

The Sculptors Society

NOTICE OF ANNUAL GENERAL MEETING to be held on 9th March 2016 at 7p.m.

Notice is hereby given that the Annual General Meeting of the Sculptors Society (ABN 29 001 355 371) will be held at Mosman Art Gallery, Corner Art Gallery Way and Myahgah Road, Mosman NSW 2088, NSW

Ordinary Business:

To approve and adopt the Minutes of the Annual General Meeting held 12th March 2015.

1. To receive and consider the President's report on the activities of The Sculptors Society during the preceding financial year.
2. To receive and consider the Treasurer's report and Financial Statements for the preceding year.
3. To elect Office-Bearers of the Sculptors Society and members of the Committee.
4. General Business.

Information for Members:

1. Only Current financial members are entitled to vote at the AGM.
2. A member entitled to attend and vote at the meeting may appoint a proxy.
3. Proxy forms must be received by The Secretary by 6th March, 2016.
4. Nominations for Committee should be made on the nomination form.

Nomination for Committee of the Sculptors Society

Nomination of :

for the position of

Proposed by

Seconded by

I accept the nomination

Signed:

Date:

Please return to the Secretary prior to AGM *****

Proxy Form

I,

being a member of The Sculptors Society hereby appoint

.....

as my proxy to vote for me at the Annual General Meeting of the Society to be held on 9th March 2016.

Signed..... Date:.....