



Royal SA Society of Arts
 RSASA Gallery, Level 1 Institute Building
 Cnr North Tce & Kintore Ave, Adelaide
 Ph 8232 0450 rsasarts@bigpond.net.au
 PO Box 177, Rundle Mall, Adelaide 5000

NOTICE OF ANNUAL GENERAL MEETING 25 October, 2020

Members are notified that the RSASA Annual General Meeting of the Society will be held in the RSASA Gallery **2.00pm Saturday 10th October 2020**

NOTE: **“Perception”, RSASA Members’ Spring Exhibition** will open to the public at 1.00pm. Members may bring (non-voting) visitors

Please see separate sheet for agenda.

The proceedings will comprise presentation of annual reports, presentation of Fellowship Diplomas, discussion on activities of the Society and other matters of interest and concern to members.

Constitution Rules:

Rule 37: Any member desirous of moving any resolution at an AGM must give notice thereof in writing stating clearly the terms of such resolution to the Director not less than 21 days before the meeting.

Rule 39: At least 14 days before the AGM notice of meeting and business to be transacted thereat should be distributed to members. No business other than that notified shall be brought forward at such meeting.

Election of officers is a vitally important part of the Meeting. You are encouraged to nominate yourself or another member for official positions.

PLEASE NOTE; ONLY FINANCIAL MEMBERS AND HONOURARY LIFE MEMBERS ARE ENTITLED TO VOTE.

See nomination form below. Please return to Bev Bills prior to commencement of meeting.

“All potential nominees to Council, in whatever position, need to be willing and able to take on roles and responsibilities as they arise during the life of the Council.

All Fellows seeking nomination, especially those for Vice President, should be aware that they may be called on to act at the direction of, on behalf of, or in place of, the President should circumstances dictate, and that they may be viewed as a potential future nominee for the position of President.” (per Section 4.4 RSASA By Laws)

Bev Bills Director

NOMINATION FORM (Separate form required for each nominated position)

I HEREBY NOMINATE _____

FOR POSITION OF _____ and the skills this member will bring to the RSASA Council & Committee/s

SIGNED _____ MEMBER nominating

I ACCEPT
NOMINATION of _____ MEMBER and will be able to provide the following skills to the RSASA Council and the RSASA in general

SIGNED: _____ Nominated Member

Date: _____

NOTE: Written acceptance of the nomination is essential