



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 13 December 2023 at 5.30 pm

AGENDA

1. Welcome

2. Acknowledgement of Country

We wish to Acknowledge the Ngandowal and Minyungbal speaking people of the Bundjalung country in particular the Goodjinburra, Tul-gi-gin and Moorung - Moobah clans as being the traditional owners and custodians of the land and waters within the Tweed Shire boundaries. Council also acknowledges and respects the Tweed Aboriginal community's right to speak for its Country and to care for its traditional Country in accordance with its laws, customs and traditions.

3. Attendance

4. Apologies

5. Minutes of the Annual General Meeting held Wednesday 23 November 2022

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

7. Financial statements and Auditor's Report for the year 2022/2023

8. Bequest Sub-committee Report

9. Gallery Director's Report

10. Outgoing Gallery Director's Report

11. 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

12. 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.

13. Returning Officer – Troy Green PSM

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

David Wolff, Secretary
17 November 2023