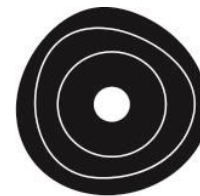


Interim Meeting Agenda
Board of Canberra Glassworks Limited
8:00 am Wednesday 6 March 2024



canberra
glassworks

This meeting will take place over Teams.

	Opening	2m
1	1.1 Welcome	
	1.2 Acknowledgement of Country	
	1.3 Apologies	
	1.4 Conflicts of Interest	
	Presentation of Audit Report & Audited Financial Statements	15m
2	2.1 Audit Report	
	2.2 Recommendation: Board to approve Audited Financial Statements	
3	Report from Nominations Committee	15m
4	Meeting Close	

The next Board meeting will take place immediately following the Canberra Glassworks AGM at 8.00am on 28 March 2024.

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Visual Arts and Craft Strategy

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