

Strathnairn Arts Association

2023 Annual General Meeting Agenda

Thursday 8th June 2023, 6 - 7 pm
Village Hall

Item	Lead	Purpose
1. Attendance & establishment of quorum	Jo Searle	Paper - N/A
2. Acknowledgement of Traditional Owners and Welcome	Trevor Heldt	Paper - N/A
3. Confirmation of minutes of Annual General Meeting 22 May 2022	Jo Searle	Paper - Yes on website Purpose - To confirm the minutes of the Associations last AGM
4. Chair's Report 2022	Trevor Heldt	Paper - Yes on website Purpose - To accept the Chair's Report
5. Director's Report 2022	James Holland	Paper - Yes on website Purpose - To accept the Director's Report
6. Financial Report, including the Treasurer's Report and Auditor Comments	Shannon Wilson-McClinton	Paper - Yes on website Purpose - To accept the Treasurers and Auditors Report
7. Election of Board	James Holland	Paper - Yes on website Purpose - Election of Board
8. Other business (a) Open Day 2023 update (b) New Committee proposal update (c) Deed of Grand and Licence update	James/Shannon James/Jo Trevor/James	Paper - N/A Purpose - To provide an update on key issues

Reports (available on SAA Website):

Presidents Report 2022
Director's Report 2022
Financial Report 2022