

FRIENDS OF NERAM INC (9885144) NOTICE OF ANNUAL GENERAL MEETING 2022

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 27TH March, 2022 commencing at 3.30 pm.

AGENDA

1. Chairperson's welcome
2. Apologies
3. Declaration of proxies
4. Minutes of AGM June 2021
5. Chairperson's report
6. Treasurer's Report – Financial Year ending 31 December 2021
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 – Greg Moin
 - Honorary Accountant -
9. NERAM Director's Report
10. General Business

Correspondence: The Secretary, Friends of NERAM Inc
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