

NOTICE OF ANNUAL GENERAL MEETING 2020

The Annual General Meeting of the New England Regional Art Museum Limited (NERAM Limited) will be held on Wednesday 29 July 2020 at the New England Regional Art Museum at 5:40pm.

AGENDA

1. Attendance
2. Apologies
3. Minutes of General Meeting 24 July 2019 - Attached
4. Chair's Report on Year's Activities of the Company
5. Chair of Finance Report
6. Foundation Report
7. Appointment of Directors
8. Appointment and Remuneration of Auditors
9. Appointment of Patrons

7. ELECTION/APPOINTMENT TO THE BOARD OF DIRECTORS

There is one Director seeking re-election in 2020.

- Carley McLaren

The following filled a casual vacancy during the year and is seeking election:

- Janna Hayes* (since October 2019)

Thus, **two** Directors are to be elected/appointed at the Annual General Meeting on 29 July 2020.

In appointing these Directors, members must be mindful of the following requirements:-

1. Responsible Persons Requirement (ATO TR 1995/27)
Because NERAM Limited has Deductible Gift Recipient Status, it must comply with the Australian Taxation Office requirements for a majority of Directors to be "Responsible Persons".

2. Skills Requirement

The Constitution of NERAM Limited states that:-

- 10.1.1 The directors appointed to the Board shall have one or more of the following skills and / or expertise in the following areas:
- 10.1.2 Arts, arts practice, arts administration;
- 10.1.3 Governance and trusteeship obligations;
- 10.1.4 Financial management;
- 10.1.5 Business and strategic planning, policy development and / or risk management;
- 10.1.6 Community, volunteer and / or 'friends' organisations; and / or
- 10.1.7 Marketing, publicity and fundraising.

Continuing Directors – Five Directors are continuing:

- Robert Clarke *
- Kim Taylor*
- Lucinda Wright*
- Mary-Louise Conway*
- Pat Bradley

In relation to satisfying the requirements of ATO and Constitution these directors have the following skills:-

3 Directors	ATO – Responsible Persons
2 Directors	Arts, arts practice, arts administration
6 Directors	Governance and trusteeship obligations
5 Directors	Financial management
5 Directors	Business and strategic planning, policy development and / or risk management
3 Directors	Community, volunteer and / or 'friends' organisations
4 Directors	Marketing, publicity and fundraising

Nominees for Election/ Appointment (* Denotes ATO Responsible Person)

- Janna Hayes*
- Carley McLaren

All of the nominees possess skills and experience within the range specified by the constitution.

9. APPOINTMENT AND REMUNERATION OF AUDITORS

Motion: That: PKF Lawler be appointed as auditors of NERAM Ltd for a further 12 months

10. APPOINTMENT OF PATRONS

In accordance with the NERAM Limited Policy relating to the annual appointment of Patrons, the Directors make the following recommendation.

Motion: That:

- Mr Adam Marshall, MP, Member for Northern Tablelands;
- Hon Barnaby Joyce, MP, Member for New England;
- Mr Barry Pearce, AM, Emeritus Curator Australian Art, Art Gallery of NSW and
- Dr Philip Bacon, AM, Director Philip Bacon Galleries

be appointed Patrons of NERAM Limited.