

NOTICE OF ANNUAL GENERAL MEETING 2026

The Annual General Meeting of the New England Regional Art Museum Limited (NERAM Limited) will be held on Thursday 21 May 2026 at the New England Regional Art Museum at 5:30pm.

AGENDA

1. Attendance
2. Apologies
3. Minutes of Annual General Meeting 28 May 2024 - 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 are no Directors seeking re/election in 2026.

Continuing Directors – nine Directors are continuing:

- Robert Clarke* (Chair)
- Kim Taylor
- Charlotte Murray
- Allison Bellinger
- Fred Dangar (Deputy Chair)*
- Pat Bradley*
- Geraldine Perkins
- Adam Marshall
- 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 |

NERAM Supported by

ARMIDALE
Regional Council

Margaret Olley Art Trust



Create NSW
Arts, Screen & Culture

Major Sponsors



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

All of the continuing Director 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:

- 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.