



Bass Coast Artists' Society Inc.



Draft AGENDA FOR 2023 AGM

DATE: Monday July 23rd, 2023.

AT: The Goods Shed, rear of Big W car park, Wonthaggi.

PRESENT: See attached sign in sheet

MEETING OPEN: 2.30PM

AGENDA

1. Apologies

2. Motion to confirm the minutes of the previous, 2022 Annual General Meeting. Only those present at the 2022 AGM may vote.

Tabled, read and voted as accepted.

MOVED:

SECONDED:

3. Business arising from the minutes of the previous Annual General Meeting

REPORTS:

4. President's Report - read and attach for records.

5. Treasurer Report - 2022/23 Financial Statements presented.

MOVED:

SECONDED:



Bass Coast Artists' Society Inc.



6. Member Questions

7. Election of officers of the Association and the ordinary members of the Committee.

Committee to stand down

Returning Officer, Leslie Adams, takes the chair for the purpose of election of BCAS office bearers and committee members.

NOMINATIONS FOR NEW COMMITTEE as of 4pm Friday June 30th 2023.

PRESIDENT:	VICE PRESIDENT:
SECRETARY:	TREASURER:
COMMITTEE MEMBERS:	

PROXIES FOR THIS MEETING

VOTING.

All financially current members are entitled to vote.

Chair moves that those nominating for Committee be accepted onto the COMMITTEE OF MANAGEMENT 2023/2024

SECONDED:

VOTE:



Bass Coast Artists' Society Inc.



The Chair to move that the new Executive Committee of Bass Coast Artists' Society be formed by those duly elected.

SECONDED:

Returning Officer stand down as Chairperson.
President now chairing the meeting.

OTHER BUSINESS;

Life Membership nomination and presentation – Wendy Saphin

MEETING CLOSED: