



**Regional Arts Victoria  
Annual General Meeting  
AGENDA**

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**12:15pm Thursday 4 May 2023**

1. Welcome
2. Apologies
3. Attendance quorum and proxies
4. Approval of 2022 Annual General Meeting Minutes
5. Treasurer's Report
6. Appointment of Auditor
  - *Motion: That Eric Townsend of E. Townsend & Co be appointed auditor for 2023.*
7. Board Nominations
8. Chair's Report
9. Close of AGM