



Moreton Bay Arts Council Inc.

October Monthly meeting followed by Annual General Meeting

October Monthly meeting ...Thursday, 8th October ...6.15 for 6.30 pm

The Old Fire Station, Volunteer Hub, Meeting Room, Ground Floor

395 Oxley Ave, Redcliffe 4020

Notice of the Annual General Meeting of Moreton Bay Arts Council Incorporated

Dear Member,

This is to advise you of the upcoming annual general meeting of the members of Moreton Bay Arts Council Inc., and cordially invite you to attend. The details of this meeting are as follows:

Annual General Meeting

*Attached (Click the **highlighted** link) are the following documents:*

- Proposed **Agenda** AGM meeting
- Minutes from 2019 AGM available at the meeting
- Nomination **Form** for a position on the Moreton Bay Arts Council Inc. Management Committee to be returned no later than Thursday 1st October 2020
- **Proxy voting form** be returned no later than 1st October 2020

At the meeting, financial members will be asked to vote to:

- Accept the minutes of the last Annual General meeting
- Accept the Annual Report
- Accept the Financial Report
- Accept the annual financial statements
- Appoint an accountant/auditor for 20/21
- Elect Management Committee members

CHAIR PERSON FOR 2020 AGMBarbie Young