

Notice of Meeting

All members are hereby advised that the Annual General Meeting of the Hornsby Art Society Incorporated will be held on

Monday 12 November 2018 @ 6:30pm (ahead of our Monthly Demonstration) At Wallarobba Arts and Cultural Centre –

All members are welcome and encouraged to attend.

President: Janelle McIntosh
Returning Officer: Tony Prince

Agenda

1. Welcome and Apologies

2. Previous Minutes

3. Matters arising from Previous Minutes

4. Reports

- a. President's Annual Report
- b. Treasurer's Annual Report

5. Election of Office Bearers for 2018/19 – Returning Officer (Tony Prince)

6. Planning our year ahead

- **Draft Exhibition Schedule for 2019**
- **Discussion of activities for the Society**

7. Meeting Close

2017/2018 Current Committee Members:

President	Janelle McIntosh	Secretary	Leonie Fisher
Vice President	Chris Beard	Treasurer	Dennis Fisher

Committee Members –
Trish Prince, Hazel Fell, Cindy Care

Other Roles –

Demonstrations Coordinator – Leonie Fisher
Exhibitions Coordinator – Janelle McIntosh
Advertising Coordinator – Trish Prince
Remagine Coordinators – Janelle McIntosh, Dennis Fisher
HAP Project Team Representatives – Janelle McIntosh, Chris Beard
Webmaster – Cindy Care

**Hornsby Art Society
Annual General Meeting
Monday 12 November 2018 at 6:30pm**



**Nomination Form –
HAS Management Committee 2018/2019**

Please note that only Financial members of HAS at the time of the close of nominations are eligible to nominate or to vote.

Positions for Election -
(as per the Model Rules for Incorporation)

Office bearers -
President Vice President
Secretary Treasurer
up to three General Committee Positions.

A committee member may hold up to 2 offices (other than both the president and vice-president offices).

Additional HAS Roles/Positions -
In addition to our Committee, we seek nominations for the operational roles of:
Exhibitions Coordinator
Newsletter Coordinator
Webmaster / Social Media Coordinator
Demonstrations Coordinator
Membership Coordinator
Remagine Representatives (2)
Hornsby Art Prize Committee HAS Representatives (2)

I hereby nominate _____
for the position of _____
Accepted and signed _____ Date _____
Proposed by _____ Date _____
Seconded by _____ Date _____

Please complete and post this form to the Returning Officer, Hornsby Art Society, PO Box 642, Hornsby NSW 2077, **by Monday 5 November 2018.**

Completed Forms may also be left at the HAS Office at Wallarobba, in the drop box located outside our office door or can be scanned and emailed to hornsbyartsociety@gmail.com