

**MUNDARING ARTS CENTRE Inc.  
ANNUAL GENERAL MEETING**

**6pm, Friday 19th October 2007**

**To be held at the Mundaring Arts Centre  
7190 Great Eastern Highway, Mundaring 6073**

**Board Nomination Form**

\* We,.....

being members of the Mundaring Arts Centre inc. hereby nominate

.....

for the position of .....

for the Mundaring Arts Centre Inc. Board of Management.

\* Signed .....

\* Signed .....

I consent to my nomination:

Signed.....

Nominees Contact Phone number.....

**\* All nominations to be made by two members, one to move and one to second.**

**Nominations to be delivered to the  
Mundaring Arts Centre one week prior to meeting.**

## **What is Board Membership?**

As an Incorporated Organisation the role of the Board is to professionally promote, represent and develop the arts and design industry in Western Australia by way of:

- \* Giving the organisation credibility with community, practitioners, funding bodies, sponsors and affiliated arts organisations.
- \* Setting policy and broad guidelines for day to day operations.
- \* Providing skilled advice and assistance to key staff.
- \* Ensuring the organisation's business is carried out in an efficient and orderly manner.
- \* Specifically providing sound and solid support for the artistic and strategic goals of the organisation.

## **Your Commitment**

Board members are elected for a one-year term and may be re-elected for subsequent terms. Board members must be supportive of the organisations aims and objectives and be able to devote adequate time to apply themselves to the concerning matters in a rigorously, informed and objective manner.

Board members will be expected to attend monthly Board meetings. Meetings will be conducted at the Mundaring Arts Centre on the 3rd Wednesday of each month at 6.30pm. Orientation to the Board by new and returning Board members will take place at the first Board meeting after the A.G.M. At this meeting you will receive your copy of the Constitution and Strategic Plan.

Board members should expect to act as a convener and represent to one of the following sub-committees:

Exhibitions	Promotion/Fundraising/Sponsorship
Finance	Public Art
Strategic Planning	Membership

The sub-committees meet at various times as determined by the members and the needs of the program.

Board members will be asked to attend a selection of exhibition openings at the Mundaring Arts Centre, other relevant openings and to be available for occasional special meetings with visitors, Shire representatives, ministers and artists as your schedule permits.

## **Benefits**

Your interest is the organisation's interest. While Board membership is a role of considerable responsibility, Board members have the opportunity to be:

- \* Involved in the direction and future aims and objectives of the Mundaring Arts Centre.
- \* A part of the moves towards regional cultural development and an integrated cultural policy for the Mundaring Shire.
- \* A part of an organisation dedicated to the encouragement of community based arts practice.