

**Annual General Meeting**

Wednesday 18 September 2019, 6pm  
AVA Gallery, 35 Church Street, Cape Town

**Agenda**

1. Opening and Welcome
2. Apologies
3. Adopting of the minutes of the previous meeting (Oct 2018)
4. Agenda update (if needed)
5. Appointment of auditors
6. Director's report
7. Chairperson's report
8. Sub Committees feedback –
  - a. Treasurers report – Graeme Scott
  - b. Selection - Eunice Geustyn
  - c. Fundraising – Diana Williams
  - d. ArtReach - Wonder Marthinus
  - e. Governance - Belisa Rodrigues
  - f. Marketing - Annebelle Schreuders
7. Voting in of new board members (Belisa Rodrigues)
8. Any new agenda items previously advised (and accepted by the Chair)
9. Pecha-kucha style presentations on projects started to come to fruition in 2021 (50th anniversary celebrations of AVA operating from Church Street premises): Mary Corrigan, Josh Ginsberg and others.
10. Announcement of new board members
11. Next board meeting: *Date to be communicated* (new board to elect a Chairperson and Committee Heads and committee at this first meeting).
12. Closing

*Thank you for your attendance and engagement*