

## AGENDA

### Annual General Meeting 2020, 30 March 2021

1. Welcome and apologies
  - a. Let attendees know to announce their names when first or seconding an action
2. Acceptance of Minutes of Annual General Meeting held on 30 March 2020.
3. President's Report 2020
4. CEO/Artistic Director Report 2020
5. Financial Report ending 31 December 2020, including Treasurer's Report and Auditor comments
6. Election of Management Committee
7. Other Business
  - a. 50<sup>th</sup> anniversary
  - b. Artist in residence – call out closes 16/5/21
  - c. Seeking member engagement
    - i. Board
    - ii. Artistic excellence committee
    - iii. Membership committee
      1. Register interest on the sheets provided
8. Farewells

### Following AGM – grant presentations

1. artsACT- Jenny Spear and Yolande Norris
2. CAPO grants – Neil Doody and Marilyn Gray
3. City Renewal Authority city grants program – Jennifer Ramsay