

## Annual General Meeting 2024

### Reporting on 2023

### Agenda

<b>Date:</b>	<b>26 March 2024</b>
<b>Time:</b>	<b>6.00pm – 8.00pm</b>
<b>Place:</b>	Craft + Design Canberra Gallery Level 1, North Building, 180 London Circuit, Canberra, 2601

Item	Description	Responsible
1	Welcome and introductions	President
2	Apologies	President
3	Acceptance of minutes of previous annual general meeting	President
4	President's report – Penny Boyer <ul style="list-style-type: none"> <li>Acceptance of Presidents report</li> </ul>	President
5	Financial Reporting ending 31 December 2023: <ul style="list-style-type: none"> <li>Treasurer's Report – Charles Brewer</li> <li>Auditor's Report – Phillip Miller</li> <li>Acceptance of 2023 Financial Statements and Treasurers Report</li> </ul>	Treasurer
6	CEO + Artistic Director Report – Jodie Cunningham <ul style="list-style-type: none"> <li>Acceptance of CEO Report</li> <li>Acceptance of Annual Report</li> </ul>	CEO
7	Election of Board of Management Nominees: <ul style="list-style-type: none"> <li>President</li> <li>Vice President</li> <li>Treasurer</li> <li>Secretary</li> <li>General Members</li> </ul>	CEO

# CRAFT+ DESIGN CANBERRA

	<ul style="list-style-type: none"> <li>• Artist Members</li> </ul> <p>Election only required for one artist member position.</p> <ul style="list-style-type: none"> <li>• Please fill out ballot.</li> <li>• Nominees are Josephine Townsend and Ashley Eriksmoen</li> </ul>	
8	Nominations for Artistic Excellence and Membership Committees (note - no constitutional requirement to elect committee at the AGM)	CEO
9	Short Break (10 mins) PLEASE DO NOT LEAVE	CEO
10	Announcement of Election Outcome	CEO
11	<p>Special Resolution: Constitutional Amendment</p> <ul style="list-style-type: none"> <li>• Accept updates to the Craft + Design Canberra Constitution</li> </ul>	President
12	<p>Other Business</p> <ul style="list-style-type: none"> <li>• News for Members</li> <li>• 2024 Craft + Design Canberra Festival</li> </ul>	CEO
13	<p>Other Business</p> <ul style="list-style-type: none"> <li>• Questions from the floor</li> <li>• Thankyous: Farewell to Jenni Kemarre Martiniello (Arrente) Charles Brewer and Jonathan Zalakos</li> </ul>	President
14	Lucky door prize	Jenny Edwards
15	Meeting close: Please stay for refreshments	CEO