

AGENDA
ANNUAL GENERAL MEETING
Monday 30 August 2021
6pm-8pm

1) Welcome & Mihi

2) Apologies:

Attendees: There is a list being circulated to record names of those present "*Please add your name to it if you have not already done so*"

3) Confirmation of minutes of previous AGM held 2 March 2020:

4) Chair's report (Lonnie Hutchinson)

5) Director's report (Courtney Sina Meredith)

6) Financial Report 2019: (WE Accounting)

"As required by the trust rules, the Annual Accounts for the last financial year to 31 December 2020 have been audited and copies will be available at this meeting"

7) Annual Subscriptions:

The annual contributions proposed for 2021 are:

Member	\$25
Tertiary Art Student	\$ 5
Corporate or Gallery	\$ 50

8) Election of Board:

The Chair will hand over the election of officers.

Other Business:

9) Closure: