Strathnaim Arts.

Notice of Board Vacancies and Nomination Form

The Board has two vacancies. Nominations are invited from people with significant visual arts expertise and Board level experience. Nominees must be members and not have an artistic interest in Strathnairn such as being an employee or a studio holder. Please refer to the Constitution for more information. The vacancies are:

- Treasurer (currently filled by Mayuri Kain on a casual basis pending the AGM who will be standing to fill the vacancy)
- Board Member

Completed nomination forms must be received by the Director by 5 pm 2nd May 2024 (7 days before AGM 1May 2024) as required by the Constitution. Nominations should be emailed to <u>director@Strathnairn.com.au</u> or by post to Director, PO Box 80, Kippax ACT 2615.

I hereby nominate		, a member of
Strathnairn Arts Association, for	r the position of	
Nominated by Member		(print name)
	(signature)	(date)
Seconded by Member		(print name)
	(signature)	(date)
Agreed by		(Nominee - print name)
	(signature)	(date)
Diagon provide a brief statement of	fucur experience and expertise as	rainat the following

Please provide a brief statement of your experience and expertise against the following areas and especially in the visual arts area:

- visual arts, communications, marketing, and education.
- strategic planning, business, and financial management.
- environment, heritage, and conservation; and
- corporate governance, risk management and leadership