

**FRIENDS OF THE SOUTH AUSTRALIAN SCHOOL OF ART  
ANNUAL GENERAL MEETING**

Thursday 19<sup>th</sup> August, 2010 (beginning at 5.30pm)  
Drinks/Nibbles- 5.30pm to 6pm  
AGM - 6pm to 6.40pm  
Guest Speaker- 6.40pm to 7.30pm

**GUEST SPEAKER- Professor Suzanne Miller, Director South Australian Museum**

**Venue** Bradley Forum 5th Floor The Bob Hawke Prime Ministerial Centre,  
UNISA, City West Campus, North Terrace, City Adelaide

**AGENDA**

**1. Welcome**, Apologies, Introductions-outline of program for the evening-Jack Condous, President

**2. Minutes** of AGM held on 27<sup>th</sup> August 2009.

Business Arising

Letter by Professor Mads Gaardboe published in newsletter  
Logo/letterhead

**3. Patron** Dr Kym Bonython

**4. Constitution** – alterations/proposals

Bill Morrow Vice-President

**5. Reports**

President

Jack Condous

Secretary

Lyn Robins

Treasurer

Garrie Hisco

Membership Officer

David Northcote

Events Coordinator

Pamela Karran

History Project

Pam Zeplin & Jenny Aland

**6. Membership Fees for 2010/2011** – proposed changes

David Northcote

**7. Appointment of Auditor for 2010/2011**

Garrie Hisco

**8. Correspondence**

Inward/Outward

**9. Election of Officers for 2010/2011** -Chaired by Pam Zeplin /Returning Officer -Gareth Thomas

**9.1** Nomination of Secretary- Nominated by Jack Condous Seconded Garrie Hisco

**9.2** Continuation of officers in their second year of appointment

Announcement by Chair and Returning officer.

**10. Any other Business**

**10.1-** Planning for “Second of the Friends Exhibition” 2011

Gloria /Goddard/Jack

**10.2** -“Prizes/Scholarships” 2010/2011

**10.3** -Planning for Workshops, Symposium, White Glove Event  
and Creativity in Teaching.