



ANNUAL GENERAL MEETING AGENDA

1.00 pm AEST, Friday 8 December 2023

Queensland College of Art and Design, Griffith University, Gold Coast (Southport)

1. Acknowledgement of Country
2. Apologies
3. Acceptance of 2022 AGM Minutes
4. President's Report
5. Treasurer's Report
6. Journal Report
7. Business Manager's Report
8. Declaration election/appointment to positions on Executive Committee
 - Treasurer
 - Marketing & Communications
 - Northern Territory Representative
 - Aotearoa | New Zealand Representative (two positions)
 - Indigenous Australian Representative
 - Aotearoa | New Zealand Māori and Pasifika Representative
 - International Liaison
 - Artist Representative
 - Student Representative
9. Special resolution

Motion

In accordance with Section 24 of the Associations Incorporation Act 1985 (SA) the Art Association of Australia & New Zealand alters its rules to include new sections on Membership Fees, Complaints and Grievances and changes to existing clauses as outlined in the Summary Table of Proposed Amendments to the 1999 Rules of Association

More Information:

[Click here](#) for background information and summary of proposed changes

[Click here](#) for proposed revised Rules of the Association

[Click here](#) for a copy of the current Rules of the Association (1999)

Voting

Under section 15 of the Rules each financial member present or by proxy is entitled to vote.

10. Other Business