



Box Hill Art Group

Agenda for Annual General Meeting Saturday 9th December 2023 at 2.45pm

- 1. Apologies:**
- 2. Minutes of previous Meeting**
- 3. Presidents Report**
- 4. Treasurers Report.**
- 5. Election of office bearers and committee members**

If you cannot attend the AGM make sure your intentions are heard by filling in proxy form
We have a vacancy for a new secretary, whose main role is around meeting agendas and minutes as well as any venue hire issues. To nominate for this position or as a committee member please use the nomination form or email secretary@boxhillartgroup.com.au

6 .Other Business

Meeting to be followed by

- **Afternoon tea**
- **Popular painting**