



Notice of the AGM for the Waikato Society of Arts

The Annual General meeting of the Waikato Society of Arts will be held on

Wednesday 16 of October 2024 at the WSA,

Printroom, Basement level, ArtsPost building, 120 Victoria Street, Hamilton at 6pm.

1. Any member who wishes to move a resolution at the AGM must notify the Operations Manager by the 18th of September 2024. Nominations for Executive Committee are required to be in the hands of the Office Manager no later than 18th September 2024. These can be submitted via Julie in the office as Honorary Secretary and they will be passed to the Executive at that evening's meeting.
2. Nomination forms are available from the office and by email on request. They must be signed by a proposer, a seconder and the nominee to show they are willing to be proposed.
3. The Executive consists of the Chair, the Secretary, the Treasurer, and up to 8 other members.
4. All other members must be financial to vote, be nominated, to nominate another member or speak at the AGM. Nominations may be accepted at the AGM at the discretion of the Chair.
5. A quorum for any General Meeting is 15 members personally present.
6. Any member is able to appoint another financial member or the Chairman of the meeting to vote on their behalf. Such a proxy shall be notified in writing to the Secretary not less than 24 hours prior to the meeting time.

Proxy forms are also available from the office, or by email, on request.

For the health and continuity of the WSA it is important that we have a good attendance and the participation of members. Those proposing to be on the committee are expected to attend regular meetings (usually monthly), unless poor health or other urgent business prevents them from doing so. Executive members are also expected to be in the office and in touch with the WSA Operations Manager on a regular basis during term time. Sub-committees are intended to organise tasks that WSA carries out, and executive members are expected to be involved in these as needed, alongside other members, and to report back to, and facilitate liaison with the executive.

We all enjoy the benefits and privileges of membership of the WSA and the enjoyment making art brings, so please look for a way in which you can contribute to our Society.

WSA Executive Committee.

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