



Castlemaine  
Art Museum

Castlemaine Art Museum Limited

ABN 21 613 667 664

## Notice of 2022 Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM or meeting) of Castlemaine Art Museum (CAM) ABN 21 613 667 664, will be held:

**When:** Thursday, 24 November 2022

**Time:** 6.00pm

**Place:** Castlemaine Art Museum, 14 Lyttleton Street, Castlemaine

### How members can participate:

1. Register your attendance by emailing front of house [info@castlemaineartmuseum.org.au](mailto:info@castlemaineartmuseum.org.au) by 6.00pm on Tuesday, 22 November 2022;
2. Submit any questions prior to the AGM by emailing questions to [info@castlemaineartmuseum.org.au](mailto:info@castlemaineartmuseum.org.au) by 6.00pm on Tuesday, 22 November 2022;
3. Submitting a Proxy Form by 6.00pm on Tuesday, 22 November 2022, if you are unable to attend the AGM and wish to vote. The Proxy form is provided with the notice; and is also available to download from CAM's website at <https://castlemaineartmuseum.org.au/> or by contacting [info@castlemaineartmuseum.org.au](mailto:info@castlemaineartmuseum.org.au)

### ORDINARY BUSINESS

1. To receive and accept the minutes of the 2021 Annual General Meeting held on 25 November 2021.
2. To receive and consider the annual financial report and the report of the auditor of CAM for the year ended 30 June 2022.

The reports may be viewed at <https://castlemaineartmuseum.org.au/> from Friday 4 November 2022.

3. To receive from the Board any reports on CAM's business and operations during the year ended 30 June 2022.
4. To elect three persons by poll for the contested positions of three Elected Directors of the Board of CAM in accordance with clause 12.7 of CAM's Constitution, each for a term of three years.

The accompanying **Explanatory Notes** form part of this notice of meeting and should be read in conjunction with it.

Dated on 3 November 2022, by order of the Board.

Liz Tromans  
Company Secretary

## EXPLANATORY NOTES

### Item 4 – Election of three Directors of the CAM Board

There are five candidates standing for election to three vacant positions of Elected Director as set out in clause 12 of the Constitution: Margaret Bainbridge, Simeon Kronenberg, Mark Sheppard, Helen Symon KC and Professor Laurene Vaughan (stated in alphabetical order).

#### *Margaret Bainbridge*

Margaret Bainbridge holds an Executive position with the Department of Education & Training and has worked with schools across the Shire of Mt. Alexander. For 6 years she served as a Director on the Board of Castlemaine District Community Health-CHIRP and was Chair of the Governance Committee. She has attended professional development programs with Boards Victoria to build her professional knowledge and skills.

She has a lifelong interest in the arts and has worked as a volunteer for the National Gallery of Victoria. Since purchasing a property in Castlemaine, she has developed a passionate interest in CAM, working as a volunteer and member of Friends of CAM. She volunteers for the Castlemaine State Festival and is a member of Friends of Campbells Creek.

She has applied to be a Director of CAM as she is committed to working to ensure that CAM is able to operate both viably and successfully into the future.

#### *Simeon Kronenberg*

Simeon Kronenberg is an arts professional of some thirty plus years and has worked in senior roles in both the gallery and museum sectors, including as National Director, Museums Australia, where he worked alongside a senior board and with directors and staff of major museums across Australia, and internationally via ICOM. In the gallery world he has worked with some of the world's most significant artists. In these roles he has, in particular, always advocated on behalf of Indigenous participation and representation across museums and galleries and to the promotion of appropriate financial underpinning of the museum sector. He is committed to the long-term success of CAM, as an institution of significance in the town and more broadly, across Australia and the regions.

Simeon has been a resident in Castlemaine since May, 2021. (He was previously a resident of Castlemaine in the 70's).

#### *Mark Sheppard*

Mark Sheppard was a Board member and served as Treasurer from September 2018 to May 2021. He remains ambitious for CAM which he believes has all the attributes; staff, collection, building, past and present artistic connections, community support and tradition to be a leading-edge arts institution, bringing together Art and Ideas in History. As often seen overseas, small, regionally located galleries can become leading institutions in their niche. He also believes communicating this ambition to a wide audience, while working towards it, is necessary to secure the substantial financial support needed for CAM's stability. Accordingly, he has been actively involved in the recent fundraising efforts. He is a retired banker who served on numerous bank subsidiary Boards of Directors.

He has been resident in Mount Alexander at Elphinstone since 2013.

### *Helen Symon KC*

Helen Symon K.C. has served as CAM's Deputy Chair since April 2022, energetically building relationships and breathing new life into CAM's fundraising efforts. She hopes to continue to contribute as a formally elected member of the Board.

Helen brings more than 20 years' experience of not-for-profit boards as well as her experience as one of Australia's most senior barristers.

She has enjoyed life in Castlemaine as a weekend resident since 2012.

### *Professor Laurene Vaughan*

[No statement provided by nominee]