

**Media Resource Centre 2016 Annual General Meeting
Iris Cinema, 13 Morphett Street Adelaide
Wednesday 31st May 2017 6pm**

AGENDA

1. Present
2. Apologies
3. Appointment of Returning Officer and Scrutineers
4. Confirmation of 2016 AGM Minutes
5. Chairperson's Report
6. Treasurer's Report
7. Confirmation of Auditor's Report
8. Election of MRC Board of Management
9. Report by Members Production Group (MPG)
10. Report by Members Exhibition Group (MEG)
11. Proposal to change Constitution to remove MPG and MEG
11. Appointment of Auditor
12. Any Other Business