



## **Red Hot Arts Central Australia**

Annual General Meeting

6.00pm, Wednesday 21<sup>st</sup> April 2021

Meeting to be held at 67 Bath Street Alice Springs

### **Agenda**

1. Welcome and Apologies – Acknowledgement to Country
2. Approval of new members
3. Confirm the Minutes of the preceding Annual General Meeting
4. Declaration of Proxy Votes
5. Receive the Chair's report and the Annual Report for previous financial year
6. Receive the Treasurer's report and the Audited Financial Statements for the previous financial year
7. Accepting of Annual Report including Audited Financial Statements from the previous financial year
8. Appoint an Auditor for the coming financial year who shall be a registered company auditor, a firm of registered company auditors, a member of the Australian Society of Accountants and/or a member of the Institute of Chartered Accountants in Australia.
9. Declaration of Board Vacancies
10. Election of Board Members
11. Results of Board Election
12. Conduct any other business placed on the agenda before the commencement of the meeting.
13. Close of Meeting

### **Documents to be Tabled**

1. Minutes from the preceding Annual General Meeting
2. 2020 Red Hot Arts Central Australia Annual Report
3. 2020 Red Hot Arts Central Australia Audited Financial Report