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**Cairns Art Society Inc**

**Annual General Meeting Notice 2023**

The Cairns Art Society Inc. will meet to convene their Annual General Meeting as follows:

Date: Thursday February 29th Time: 6pm

Venue: Artists@Work Address: 51 Lake Street, Cairns

\*\*\*\*\*Only financial members may vote or be elected at this meeting.\*\*\*\*\*

**Agenda**

Chair:

Apologies

Minutes of 2022 Annual General Meeting read

Acceptance of the minutes

President’s final report

Acceptance of the report

Treasurer’s final report

Acceptance of the report

Auditor’s report

Acceptance of the report

All committee positions declared vacant

Opening of the voting

Nominations for office bearers read

Votes for the office bearers counted and announced

Nominations for general committee members (these may be taken from the floor on the day).

Votes for general committee members counted and announced

Welcome to the new committee

New president and committee to take the chair

Appointment of an auditor

General business

Close of business