

HUNTER ARTS NETWORK -AGM Meeting Agenda

MEETING INFORMATION

Date: Tuesday 9th April, 2024.

Location: The Bay Studio & Gallery.

2/311 Hillsborough Rd, Warners Bay.

Time: 6.00 pm

Meeting type: AGM

Meeting will commence at 6.00pm sharp.

Attendees:

Apologies -

Welcome to all:

Minutes from last AGM read and accepted

Moved:

Seconded:

Reports from Committee on previous year:

PRESIDENTS REPORT:

Moved:

Seconded:

TREASURER'S REPORT: Approve the financial statements, including all reports to Committee.

Moved:

Seconded:

Membership & Art Bazaar: Kay.

Moved.

Seconded:

Marketing: Margo.

Moved:

Seconded:

Any other reports to be read out.

ELECTION of Committee Members- All positions declare vacant.

a) President

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

b) Vice President

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

c) Secretary:

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

d) Treasurer:

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

e) Public Officer:

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

f) Media/Public Relations/ Marketing:

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

g) Membership Officer:

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

h) Art Bazaar Co-Ordinator:

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

i) General Committee Members:

Nominee: _____ **by** _____ **Seconded** _____
Elected unopposed.

Nominee: _____ **by** _____ **Seconded**
Elected unopposed.

Nominee: _____ **by** _____ **Seconded**
Elected unopposed.

Nominee: _____ **by** _____ **Seconded**
Elected unopposed.

AGM Election of Officers resume in their rolls.

General Business.

Discussion on RSL Pipe Band.

Meeting closed pm

NEXT MEETING: Tuesday at 6.00pm at