

WOLLONDILLY ARTS GROUP INC

PO Box 799, Picton, NSW, 2571

Notice of Special General Meeting
Wollondilly Arts Group INC.
10.30am, 14th December 2013
Scout Hall Mason Street Thirlmere

AGENDA

1. SGM opened
2. Present:

Apologies: Els Dirickx, Graeme & Judy Noakes, Angela and Anthony Eden and Julie Phillips
3. Expression of Interest and Discussion about appointment of Office Bearers
4. Appointment of Office Bearers
 - a. Chair/President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Appointment of Public Officer
6. New Committee take chair
7. GENERAL BUSINESS/Change of Signatories
8. Ideas for 2013-2014 activities
Review of directions for the Creative Get togethers
- other business
9. SGM closed