

## EXTRAORDINARY GENERAL MEETING

### **ARTSOURCE: THE ARTISTS' FOUNDATION OF WESTERN AUSTRALIA LIMITED**

**THURSDAY 12 DECEMBER 2019**

**6pm for 6.15pm start**

**Holmes à Court Gallery, 10 Douglas Street, West Perth WA 6004**

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#### **AGENDA**

1. Welcome and Apologies
2. Proxies and Quorum
3. Presentation by Board
4. Special Resolution

#### **PROPOSED MOTIONS:**

- 1) That Artsource winds up its operations, including all ongoing studio support and management operations and membership services.

OR,

- 2) That Artsource adopts a new, reduced operational model appropriate for its existing and projected funding and develops a new operational model that is relevant to its core membership and the changing nature of visual arts practice.

This model will be formulated in consultation with membership and government to determine a sustainable operational model into the future.

5. Close