

# 41st AGM 28 August 2023

## **Agenda**

41st Annual General Meeting of the

**Friends of the Tasmanian Museum and Art Gallery**

10.30am Monday 28 August 2023

Royal Society Room, TMAG

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- 1 Welcome

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  - 2 Apologies

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  - 3 Adoption of minutes of the 40th AGM held  
5 September 2022

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  - 4 Business arising from the minutes

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  - 5 President's Annual Report

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  - 6 Treasurer's Annual Report

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  - 7 Election of new committee for the year 2023/2024

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Following the formalities, we are delighted to welcome Eleanor Cave, recently appointed TMAG Senior Curator, Cultural Heritage, as our guest speaker.

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# 40th AGM 5 September 2022

## Minutes

### **1 Welcome**

With a warm welcome and an acknowledgement of country, President Jane Wilcox opened the meeting at 5.30pm.

### **2 Present**

As per the attached.

### **3 Apologies**

As per the attached.

### **4 Minutes of the 39th AGM, held on 13 September 2021**

Moved by Peter Black that the minutes be taken as read, seconded by Audrey Hutchison, passed.

### **5 Business arising from the minutes**

No business arising from the minutes.

### **6 President's Annual Report**

President Jane Wilcox, presented her report to the meeting, as per the attached.

### **7 Treasurer's Report**

Gerry McAfee presented his report to the meeting, as per the attached.

Gerry McAfee moved that the report be accepted, seconded by Ann Hughes, passed.

### **8 Election of new committee for 2022-2023**

Mary Mulcahy took the chair and advised of the nominations for all office bearers. As there being only one candidate for each position of President, Vice President, Secretary, Treasurer and six committee members, the following were declared duly elected:

Jane Wilcox, President  
Janine Combes, Vice President  
Gerry McAfee, Treasurer  
Julie Hawkins, Secretary  
Peter Black, Committee  
Noel Harper, Committee  
Audrey Hutchison, Committee  
Michael Johnston, Committee  
John Sexton, Committee  
Ian Terry, Committee