

Monday, 5th July, 2021

[REDACTED]
[REDACTED]
8 Phillimore Street

FREMANTLE WA 6160

Re: Notice to requisition an Extraordinary General Meeting

Dear [REDACTED]

We write to requisition an Extraordinary General Meeting for Artsource as permitted under section 6.4 of the Constitution. We write to you as [REDACTED] of the organisation and circulate to the Board as a courtesy because we read the constitution as giving the required percentage of the members the authority to requisition a meeting and does not give the Board discretion.

We would be obliged to you to undertake the following;

1. Arrange for a notice of the meeting to be circulated to all members.
2. Confirm that the 41 members listed are valid and inform us should there be any deficiencies. We have a larger number of members prepared to requisition the meeting, however as this is an awkward process we have chosen to present only the required number.
3. We request that notice of the meeting be circulated by Friday 9 July to allow validation and replacement of any requisitioners if required.

The proposed meeting shall be held on Monday 9 August at Bar Orient, 39 High Street, Fremantle. The business of our proposed meeting shall be;

1. To elect a Chair person of the meeting.
2. To consider the following motion;
 - a. That Margaret Teusner be removed as a Director
3. If the above motion is carried to consider appointing a replacement to fill this and any other casual vacancies on the Board.

We bring this motion because we have lost confidence in Margaret Teusner as a Director of Artsource. This is based on our opinion that her performance has been unsatisfactory with respect to a lack of consultation during the development and subsequent implementation of the Strategic Plan, conduct during the 2021 AGM and circulation of oral and written communications.