

**NOTICE OF ANNUAL GENERAL MEETING
FOLK FEDERATION OF NSW INC
TO BE HELD IN THE DOWNSTAIRS MEETING ROOM OF THE
ANNANDALE NEIGHBOURHOOD CENTRE, 79 JOHNSTON STREET,
ANNANDALE.**

6pm, SATURDAY 23 JULY 2011

AGENDA

- 1. Attendance, Apologies**
- 2. Minutes of the AGM held 17 July 2010**
- 3. Reports**
 - a) President's Report
 - b) Treasurer's Report
 - c) Membership Report
- 4. Elections**
 - a) Appointment of Returning Officer.
 - b) Election of Committee :
 - President –
 - Treasurer –
 - Vice-President –
 - Secretary –
 - Committee –
 - c) Appointment of bank signatories
 - d) Appointment of auditor

5. Folk Federation Award

Consideration to be given to selection of the recipient of the Folk Federation Award for 2011. To be eligible for this award, the nominee must be a current FF member and an active contributor to / promoter of folk music through such activities as :

- *Running a folk club*
- *Broadcasting a folk program*
- *Collecting folk music*
- *Publishing books / articles about folk music*

6. General Business

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**MEMBERS ARE INVITED TO JOIN US FOR A LIGHT MEAL AT THE CONCLUSION OF
THE MEETING, FOLLOWING WHICH WE WILL PROCEED UPSTAIRS TO THE LOADED
DOG.**