

# Keppel Coast Arts Council Inc

## Notice of 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

***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 2022-2023.

To nominate, you must:

- \* be a current financial member of KCA
- \* be nominated by two current financial members of KCA
- \* be willing to attend monthly 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 as well as supporting our various sub-committees in their artistic endeavours.

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 [www.keppelcoastarts.org.au](http://www.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](mailto:keppelcoastarts@gmail.com)

**to be received by the Secretary by 31 October 2022.**

Enquiries to: [keppelcoastarts@gmail.com](mailto:keppelcoastarts@gmail.com)

## Nomination for Management Committee 2022-2023

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 [www.keppelcoastarts.org.au](http://www.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 30 October 2022.**

## 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 2022-2023 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 2022-2023 KCA Management Committee.

Name of Nominee	Signature	Date
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