

# Annual General Meeting

**When:** Sunday 13 November, 2022

**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 each of our Sub Committees.
- Special Resolution

*That the Keppel Coast Arts Council Inc Constitution be amended (as in attached document, with green shading being wording to be removed and yellow shading being wording to be added) to reflect updated law, model rules, current operating practices and where possible, simplified language and consistency.*

*Rules to be amended are 2, 5, 7, 9, 13, 16, 20 27 30 31, 32, 42, 43, 44, 45, 46 and 49 – and consequential numbering changes as appropriate.*

- All Management Committee positions declared open
- Introduction of Nominees
- Vote (as necessary)
- Introduction of new Management Committee
- Meeting Closed