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## **NOTICE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of **MAGA Incorporated** will be held on:  
**Date: Monday, 11<sup>th</sup> December 2017 - 6:00-9:00pm (AEDT)**

**Drinks/ Food from 6.00pm, AGM starts 7.30pm.**

**Venue: Norths Leagues Club, 12 Abbott St, Cammeray NSW 2062**

Financial members unable to attend in person may also participate via WebEx conference  
(All members planning on attending should contact the Secretary on [admin@magainc.org.au](mailto:admin@magainc.org.au) to reserve their place)

Web Conference times for other States:  
WA: 4.30pm, QLD: 6:30pm, SA: 7:00pm, ACT & VIC: 7.00pm

**VISITORS ARE MOST WELCOME**  
**BUT Only financial members will be included**  
**in any voting process at this Meeting.**

**Xmas Food & Drinks will be served @ 6.00pm prior to the AGM**  
**Contact George Bruno ([gjb@iinet.net.au](mailto:gjb@iinet.net.au)) or Ross Maio ([ross.maio1@gmail.com](mailto:ross.maio1@gmail.com))**  
**for more details.**

### **Agenda (Monday 11<sup>th</sup> Dec 2017)**

1. President's Welcome.
2. Confirmation of the Minutes of the last Annual General Meeting of MAGA Incorporated that was held on Tuesday, 13th December 2016.
3. Secretary's Report.
4. Treasurer's Report & Account Summary for Financial Year ending 30 June 2017.
5. Business Arising.
6. Motions. (see page 2)  
  
Motion #1 – Proposed changes to Constitution - 11. Client Entitlements (a)  
  
Motion #2 – Proposed changes to Constitution - 13. Elections of Officers and Trustees (c)
7. General Business.

Tim Middleton – Honorary Secretary

## Motion #1

### Rationale

To be clear in the constitution that clients are not entitled to the original notation files, either score or parts of any work carried out, except where agreed in advance in specific circumstances.

### Item for amendment – 11. Client Entitlements (a)

<http://www.magainc.org.au/documents/members/11.pdf>

### Proposal

#### Current wording

*“When an arrangement/orchestration is commissioned, the score and copied parts or electronic product shall be supplied to the Client.”*

#### Proposed Wording

*“When an arrangement/orchestration is commissioned, the score and copied parts or electronic product, PDF versions only, shall be supplied to the Client. Clients are not entitled to the original notation files (unless negotiated and agreed to by both parties). These remain the property of the MAGA member(s) who produced them.”*

## Motion # 2

### Rationale

To allow the option of electronic voting in the event of this being required for either nomination of members for executive positions or any other form of vote required by the members.

### Item proposed for amendment – 13. Elections of Officers and Trustees (c)

<http://www.magainc.org.au/documents/members/13.pdf>

#### Current Wording

- (c) *The President, Vice-President, Secretary (Public Officer), Treasurer, Trustees and the other members of the National Executive shall be elected biennially by secret postal ballot of all financial members of the Guild.*

#### Proposed Wording

- (c) *The President, Vice-President, Secretary (Public Officer), Treasurer, Trustees and the other members of the National Executive shall be elected biennially by a secret postal ballot of all financial members of the Guild.  
Where an appropriately recognized and auditable online electronic voting system is available, the Secretary may utilize this system in place of a physical postal ballot. Members who are able to may elect to receive their “postal ballot” by this method, otherwise they will receive it in the mail as previously described. The following items apply regardless of the method of delivery of the postal vote.*