

Strathnairn Arts Association Annual General Meeting and General Meeting Agendas

Wednesday 8 May 2024, 6-7 pm, Strathnairn Village Hall, 90 Stockdill Drive, Holt ACT

Item	Lead	Purpose
Annual General Meeting Agenda		
1. Attendance & establishment of member quorum	Trenna Langdon	Paper - N/A
2. Acknowledgement of Traditional Owners and Welcome	Trevor Heldt	Paper - N/A
3. Confirmation of minutes of Annual General Meeting 8 June 2023	Trenna Langdon	Paper - Yes on website Purpose - To confirm the minutes of the Associations last AGM
4. Chair's Report 2023	Trevor Heldt	Paper - Yes on website Purpose - To accept the Chair's Report
5. Director's Report 2023	James Holland	Paper - Yes on website Purpose - To accept the Director's Report
6. Treasurer's Report and Auditor Report	Mayuri Kain	Paper - Yes on website Purpose - To accept the Treasurer's and Auditor Report
7. Election of Board Member Vacancies	Trevor Heldt	Paper - Yes on website Purpose - Election of Board
8. Other business, including overview of 2024 planning	James Holland	Paper - N/A Purpose - To provide an update on key issues
General Meeting to Consider Special Resolution under Section 70 of the Incorporated Associations Act 1991		
1. Proposed changes to the Strathnairn Arts Association Constitution	Trevor Heldt	Paper - Yes on website Purpose - To vote on proposed changes to the Constitution
2. General business	Trevor Heldt	Paper - N/A Purpose - To provide an update on general business