



RedWest Creative Co-Op Ltd  
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# UPDATE FROM THE BOARD

## Wednesday 27th July 2022

### Important Update Re: 2022 Annual General Meeting

RedWest Creative Co-Op Ltd is announcing that the **Annual General Meeting for FY22** will be held on **Wednesday, September 21st, 2022 at 7pm AEST** via Google Hangout. The key agenda item for the meeting will be to vote in the vacant board position outlined below:

The **President** role was filled and held as a Casual Vacancy by Paul Zahra (elected Treasurer) since Thursday, November 11th, 2021 after Ayesha Dharmabandu stepped down from this role. This position is held up until (and including) the upcoming Annual General Meeting where members will vote for a candidate to fill this position on a permanent basis.

**Vice President** Tegan Pearson has also announced that she will be resigning effective as of the Annual General Meeting. Tegan has been crucial in setting the framework foundation for RedWest exhibitions. Taking lessons learnt from primoRED and 50-500, Tegan was able to build a baseline for primoRED2 which allowed the exhibition to run throughout the ever changing Covid-19 restrictions. Bringing an additional view and voice from a non member stand point provided a fresh perspective on the operations of RedWest behind the scenes. We're sad to see Tegan leave whilst being overly joyed for get and partner Troy as they await the arrival of their first child.

#### What does this mean for RedWest?

RedWest has opened expressions of interest to fill the vacant positions of **President** and **Vice President** to support RedWest to grow its offerings to its members. Upon the close of applications:

The secretary, or an officer nominated by the board, must give details of each person who has been nominated to members with the notice of the annual general meeting. Details to be provided to members must include: (i) the nominee's name; and (ii) the nominee's qualifications and experience; and (iii) the nominee's length of any previous service as a director of the co-operative or with any other co-operative.

#### Who can apply?

Applicants must be over the age of 18 years and be either:

- (a) an active member of the co-operative or a representative of a corporation that is an active member of the co-operative; or
- (b) an active provisional member who possesses special skills in management or other technical areas of benefit to the co-operative as specified by the board from time to time.
- (c) a non-member who possesses special skills in management or other technical areas of benefit to the co-operative as specified by the board from time to time.

#### Key Selection Criteria:

Applicants will be required to **volunteer an average of 1-2\* hours weekly** to support to a variety of activities and services that aid the running and growth of RedWest. \*Weekly hours required may vary depending on the current schedule of events.

**The President role is responsible for** RedWest's public relations and member communications, administrative duties within Google Workspace and maintaining social media accounts.

**The Vice President role is responsible for** supporting the co-op and event management of RedWest, monitoring pending actions of the co-op within Trello software, following up with members in relation to a range of queries.

Experience in these areas is desirable yet not essential as RedWest encourages and supports growth within the co-op.

#### How to apply?

Applicants can submit their CV and outline relevant qualifications, length of any previous service as a director of the co-operative or with any other co-operative and experience to [admin@redwest.org](mailto:admin@redwest.org)

**Applications close at 11:59pm on Monday the 15th of August 2022.**