Regional Arts Victoria

2026 Annual General Meeting

AGENDA

12.15pm Thursday 30 April 2026 on Zoom

1. **Welcome**
2. **Apologies**
3. **Attendance quorum and proxies**
4. **Approval of 2025 Annual General Meeting Minutes**
5. **Chair's Report**
6. **Treasurer's Report**
7. **Appointment of Auditor**

   Motion: That Eric Townsend of E. Townsend & Co be appointed auditor for 2026.
8. **Board Nominations**
9. **Other Business**

Close of AGM