



## 2021 ANNUAL GENERAL MEETING (AGM)

Artsource: The Artists' Foundation of Western Australia Limited

**TUESDAY 15 JUNE 2021**

**6pm for 6.15pm start**

**The Atrium, Old Customs House, 8 Phillimore Street, Fremantle**

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### AGENDA

1. Welcome and Apologies
2. Proxies and Quorum (20 Members)
3. Minutes of the previous Annual General Meeting

**Motion:** That the minutes of the Annual General Meeting, held 25 August 2020, be accepted as a true and correct record.

4. Presentation of 2020 Audited Financial Statement

*Copies will be available at the AGM*

- Chair's report
- Finance report
- Strategic Plan 2021 - 2024

**Motion:** That the 2020 Audited Financial Statement be accepted.

5. Changes to the Constitution

Three changes to the Artsource constitution are proposed to correct formatting and numbering errors and to clarify intent.

**Motion:** That the amendments to the constitution be approved.

6. Election of Board Members

*There are Board positions vacant.*

*The name of the elected Board member will be announced at the AGM.*

7. Appointment of Auditors for 2022

**Motion:** That Australian Audit be re-appointed as the auditors for the 2022 year.

8. Other Business

9. Close