



JOONDALUP COMMUNITY ARTS ASSOCIATION

2014 ANNUAL GENERAL MEETING

WEDNESDAY 8 OCTOBER 2014

6:30pm – arrive and view exhibition

The Kimberley – Like Nowhere Else

7pm – formalities begin

at Joondalup Art Gallery 4/48 Central Walk, Joondalup 6027

AGENDA

1. Welcome & Apologies
2. Proxies & Quorum (51% Members)
3. Minutes of the previous Annual General Meeting
- *copies available*
Motion: That the minutes of the Annual General Meeting held 10 October 2013 be accepted as a true and correct record.
4. Chair's report
5. Treasurer's report
6. Gallery Coordinator's report
7. Election of Board Members
All posts on the board will be vacated and current board members may be reelected or other interested parties may nominate for the following required positions:
 - Chairman
 - Treasurer
 - Secretary
 - Gallery CoordinatorAdditional roles are:
 - Stores and Maintenance Manager
 - Archivist
 - Computer Support Advisor
8. Other Business
9. Close