



Agenda

Annual General Meeting

5.30pm – 6.00pm AEST
Thursday 17 May 2012
National Gallery of Australia
Canberra ACT

Item	
1. Welcome	Vice-Chair
2. Attendance	National Secretary
3. Proxy appointments	National Secretary
4. Quorum	National Secretary
5. Minutes 2011 AGM	Vice-Chair
6. Annual report on the work of the Committee	Vice- Chair
7. Review of annual work program for 2012	Vice-Chair
8. Annual report of Treasurer	Treasurer
9. Adoption of audited accounts for 2011	Treasurer
10. Appointment of auditor for 2012	Treasurer
11. Election of Executive Board for 2012-13	Vice -Chair
12. Any Other business	