

Notice of annual general meeting

Dear member,

Please be advised that the annual general meeting (AGM) for Perth Artifactory Inc. will be held as follows –

Date	Saturday 13th September 2025
Time	1pm
Place	The Perth Artifactory, 8/16 Guthrie St, Osborne Park, WA 6017; with simultaneous online attendance via Google Meet. ¹

Agenda

Ordinary business of the annual general meeting (rule 51.3):

1. Confirm the minutes of previous annual general meeting and special general meetings.
 - a. Minutes of the previous annual general meeting:
<https://wiki.artifactory.org.au/en/minutes/AGM/2024-09-14> .
2. Annual report.
3. Financial statements.
4. Set committee size.
5. Elect new committee.
6. *Auditor*: Vote on whether or not to appoint or remove an auditor of the Association in accordance with the Act.
7. *Membership fees*: Confirm or vary the entrance fees, subscriptions, and other amounts (if any) to be paid by members.
 - a. No changes proposed.

Other business (rule 51.4):

1. Nil

¹ Details will be added to the following page at least three hours before the meeting is scheduled to begin, and will include both an online link and a dial-in number. <https://wiki.artifactory.org.au/en/minutes/AGM/2025-09-13#online-attendance-details> .

Explanatory material

Membership fees

The committee recommends keeping the rates for full membership, concession membership, and band membership at the present rates.

While our costs of operation are rising, our members are also under cost of living pressures, which we do not wish to add to.

Day pass fees

The day pass rate was increased from \$15 to \$20 at the previous annual general meeting in 2024.

The committee recommends maintaining the day pass rate at \$20.

Voting

Ordinary members of the Perth Artifactory Inc. are eligible to vote at the meeting (rule 58 of the constitution) or to nominate a proxy to speak and vote on their behalf (rule 54).

A proxy nomination form is attached to this notice.

You must be an ordinary member (e.g. full or concession member) in good financial standing to vote at the AGM. Refer to subrules 58.8 and 58.9 of the constitution, copied below for reference.

58.8. For a person to be eligible to vote at a general meeting as an ordinary member, or on behalf of an ordinary member that is a body corporate under subrule 58.2, the ordinary member —

58.8.a. must have been an ordinary member at the time notice of the meeting was given under rule 53; and

58.8.b. must have paid the membership fee for the period up to and including the date of the general meeting; and

58.8.c. must not have any other overdue debts to the Association at the time of the general meeting.

58.9. Debts of the following types are excluded for the purposes of rule 58.8.c —

58.9.a. Pledged donations to a donation drive.

Please contact the committee (committee@artifactory.org.au) if you require any assistance determining if you are eligible to vote.