



NOTICE OF ANNUAL GENERAL MEETING – Sunday 16 February 2025

Members of Wagait Arts Group Inc (WAG) are advised that the Annual General Meeting will be held as follows:

Time: 9:30 pm

Date: Sunday 16 February 2025

Place: Wagait Shire Council Community Room, 62 Wagait Tower Road, Wagait Beach

AGENDA

1. Welcome
2. Confirmation of Membership of Attendees
3. Apologies
4. Proxy Appointments
5. Report from Chairperson
6. Report from Treasurer
7. Amendments to Constitution
 - 7.1. Modify clause numbering to provide consistency;
 - 7.2. Remove reference to "the Schedule" - there is no schedule attached and the references to it are superfluous;
 - 7.3. Including provision to use email or social media to communicate notice of meetings to members;
 - 7.4. Allowing use of electronic means for committee members to attend committee meetings;
 - 7.5. Creating categories of members and removing reference to "Associate Members";
 - 7.6. Removing wait time for new members to vote at meetings;
 - 7.7. Allowing the management committee to set membership fees;
 - 7.8. Reducing the amount of notice required for AGMs from 30 days to 14 days to provide more flexibility around calling the AGM;
 - 7.9. Clarifying the quorum requirements for general meetings.
8. Election of New Committee Members
 - 8.1. Chairperson
 - 8.2. Secretary
 - 8.3. Treasurer
 - 8.4. Public Officer
 - 8.5. Vice Chairperson
 - 8.6. Member
 - 8.7. Member
9. Close Meeting