

Dear Members,

I am writing to inform you that the Annual General Meeting (AGM) of Strathnairn Arts Association will take place on Thursday 8th June 2023, 6 -7 pm in the Village Hall 90 Stockdale Drive Holt ACT 2615

All members are invited to attend, and the agenda is as follows:

1. Welcome and apologies
2. Acceptance of Minutes of Annual General Meeting 22 May 2022
3. Chair's Report 2022
4. Director's Report 2022
5. Financial Report, including Treasurer's Report and Auditor comments
6. Election of Board
7. Other Business

All members wishing to RSVP and/or vote at the AGM or nominate as a board member are required to have a current membership of SAA.

Papers for the AGM, including vacancies and nomination forms, will be available from 26 June 2023.

RSVP ESSENTIAL: please [RSVP at this link](#)

I look forward to seeing you at this AGM.

Yours sincerely,

James Holland

SAA Director | Public Officer

Please find the following documents on the SAA webpage: <https://www.strathnairn.com.au/board>

SAA AGM Notice_2023

SAA AGM Appointment of Proxy Form 2023

SAA AGM Meeting Minutes 2022

SAA Board Nomination Form 2023