



AGENDA

Notice of 2023 AGM

Notice is hereby given that the Annual General Meeting of The Southern Highlands Artisans Collective Incorporated (The SHAC) will be held at

The SHAC

Old Bowral Town Hall

16 Bendooley Street

Bowral NSW 2576

Saturday 23rd September 2023

Commencing at 5.00pm

1. Opening of Meeting | Welcome | Declaration of a Quorum
2. Apologies
3. Adoption of AGM 2022 Minutes
4. AGM 2023 President's annual report
5. Treasurer's tabling of the 2022/23 Financial Statement
6. Election of officer bearers and committee members for the 2023/24

All current positions will become vacant and nominations are sought for the following positions:

- President
- Vice President
- Secretary | Public Officer
- Treasurer
- Up to Three (3) Committee Members

We would like to have Committee Members with experience who are prepared to take on leadership or mentoring roles and responsibilities in the following areas:

- Business Management
- Membership Management
- Marketing and Public Relations Management
- Web Design Management

- Artist representatives (supporting Curating & Events)

Current office bearers, committee members and current financial members are encouraged to stand. If there is more than one nominee for a position this will be put to a vote to the membership.

Nominees for positions, will be announced three (3) days prior to the meeting.

- Anybody interested in standing for the committee must complete a nomination form – which is attached separately
- To obtain more details please contact The SHAC Secretary sonya47@bigpond.com
- Nominees must be full financial members of the SHAC

Nominations close 16th September 2023 By
email to the Secretary | Public Officer On
sonya47@bigpond.com

A handwritten signature in black ink, appearing to read 'Sonya Phillips', with a horizontal flourish underneath.

Sonya Phillips
Secretary | Public Officer
4th September 2023