

AGENDA

Annual General Meeting 2021 – to be held on 29 March 2022, 6:00pm

1. Welcome and apologies <i>Let attendees know to announce their names when first or seconding an action</i>	Rebecca Coronel
2. Acceptance of Minutes of Annual General Meeting held on 30 March 2021	Rebecca Coronel
3. Financial Report ending 31 December 2021, including <ul style="list-style-type: none"> Treasurer's Report Auditor's Report 	Sam Bryant Shaun Coetzee, Vincent's via Zoom
4. President's Report 2021	Rebecca Coronel
5. CEO/Artistic Director Report 2021	Jodie Cunningham (recording)
6. Election of Management Committees <ul style="list-style-type: none"> Board 	Welly McGarry
7. Other Business <ul style="list-style-type: none"> Craft ACT Exhibitions – call out closes 31 March 2022 CO:LAB - call out closes 4 April 2022 DESIGN Canberra 2023 - call out for curated & commissioned programs opens in July 2022 Artist in residence – call out opens in April 	Rebecca Coronel
8. Craft ACT farewells <ul style="list-style-type: none"> Sam Bryant Graham Humphries Jennie Cameron David Marshall 	Rebecca Coronel