

# SIBELIUSONE

## **Annual General Meeting 2019**

**12 noon – Thursday 5 September 2019  
Hesan kamari, Ainola, Järvenpää, Finland**

### **Agenda**

Welcome

Minutes of 2018 AGM presented

Committee Reports. Members will have opportunity to ask questions after each report.

- a) General Manager
- b) Secretary including membership report
- c) Treasurer including presentation and acceptance of accounts

Election of Committee for year commencing 1st October 2019

- 1) General manager
- 2) Secretary
- 3) Treasurer
- 4) European Co-ordinator
- 5) International Coordinator
- 6) Member without portfolio

Any other business