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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 2024 will be held at the Judith Wright Art Centre, Fortitude Valley, on Thursday 23<sup>rd</sup> of May 2024, 5.30pm to attend to the following order of business:

1. Meeting Open
2. Acknowledgement of Country
3. Attendance, Apologies, and Confirmation of Quorum
4. Confirmation of the Minutes of the previous Annual General Meeting
5. Business arising from the Minutes of the previous Annual General Meeting
6. Reports – Chair
7. Reports - Auditor and Treasurer Financial Report
8. Appointment of the Auditor
9. Election of Office Bearers and other Members of the Management Committee
10. 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-2024](https://flyingarts.org.au/AGM-2024) 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 2023 Annual General Meeting are available online at:  
<https://flyingarts.org.au/AGM-2024>

Dated: 22 April 2024