

FRIENDS OF THE SOUTH AUSTRALIAN SCHOOL OF ART INC

Annual General Meeting

Thursday 27th August 2009 (commencing 5.30pm)

AGENDA

Guest Speaker: Mr. Tommaso Coniglio, Italian Consul for South Australia
... 7pm onwards.
Venue Bradley Forum 5th Floor, Bob Hawke Prime Ministerial Centre, UniSA,
City West Campus, North Terrace, City, Adelaide.

1. **Welcome, Apologies, Introductions**
Outline of evening's program: Jack Condous: President
2. **Minutes of AGM held on 22nd August 2008.**
Business Arising
3. **Patron:** Dr Kym Bonython
4. **Constitution**
Outcome of Incorporation Friends of SASA.
5. **Reports**
 - 6.1 President: Jack Condous
 - 6.2 Vice-President: Winnie Pelz
 - 6.3 Secretary: Ruth Flaherty
 - 6.4 Treasurer/Financial statements: Garrie Hisco
 - 6.5 Membership Officer: David Northcote
 - 6.6 Events Coordinator: Pamela Karran
 - 6.7 History Project Report: Pamela Zeplin & Jenny Aland
6. **Correspondence Inward/Outward**
7. **Election of Officers for 2009/2010:** Dr Pam Zeplin, Chair
 - 7.1 Election of President
 - 7.2 Election of Vice-President
 - 7.3 Election of Secretary
 - 7.4 Election of Treasurer
 - 7.5 Election of Membership Officer
 - 7.6 Election of Public Relations Officer
 - 7.7 Committee Members positions 7,8,9,10 & 11 (not less than 2 & no more than 5 members)
 - 7.8 Announcement of Office Bearers by Chair & Returning Officer.
8. **Membership Fees 2009/2010:** David Northcote
9. **Appointment of Auditor 2009/2010:** Garrie Hisco
10. **Any other Business**
 - 11.1 'First of the Friends' Exhibition: Curator: Gloria Goddard
 - 11.2 New Logo design by John Copeland
 - 11.2 Recruitment/Membership fees due: Members are encouraged to pay their membership fees for 2008/09.