



Castlemaine Art Museum

ACN 613 667 664

2018 Annual General Meeting

Agenda

Date:	Thursday 22 November 2018
Time:	5.30pm for a 6.00pm start
Place:	Theatre Royal Castlemaine, 30 Hargraves Street, Castlemaine Victoria 3450

Item	Description	Responsible
1	Welcome and introductions	Craig Mutton, Acting Chairperson
2	Welcome to Dja Dja Warrung Country	Uncle Rick Nelson
3	Apologies	Andrew Pickles
4	Accept the minutes of the first Annual General Meeting held on 30 November 2017. Mover: Seconder:	Andrew Pickles
5	Chairperson's report for 2017/18 Financial Year	Craig Mutton
6	Treasurer's report for 2017/18 Financial Year	Liz Tromans
7	Questions to Directors No other business can be transacted at the meeting other than what is in the notice. All questions must be received in writing 48 hours prior to the AGM	Craig Mutton

8	Noting of the CAM 2017/18 Annual Report.	Craig Mutton
9	Noting of the Annual Financial Statements as presented in the CAM Annual Report.	Liz Tromans
10	Noting the Appointment of the Auditors for the Company for the Financial Year ended 30 June 2019 by Directors	Liz Tromans
11	Election of Directors	Returning officer – Ashley Nicholls
12	Conclusion of Formal Business	
13	The Trustee for Castlemaine Art Gallery & Historical Museum Foundation Report	Mr George A. Milford, Chairman of Trustees.
14	Questions to Trustees Questions must be received in writing 48 hours prior to the AGM.	George Milford
15	Guest Speaker - Julie McLaren – Curator, Art Gallery of Ballarat Julie will talk about her experiences as the Curator at the Art Gallery of Ballarat including: engaging new populations through exhibitions and programming; the significance of the CAM collection; and recent developments in contemporary art in Central Victoria.	Julie McLaren
16	Announcement of Directors	Returning Officer - Ashley Nicholls
17	Announcement of the CAM and Castlemaine State Festival Partnership	Jacqueline Millner & Glyn Roberts
29	Meeting close Members are invited to join the Board of Directors for drinks and to ask any questions in Bistro Lola (at Members own cost)	Craig Mutton