

## **FRIENDS OF NERAM INC (9885144) NOTICE OF ANNUAL GENERAL MEETING 2023**

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 Friday 24 March, 2023 commencing at 5.30 for 6pm.

### **AGENDA**

1. Chairperson's welcome
2. Apologies
3. Declaration of proxies
4. Minutes of AGM March 2022
5. Chairperson's report
6. Treasurer's Report – Financial Year ending 31 December 2022
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

Honorary Solicitor – Greg Moin

Patron - Angus Nivison

Honorary Accountant - vacant

9. NERAM Director's Report
10. Special Resolution to Change the Associations Rules – see below.
11. General Business

\*\* Item 10

**PART VII – MISCELLANEOUS 37 A Special Resolution** is required to effect the following:

**(b) a change of the Association's rules;**

### **PART IV - MEMBERSHIP**

4. Currently says - A Member is any natural person who has been accepted for membership by the Committee and is noted as such in the Register and includes a Life Member.

**Change to -**

4. A Member is any person who has applied in writing for membership and is noted as such in the Register and includes a Life Member.

**Propose to delete the following**

## **5 5. Membership Eligibility**

(1) A person is eligible to apply to be a Member of the Association if the person has an interest in NERAM.

(2) On becoming a Member of the Association a person is also entitled to be proposed for Membership of NERAM Ltd.

### **Propose to change the following from**

## **6. Application for Membership**

(1) A person who is eligible to apply to be a Member may do so by lodging an application in writing and paying the membership fee of the Association.

(2) As soon as practicable after receiving an application for membership, it will be presented to the Committee for acceptance or rejection.

(3) For any application which has been accepted by the Committee, the Secretary must cause it to be entered in the Register of Members.

(4) On being so entered, the person officially becomes a Member of the Association and a membership card with a letter of acknowledgement will be sent to the new member.

### **Change to**

6.

(1) A person may apply to be a Member by lodging an application form and paying the membership fee of the Association.

(2) As soon as practicable after receiving an application for membership, the Secretary must enter the details in the Register of Members.

(4) On being so entered, the person officially becomes a Member of the Association and a membership card with a letter of acknowledgement will be sent to the new member.

**Correspondence:** The Secretary

Friends of NERAM Inc

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