

FRIENDS OF NERAM INC (9885144)
NOTICE OF ANNUAL GENERAL MEETING 2021

The Annual General Meeting of Friends of NERAM Inc will be held at the New England Regional Art Museum, 106-114 Kentucky St, Armidale on Sunday 2 May 2021 commencing at 3.00 pm.

AGENDA

1. Chairperson's welcome
2. Apologies
3. Declaration of proxies
4. Minutes of AGM June 2020
5. Chairperson's report
6. Treasurer's Report – Financial Year ending 31 December 2020
7. Election of Office Bearers
 - Chairperson
 - Deputy Chairperson
 - Treasurer
 - Secretary
 - Five (5) Committee members
8. Appointment of Patron and Associate Members
 - Director of NERAM - Rachael Parsons
 - Patron - Angus Nivison
 - Honorary Solicitor – Etoline Galbraith
 - Honorary Accountant
9. General Business
 - Constitutional changes to Clauses 21(5)(a) and Clause 21(5)(b)

Subject to these Rules, each member of the Committee remains on the Committee until his or her position is declared vacant at the next AGM following their appointment or election. Committee members are eligible for re-election provided that the maximum term for each Committee member shall be 8 consecutive years.

Clause 21(5)(b)

Nothing in paragraph (a) shall prevent a person who has previously been a member of the Committee being elected to the Committee for a further term provided that a period of at least 2 years has elapsed since that person last sat on the Committee.

Correspondence: The Secretary

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