



BOX Hill Art Group

Agenda for Annual General Meeting Saturday 11th December 2021 at 3.00pm

1. Apologies

2. Minutes of previous Meeting

3. Presidents address

4. Treasurers Report.

5. Election of office bearers.

Ray Jones (President), Eric Harvey (Secretary) and Rosemary Morgan (Committee member) were elected for a two year term in 2020. All other committee positions are open for re election.

Any member may nominate for election to the committee.

6 .Other Business

Fees for 2022

Any other business

Meeting to be followed by

- **Results of the on line exhibition announcement**
- **Afternoon tea (please bring a plate)**