

ARTS INDUSTRY COUNCIL OF SOUTH AUSTRALIA

*an independent
voice for the arts*

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ANNUAL GENERAL MEETING

Wednesday 23 May 2018
5.30pm
ACE Open
Lion Arts Centre
Cnr Morphett St & North Tce
Adelaide

AGENDA

1. Welcome by AICSA Chair
2. Present and apologies

Proxies: Proxy forms to be noted

Quorum: Executive Officer to confirm the quorum of twelve financial members.

(Those present agree to complete forms or be invoiced by the AICSA if required to ensure that financial memberships are current).

3. Minutes of the Annual General Meeting of 27 May 2017
4. Chair's Report
5. Financial Report as of 31 Dec 2017
6. Election of the Executive Committee
7. Letter to the Premier Steven Marshall
8. Any Other Business