

Notice of Annual General Meeting

Friends of Tweed Regional Gallery and Margaret Olley Art Centre Inc No: 1176823

Tweed Regional Art Gallery & Margaret Olley Art Centre 2 Mistral Road, Murwillumbah

Date: Wednesday 25 October 2023 at 5 pm DST

Mission Statement

'To foster and support the continuing development of the Tweed Regional Gallery and Margaret Olley Art Centre Inc. and its programs'.

AGENDA

1. Welcome
2. Attendance and apologies
3. Confirmation of the Minutes of the previous Annual General Meeting 26 October 2022
4. Business arising from the Minutes
5. Correspondence in and out
6. President's Annual Report
7. Treasurer's Annual Report
8. Membership Secretary's Annual Report
9. Gallery Director's Annual Report
10. Memorandum of Understanding with Tweed Shire Council
11. New membership fees and removal of concessions; request for feedback from members
12. ELECTION OF OFFICE BEARERS FOR 2024. The returning officer will declare all positions on the Friends' Committee vacant and will take the Chair to conduct the election of the Incoming Committee.
 - i. President
 - ii. Vice President
 - iii. Honorary Secretary
 - iv. Honorary Treasurer
 - v. Membership Secretary
 - vi. Public Officer
 - vii. Committee Members
13. Nomination of Friends' Committee delegate for position on the Tweed Regional Gallery Advisory Committee
14. Appointment of Auditor