

Keppel Coast Arts Council Inc

Notice of Annual General Meeting

When: Sunday 8 November, 2020

Time: 9.00 am

Where: Garage, Community Centre, 80 John Street, Yeppoon

Agenda:

- Minutes of previous AGM
- President's Report
- Treasurer's Report
- Sub-Committee Reports (a short report from Keppel Coast Camera Club, YUM, Keppel Coast Blues & Music Club, Capricorn Coast Gospel Choir, Capricorn Coast Writers Festival and Sha'Waza Dance Troupe)
- All Management Committee positions declared open
- Introduction of Nominees
- Vote (as necessary)
- Introduction of new Management Committee
- Meeting Closed

All Keppel Coast Arts members are welcome.

Leanne Smith
President
Keppel Coast Arts
keppelcoastarts@gmail.com

Call for Nominations for KCA Management Committee

Keppel Coast Arts Council Inc (trading as Keppel Coast Arts – KCA) is now calling for nominations from Members to fill the positions on the Management Committee for 2020-2021.

To nominate, you must:

- * be a current financial member of KCA
- * be nominated by two current financial members of KCA
- * be willing to attend all KCA Management Committee meetings.

The KCA's objective is to develop the promotion, improvement and appreciation of the arts in the community. The major activities of the KCA include supporting local creative activities, presenting Keppel Coast Flix and the monthly Fig Tree Creek Markets.

Positions to be filled include:

- President
- Vice President
- Secretary
- Treasurer
- General Members x 3

Nomination Forms are attached here and also downloadable from our website at keppelcoastarts.org.au.

To be eligible, Management Committee Nomination Forms must be lodged

- by **post** to KCA, PO Box 1851, Yeppoon 4703
- or
- by **email** (signed forms scanned) to keppelcoastarts@gmail.com.au

to be received by the Secretary by 25 October 2020.

Enquiries to: keppelcoastarts@gmail.com

Nomination for Management Committee 2020-2021

Current financial members can nominate or second a nomination of a financial member for a position on the Management Committee of the Keppel Coast Arts Council Inc.

Nominations may only be accepted from the floor if there are insufficient candidates nominated at the start of the meeting.

Proxy votes will be accepted by the Secretary prior to the meeting and proxy forms can be downloaded from keppelcoastarts.org.au.

All nominations for the Management Committee positions must be completed via this form and returned

By post to

The Secretary
Keppel Coast Arts
PO Box 1851
Yeppoon Q 4703

By email (scanned and signed)

keppelcoastarts@gmail.com

**NOMINATIONS MUST BE LODGED FOR RECEIPT BY THE SECRETARY
BY 25 October 2020.**

Nomination

We, being current financial members of the Keppel Coast Arts Council Inc. will nominate below a person to serve as a member of the 2020-2021 KCA Management Committee.

Name of person nominated *(One form per nomination - please print their name below)*

There are up to 7 members of the Committee which may include:

- *President*
- *Treasurer*
- *3 General Members*
- *Vice-President*
- *Secretary*

The Committee positions shall be elected from within the newly elected Management Committee by those elected to the committee at the annual general meeting.

Nominated by	Signature	Date
Seconded by	Signature	Date

Acceptance of nomination:

I am a current financial member of the Keppel Coast Arts Council Inc. and I accept the nomination to serve as a member of the 2020-2021 KCA Management Committee.

Name of Nominee	Signature	Date
-----------------	-----------	------