



Dear Member

I am pleased to invite you to attend the 2023 Annual General Meeting (AGM) of the Castlemaine Art Museum (**CAM**) which will be held **on Thursday 30 November 2023 in person at Castlemaine Art Museum, 14 Lyttleton Street, Castlemaine, commencing at 6.00pm with a welcome to Country and smoking ceremony.**

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

Nominations for Elected Directors

At the date of the AGM there will be two vacancies for an Elected Director as defined in CAM's Constitution, due to vacancies created since the 2022 AGM by the resignation of Simeon Kronenberg and the end of Jane Amanda Jean's existing term.

In response to the notice dated 16 October 2023 calling for nominations for these positions by 2 November 2023, nominations were received from the following persons:

- David Hurlston
- Jane Amanda Jean

Under clause 11.2 of CAM's Constitution relating to the election of directors, clause 11.2(b)(i) provides that:

...if at the close of nominations for an election to fill one or more elected director positions the number of eligible nominees is equal to or less than the number of positions to be filled, then no election is to take place and those eligible nominees will be taken to be elected to fill one or more of the Elected Director positions.

Therefore David Hurlston and Jane Amanda Jean are each taken to Elected Directors for a term of three years commencing 2 November 2023 and no election will take place at the AGM.

A copy of each nominee's statement accompanying their nomination is included in the accompanying notice of meeting.

Appointing a Proxy

Current members unable to attend the AGM may appoint a proxy by completing a Proxy Form.

Your proxy may be the Chairperson or another member. The Proxy Form is provided with this notice, and is also available to download from CAM's website at <https://castlemaineartmuseum.org.au/news> or by emailing info@castlemaineartmuseum.org.au.

Proxy Forms must be received by CAM no later than **6.00pm on Tuesday 28 November 2023** to be valid for the AGM.

Registering questions before the AGM

The Board encourages the registration of questions before the AGM.

Questions may be submitted in time to be received by **6.00pm on Tuesday 28 November 2023**, either:

- by email to info@castlemaineartmuseum.org.au; or
- by letter addressed to Helen Symon KC, Chair, Castlemaine Art Museum, PO Box 248, Castlemaine 3450.

2022–23 Annual Report

For a detailed overview of CAM's performance and operations for the year ended 30 June 2023, I encourage you to read the 2023 Annual Report which is provided (as a link to download) as part of the notice of meeting.

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



Helen Symon KC
Chair
Castlemaine Art Museum