

AGENDA

2018 Annual General Meeting (AGM)

Friday 24 August 2018, 5:30-7:30pm

NGV International, 180 St Kilda Rd, Melbourne

(Schools Entrance via Arts Centre Forecourt)



Chair: Steve Marks, President

Minute taker: TBC

Time	Item	Who
5:30	Doors open, light refreshments	
5:50	Welcome	Steve Marks, President
5:55	Proxies, apologies and any other business	Steve Marks, President
6:00	Confirmation of minutes of the 2017 AGM	Steve Marks, President
6:05	Annual report <ul style="list-style-type: none">- Governance and organisational strategy- Annual conference- VCE and secondary- Primary- Strategic Partnerships Program (SPP)- Resources and ARTicle	The 2017-18 Council
6:30	Financial report	Freya McCormick, Treasurer
6:40	Setting of 2018 membership fees	Freya McCormick, Treasurer
6:45	Thank you to outgoing councillors	Steve Marks, President
6:50	Election of 2018-19 Council	
7:00	Close of AGM	
7:00	Educator talk on <i>MoMA at NGV: 130 Years of Modern and Contemporary Art</i>	Susie May
7:30	Finish	

We welcome you to stay and celebrate with your fellow members at NGV Friday Nights.

We are offering discounted tickets for AGM attendees, which you can purchase here:

<http://aev.vic.edu.au/events/2018-agm-ngv-friday-nights/>