

FRIENDS OF NERAM INC. (9885144)
NOTICE OF ANNUAL GENERAL MEETING 2019

The Annual General Meeting of Friends of NERAM Inc. will be held at the New England Regional Art Museum, 106 - 114 Kentucky Street, Armidale on **Sunday 24 March, 2019 commencing at 4.00pm.**

AGENDA

1. Chairman's welcome
2. Apologies
3. Declaration of Proxies
4. Minutes of AGM 2018
5. Chairman's Report for 2018
6. Treasurer's Report – Financial Year Ending 31 December 2018
7. Election of Office Bearers
 - Chairman
 - Deputy Chairman
 - Treasurer
 - Secretary
 - Five (5) Committee members
8. Appointment of the Patron and Associate Members
 - Director of NERAM
 - Honorary Solicitor

Correspondence: The Secretary,
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