



Tweed Regional Gallery
Foundation Ltd

ANNUAL GENERAL MEETING
of the Tweed Regional Gallery Foundation Limited
ABN: 29 003 230 073

Tweed Regional Gallery & Margaret Olley Art Centre
2 Mistral Road, Murwillumbah NSW
Wednesday 23 November 2022 at 5.00pm

AGENDA

1. Welcome

2. Acknowledgement of Country

We recognise the generations of the local Aboriginal people of the Bundjalung Nation who have lived in, and derived their physical and spiritual needs from, the forests, rivers, lakes and streams of this beautiful valley over many thousands of years, as the Traditional custodians of these lands.

3. Attendance

4. Apologies

5. Minutes of the Annual General Meeting held Thursday 18 November 2021

6. President's Report on the activities of the Board

7. Financial statements and Auditor's Report for the year 2021/2022

8. Gallery Director's Report

9. Election of members to the following Board positions:

- a. President
- b. Vice President
- c. Honorary Secretary
- d. Honorary Treasurer
- e. Up to six Director Positions

10. All positions become vacant each year with the retiring Directors being eligible for re-election. The Mayor of Tweed Shire Council or a serving Councillor nominated by the Mayor, and the Gallery Director hold positions on the Board and are not subject to election.

11. Returning Officer:

12. Nomination of Foundation Board delegate for position on the Tweed Regional Gallery Advisory Committee

David Wolff
Secretary, 1 November 2022