

NOTICE OF ANNUAL GENERAL MEETING 2023

The Annual General Meeting of the New England Regional Art Museum Limited (NERAM Limited) will be held on Tuesday 27 June 2023 at the New England Regional Art Museum at 5:30pm.

AGENDA

1. Attendance
2. Apologies
3. Minutes of Annual General Meeting 28 June 2022 - 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 2023.

- Carley McLaren

Thus, one Director is to be elected/appointed at the Annual General Meeting on 27 June 2023.

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 – Seven Directors are continuing:

- Robert Clarke*
- Kim Taylor*
- Fred Dangar
- Robert Faithfull
- Pat Bradly*
- Geraldine Perkins
- Paul Gaddes*

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
4 Directors	Governance and trusteeship obligations
4 Directors	Financial management
6 Directors	Business and strategic planning, policy development and / or risk management
3 Directors	Community, volunteer and / or 'friends' organisations
3 Directors	Marketing, publicity and fundraising

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

- Carley McLaren

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

8. APPOINTMENT AND REMUNERATION OF AUDITORS

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

9. 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.