

**FRIENDLY STREET POETS INC.
ANNUAL GENERAL MEETING**

**Box Factory, 59 Regent Street, Adelaide
Monday, 4th April 2022
6:15pm**

AGENDA

- 1. Members Present** – Names recorded on arrival
- 2. Apologies** – Per written advice (email accepted)
- 3. Acceptance of 2021 AGM Minutes**
- 4. Convenor's Report** – Steve Evans
- 5. Treasurer's Report** – Kristy Willett
- 6. Regional Report** – Nigel Ford
- 7. Membership Subcommittee Report** – Nigel Ford
- 8. Management Committee** – Nominations, elections
- 9. Any Other Business**

Note – Printed copies of the reports indicated above will be available at the AGM.

Close of meeting.

Short break.

Commencement of April reading.

CALL FOR NOMINATIONS

A few committee positions will be vacant at this AGM. In part, this is because each committee member is elected for two years and must renominate after that period or retire.

If you are interested in serving on the committee and will be a financial member on the night, you can submit your written nomination at the Box Factory before the start of the AGM or send it via email to: steve.evans@flinders.edu.au

PROXY VOTING:

If you are unable to attend but are a financial member, you can still cast your vote by proxy. Before the start of the AGM, advise the name of the person you wish to vote on your behalf. Please do this via email sent to: steve.evans@flinders.edu.au

FINANCIAL MEMBERSHIP:

You can subscribe/renew your membership through the Friendly Street Poets Inc. website at: <http://friendlystreetpoets.org.au/about-2/membership/individual-membership/>