the West Adelaide Football Club, 57 Milner Road, Richmond. Members will be able to register from 5.30pm. The meeting will be followed by a dinner.

AGENDA

- 1 Welcome & Apologies
- 2 Minutes of Annual General Meeting 28 November 2022
- 3 Report of the Board of Directors
- 4 Financial Report for the Year Ending 30 June 2023
- **5 Appointment of Auditors for the 2023-2024 Financial Year**
- **6 Election of Directors to the Board** (Report of the Returning Officer)
- 7 Closure