

BLACKHEATH ART SOCIETY

ANNUAL GENERAL MEETING

Agenda

- 1 Attendance
- 2 Apologies
- 3 Confirmation of the minutes of the 2017 Annual General Meeting
- 4 President's Report – Adele Bruens
- 5 Treasurer's Report – Don Shea
- 6 Communications Report – Jo Chipperfield
- 7 Exhibitions Report – Adele Bruens
- 8 Workshops Report – Jo Chipperfield
- 9 Report from 6 Oct Meeting re Additional Facilities – Kathy Fox
- 10 Election of Office Bearers: President, Vice-President, Secretary, Treasurer; and Ordinary Committee members
- 11 Amendment to Constitution (see Special Resolutions) – Kathy Fox
- 12 Other Business
 - a. Member proposal for BAS to join Blackheath Community Alliance – Lloyd Wells