

FRIENDS OF NERAM INC. (9885144)
NOTICE OF ANNUAL GENERAL MEETING 2020

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 29 March, 2020 commencing at 4.00pm.

AGENDA

1. Chairman's welcome
2. Apologies
3. Declaration of Proxies
4. Minutes of AGM 2019
5. Chairman's Report for 2019
6. Friends Service Awards
7. Treasurer's Report – Financial Year Ending 31 December 2019
8. Election of Office Bearers
 - Chairman
 - Deputy Chairman
 - Treasurer
 - Secretary
 - Five (5) Committee members
9. Appointment of the Patron and Associate Members
 - Director of NERAM - Rachael Parsons
 - Patron - Angus Nivison
 - Honorary Solicitor
 - Honorary Accountant - Meagan Playford

Correspondence:

The Secretary,
Friends of NERAM Inc.
PO Box 508
Armidale NSW 2350

E-mail :

friendsofneram@gmail.com