## FRIENDS OF NERAM INC (9885144) NOTICE OF ANNUAL GENERAL MEETING 2025

The Annual General Meeting of Friends of NERAM Inc will be held in the Mazda Room at the New England Regional Art Museum, 106-114 Kentucky St, Armidale on Sunday 30<sup>TH</sup> March, 2025 commencing at 4.00pm,

## AGENDA

- 1. Chairperson's welcome
- 2. Apologies
- 3. Declaration of proxies
- 4. Minutes of AGM March 2024
- 5. Chairperson's report
- 6. Treasurer's Report Financial Year ending 31 December 2024
- 7. Election of Office Bearers
  - Chairperson
  - Deputy Chairperson
  - Treasurer
  - Secretary
  - Five (5) Committee members
- 8. Appointment of Patron and Associate Members

Director of NERAM - Rachael ParsonsPatron - Angus Nivison t.b.c.Honorary Solicitor - Greg Moin t.b.c.Honorary Accountant -t.b.c.

9. NERAM Director's Report

**Correspondence:** The Secretary Friends of NERAM Inc

PO BOX 984, ARMIDALE 2350 Email: friendsofneram@gmail.com