



**Castlemaine
Art Museum**

Dear Member

I am pleased to invite you to attend the 2022 Annual General Meeting (AGM) of the Castlemaine Art Museum (CAM) which will be held at **6.00pm on Thursday, 24 November 2022 at the Castlemaine Art Museum at 14 Lyttleton Street, Castlemaine.**

The accompanying notice of meeting describes the business of the meeting and sets out the procedures for your participation and voting.

Participating in the AGM

The AGM will be held in person at the Gallery.

Nominations for Elected Directors

At the date of the AGM there will be three vacancies for an elected director as defined in CAM's Constitution due to vacancies created since the 2021 AGM by the resignations of Ms Claire Jager, Ms Tamasin Dale and Dr Chris McAuliffe.

During the year, the Board appointed Helen Symon KC to fill one of the casual vacancies that arose as a result of the resignations and, following Chris McAuliffe's resignation, the Board appointed Helen Symon KC as Deputy Chair. Under the Constitution, Helen is eligible to stand for election at the 2022 AGM and has chosen to do so.

In response to the notice dated 8 October 2022 calling for nominations for these positions by 27 October 2022, nominations were received from the following persons:

- Margaret Bainbridge
- Simeon Kronenberg
- Mark Sheppard
- Helen Symon KC
- Professor Laurene Vaughan

As five nominations have been received for three vacant Elected Director positions, an election by way of a vote, will be conducted at the 2022 AGM.

Voting at the AGM

Voting will be by poll at the meeting. Members unable to attend the AGM may appoint a proxy to vote by completing a proxy form. Your proxy may be the Chairperson or another member. In either case, you may direct your proxy how to vote on your behalf.

The proxy form will be available to download from CAM's website from 4 November 2022 or by emailing info@castlemaineartmuseum.org.au

Proxy forms must be received by CAM no later than **6pm on Tuesday, 22 November 2022** to be valid for the AGM.

Registering questions before the AGM

If you are planning to participate in the AGM, you are encouraged to register questions prior to the AGM. It is encouraged to register questions with CAM no later than 6pm on Tuesday, 22 November 2022.

2022 Annual Report

For a detailed overview of CAM's performance and operations for the year ended 30 June 2022, I encourage you to read the 2022 Annual Report which will be available on CAM's website from Friday, 4 November 2022.

On behalf of my fellow directors, I look forward to briefing you at the AGM.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Craig Mutton', written over the text 'Yours sincerely'.

Craig Mutton

Chair