



The Arts Council of Mansfield Inc.
Agenda – Annual General Meeting, 27 November 2017

LOCATION 6:00pm start, Delatite Hotel, Highett Street, Mansfield

1 Welcome by chairperson

2 Apologies

3 Confirmation of minutes of the previous AGM

4 Committee report for 2016/2017

5 Presentation of financial statement for 2016/2017

6 Special resolution – makeup of committee

Purpose and rationale: To clarify the role of the committee and formalise roles that are key to our ability to facilitate arts in Mansfield and district, without needing to be committee members

Members will vote on the following resolution:

That the committee of Arts Council Mansfield Inc. committee include office bearers as required by the model rules (President, Vice President, Secretary, Treasurer) plus
- a volunteer Marketing Specialist to coordinate the committee's marketing and promotion requirements
- a volunteer bookkeeper to support the Treasurer
- two general committee members.

Votes yes: ----- Votes no: ----- Abstaining: -----

7 Special resolution – change of name

Purpose and rationale: In recent years we have received feedback from within or membership and outside it that the name Arts Council Mansfield Inc sounds very official and potentially may be off-putting for people who want to participate in organising events or volunteering their assistance. We often refer to ourselves as Arts Mansfield and the committee proposes to make this our official name.

Members will vote on the following resolution:

That the name of Arts Council Mansfield Inc. be officially changed to Arts Mansfield.

Votes yes: ----- Votes no: ----- Abstaining: -----

8 Election of Office Bearers and committee members (current office bearers step down and returning officer oversees the election process)

9 Date of next Committee meeting

10 Close