

YARRA VALLEY ARTS COUNCIL INC



TRADING AS YARRA VALLEY ARTS

Incorporation Registration No. A0028202A

info@yarravalleyarts.org.au

Annual General Meeting 2023

Where: **Memo Hall Healesville**, Nan Francis Room

When: Tuesday 21 November 2023

6.30pm arrival for 7.00pm start

Mingle with other members, chat with the committee and enjoy some light refreshments. The AGM will cover Yarra Valley Arts' recent activities, Annual Report and Election of the new Board. Followed by guest speaker Gareth Hart, CEO of Burrinja Cultural Centre.

AGENDA

1. Opening of Meeting – David Miller
2. Apologies
3. Confirm Minutes of previous AGM (2022)
4. Business Arising from AGM Minutes (2022)
5. Receive and consider the Annual Report from
 - President Denise Stevens
 - Director Karen Meuleman
6. Receive and consider the Treasurers Report from John Callaghan
7. Motion 1: That the Membership fee remains at \$45
Motion 2: That the committee consists of up to 9 ordinary members
8. Election of 2023 Board:
 - President
 - Vice President
 - Secretary &
 - Treasurer
 - plus up to 9 ordinary members
9. Closure of AGM – including thanking 2022-23 Board

GUEST SPEAKER: Gareth Hart, Creative Director and CEO of Burrinja Cultural Centre will speak about his experience with the Arts as a tool for Creative recovery.