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# Flying Arts Alliance Inc

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Association for 2022 will be held at the Judith Wright Art Centre, Fortitude Valley, on Thursday 21<sup>st</sup> April 2022, 5.30pm to attend to the following order of business:

1. Meeting Open
2. Attendance & Apologies
3. Acknowledgement of Country
4. Declaration of Conflicts of Interest
5. Confirmation of the minutes of the previous annual general meeting
6. Business arising from the minutes of the previous annual general meeting
7. Reports and Statements  
Motions  
Adopt the tabled reports and statement.  
That the Annual Report, Auditor's Report and Income and Expenditure Statements be accepted.  
**Status:** Unresolved
8. Election of Office Bearers and other members of the Management Committee
9. Appointment of the Auditor
10. Next Annual General Meeting
11. Meeting Close

*Note: If a member cannot be present at the meeting they may submit an electronic proxy using the link sent to you in the notification email or by going to: [flyingarts.org.au/AGM](https://flyingarts.org.au/AGM) and selecting **SUBMIT PROXY***

*OR appoint a proxy to vote on their behalf by completing and submitting the official proxy form by online form or post not less than 24 hours before the commencement of the meeting.*

Minutes of the 2021 Annual General Meeting are available online at:  
<https://flyingarts.org.au/AGM-2022>

Dated: 5 April 2022

