



Dear Members

I am writing to formally advise you the Annual General Meeting (AGM) of Strathnairn Arts Association (SAA) will take place on Wednesday 8th May 2024 in the Village Hall from 6pm to 7pm, 90 Stockdale Drive Holt ACT 2615. At this meeting there will also be a General Meeting to consider a Special Resolution for proposed changes to the Constitution.

All members are invited to attend, and the agenda is as follows:

Annual General Meeting

1. Welcome and attendance
2. Minutes of AGM 8 June 2023
3. Presidents Report 2023
4. Directors Report
5. Finance Report
6. Election of Board Member Vacancies
7. Other business including overview of 2024 planning

General Meeting to Consider Special Resolution under Section 70 of the Incorporated Associations Act 1991

1. Proposed changes the Strathnairn Arts Association Constitution
2. General business

The meeting papers are available on the SAA Website under the Board tab???

Special Resolution Paper - available now

AGM Papers - available from 24 May.

If you are unable to attend the meetings you may complete a Proxy Voting form available from the Strathnairn webpage. <https://www.strathnairn.com.au/board>

All members attending or voting at these meetings must have a current membership.

RSVP ESSENTIAL: please RSVP [at this link](#)

I look forward to seeing you at the meeting.

Trenna Langdon

Secretary

Date 16 April