

Regional Arts Victoria Annual General Meeting AGENDA



12.15pm Thursday 2 May 2024

1. Welcome
2. Apologies
3. Attendance quorum and proxies
4. Approval of 2023 Annual General Meeting Minutes
5. Treasurer's Report
6. Chair's Report
7. Appointment of Auditor
Motion: That Eric Townsend of E. Townsend & Co be appointed auditor for 2024.
8. Board Nominations
9. Amendment to the Constitution
Motion: That Clause 14.2(3) is removed from the constitution. That the Members of Regional Arts Victoria adopt the amended Constitution.
10. Other Business

Close of AGM