



Red House Members and their partners are invited to attend the  
RED HOUSE GROUP INC.

# 2011 ANNUAL GENERAL MEETING

**7.30pm Thursday 22 September 2011**

**At Gallery M, Marion Cultural Centre  
287 Diagonal Road, Oaklands Park**

ALL MEMBERS ARE URGED TO ATTEND THIS MEETING  
TO ENSURE THE SUCCESSFUL ELECTION  
OF A NEW BOARD OF MANAGEMENT

**No cost to attend - BYO supper to share  
Beverages supplied by Patritti Wines - tea & coffee provided**

*There will be a chance to socialise, be entertained, and catch up with friends  
after the annual business is dealt with. This year's theme is 'Spring'*

*A prize will be awarded for the best 'Spring' themed outfit or accessories*



**If you wish to attend the AGM, please RSVP before Monday 19 September 2011**

To nominate yourself or another member for a position on the Board of Management,  
please complete the nomination form (below) and return it to Gallery M by 5 September.

**READ INFORMATION OVERLEAF**

*please cut and return Nomination Form (below) by Monday 5 September.*



## RED HOUSE GROUP INC. 2011 - 2012 BOARD OF MANAGEMENT NOMINATION FORM

**PERSON NOMINATED:** (please print)

Has this person agreed to the nomination? YES / NO (please circle)

Is the nominee a current financial member of the Red House Group? YES / NO (please circle)

**BOARD POSITION:**  
(please tick one)

- Chairperson
- Vice-Chairperson
- Secretary
- Treasurer
- Committee member

**NAME OF PERSON MAKING NOMINATION:**

**SIGNATURE:**

**DATE:**

# NOMINATIONS FOR RED HOUSE GROUP BOARD OF MANAGEMENT 2011 - 2012

ELECTIONS TO BE HELD AT THE **A.G.M. ON THURSDAY 22 September 2011**

VENUE: **Gallery M**, Marion Cultural Centre, 287 Diagonal Road, Oaklands Park

**Ph: 8377 2904**

**Email: info@gallerym.net.au**

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All available positions will be declared vacant at the meeting.  
The election will then take place, voting for nominated officers.

## **RULES FOR NOMINATION**

- There will be no voting for Honorary and Allocated Positions (see below)
- A nominee must be a financial member of the Red House Group Inc.  
(Additional non-members may be co-opted in certain circumstances)
- You may nominate yourself for a position.
- You may nominate anyone else for a position, provided he/she has agreed to be nominated by you.
- Complete the tear-off slip at the bottom of the page and submit it by Friday 6 August to Gallery M.

## **HONORARY AND ALLOCATED POSITIONS**

- **Council Liaison:** – Cr Carolyn Habib appointed by the City of Marion
- **Council Representative:** – Marg Edgecombe, Unit Manager, Arts & Cultural Development
- **Red House Co-ordinator / Gallery M Manager** - Julie Pritchard
- **Exhibition Officer** – To be appointed by the new Board of Management

### ***About the Board:***

*The Red House Group Board meets on the third Thursday of each month, in Gallery M.*

*Meetings start at 7pm, and last approximately two hours.*

*The Board makes decisions about the operation of the Red House Group, and the management of Gallery M.*

***If you would like a copy of the Red House Group Inc constitution, or any other information, please talk to a staff member at Gallery M.***

***Nominees will be asked to provide a short written statement about themselves; this will be printed and made available for members attending the AGM.***