



**JOONDALUP COMMUNITY ARTS ASSOCIATION
2019 ANNUAL GENERAL MEETING**

**Thursday 14 February 2019 at 6:15pm
Joondalup Art Gallery 4/48 Central Walk, Joondalup 6027**

AGENDA

1. Welcome & Apologies
2. Proxies & Quorum
3. Minutes of the previous Annual General Meeting

Motion: That the minutes of the Annual General Meeting held in May 2018 be accepted as a true and correct record.

4. Chair's report
5. Treasurer's report
6. Election of Board Members

All posts on the board will be vacated and current board members may be re-elected or other interested parties may nominate for the following required positions:

- Chair
- Treasurer
- Secretary
- Board members – new nominations welcome

7. Other Business
8. Close