

Annual General Meeting MINUTES

AGENDA			MINUTES	
Agenda No	Issue / topic	Specifics	Resolution / Details / Decisions	Action
1	WELCOME	<p>Chair: Jack Condous</p> <p>Minutes: Bente Andermahr</p>	<p>Meeting time: 6:00pm – nibbles and drinks 6:20pm – meeting start.</p> <p>Meeting location: Bradley Forum ,5th floor The Bob Hawke Prime Ministerial Centre, UNISA City West Campus, North Tce, Adelaide, S.A.</p>	
2	ATTENDANCE	2.1	<p>Welcome: The President, Jack Condous extending a welcome to our guest speaker, Mr Nick Mitzevich, Director of Art Gallery of South Australia, and thanked guests and members for their attendance. The passing of our much respected Patron, Dr Kym Bonython, was recognised.</p>	
		2.2	<p>Attendance: Jack Condous, Judy Condous, Pamela Karran, Gareth Thomas, Garrie Hisco, Gerry Colella, Bill Morrow, Bente Andermahr, David Northcote, Gloria Goddard, Mads Gaardboe, Kay Lawrence, Brian Bugden, Mark Fischer, Barbara Tanner, Ann Newmarch, Ron Rowe, Max Lyle, Kathleen Patitsas, John Copeland, Mark Smith, Felicity Greenrod, John O'Neil, Pamela Zeplin, Mark Fischer, Barb Tanner, Burke Billingham, Lyn Robins, Liz Wauchope, Gregor Ramsey, Kay Lawrence, Alison Main, Wanda Myers, Jenny Henzell, Faith Thorley, Chris Warples (Auditor designate), Naomi McCann, Patricia Wozniak, Andrew Hill, Margaret Lillywhite, Gary Schulz, Nella Schulz, Wendy-Lou Garvie, Rowena Albert, Anne Leech, Denice Daou, Toni Corso, Vikki Waller, Avis Smith, Ron Orchard, Jenny Brown, Geoff Brown, Adam Dutkiewicz, Daniela Pinna, Hugh Adamson, Alexander Arcus, Ian Hamilton, Jack Cross, Jill Cross, Nick Mitzevich.</p> <p>Apologies: Lois Turner, Heather Clegg, Areti Devetzidis, Don Richardson, Penny Coates, Helen Taylor, Pat Michell, Yvonne East, Gloria Goddard, Kon Heyer, France Phoenix, Helen Mickan, Ruth Flaherty, Peter Schulz, Margie Hooper, Tamra Stefanski, Deborah Russell, Andrea Num Glover, Geoff Wilson, Bev Bills.</p>	

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3	MINUTES of PREVIOUS MEETING	3.1	Minutes of AGM held on Thursday 19th August, 2010 tabled by Jack Condous. Motion: That the minutes from AGM 19 August 2010 be accepted. Moved: Max Lyle; seconded: Denice Daou Carried unanimously	
		3.2	Business arising <ul style="list-style-type: none"> Travel scholarship - The implementation of a Travel Scholarship, suggested at last AGM, for \$1500, has been implemented. 	
4	GENERAL BUSINESS	4.1	Patron <ul style="list-style-type: none"> Jack Condous sought ideas for a new patron due to the passing earlier in the year of Dr Kym Bonython. It was left for the members to feed back to the Board any suggestions. 	
		4.2	Constitution <ul style="list-style-type: none"> The role of Public Officer was discussed. The current Public Officer is Jack Condous, President, who expressed he was happy to step aside if there was any alternative person who wanted to stand. The meeting consensus was that he continued for the year. 	
5	REPORTS		Reports All reports were tabled on the FSASA website at least a week prior to the AGM, on order to move through the meeting efficiently, for people to absorb the contents, and allow for any queries.	Copies to be attached to these minutes
		5.1	<ul style="list-style-type: none"> President: Jack Condous Jack spoke concisely to his report, reminding all members that all reports were able to be accessed via the Friend's website. Motion: That the President's report be accepted Moved: Jack Condous; seconded: John Copeland Carried	
		5.2	<ul style="list-style-type: none"> Secretary: Bente Andermahr Bente spoke briefly to her report and drawing attention to highlights and thanks. Motion: That the Secretary's report be accepted Moved: Bente Andermahr; seconded: Denice Daou Carried	

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		5.3	<ul style="list-style-type: none"> Treasurer: Garrie Hisco Garrie presented his final report as retiring Treasurer. Motion: That the Treasurer's report be accepted Moved: Garrie Hisco; seconded: Roger Trethewey <p style="text-align: right;"><i>Carried</i></p>	
		5.4	<ul style="list-style-type: none"> Membership Officer: David Northcote David presented his final report as retiring Membership Officer. Motion: That the Membership Officer's report be accepted Moved: David Northcote; seconded: Garrie Hisco <p style="text-align: right;"><i>Carried</i></p>	
		5.5	<ul style="list-style-type: none"> Events Coordinator: Pamela Karran Pam presented her report. Motion: That the Events Coordinator's report be accepted Moved: Pamela Karran; seconded: Max Lyle <p style="text-align: right;"><i>Carried</i></p>	
		5.6	<ul style="list-style-type: none"> SASA History Project: Dr Pam Zeplin The History Project was presented by Dr Pam Zeplin. Motion: That the History Project report be accepted Moved: Dr Pam Zeplin; seconded: Lyn Robins A question if the Oral History work was on-going? Yes was the reply. <p style="text-align: right;"><i>Carried</i></p>	
6	AUDITOR	6.1	<p>Appointment of Auditor for 2011-12</p> <ul style="list-style-type: none"> Appointment of new auditor for 2011-12. Bartons Chartered Accountants, Wealth Advisors <p>Motion: That the nominated Bartons Chartered Accountants Wealth Advisors be appointed to the role as auditor for 2011-12. Moved: Garrie Hisco; seconded: David Northcote</p> <p style="text-align: right;"><i>Carried</i></p>	
7	CORRESPONDENCE	7.1	<p>Correspondence</p> <ul style="list-style-type: none"> There was no correspondence tabled. 	

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8	ELECTIONS Board positions 2011-13	8.1	<p>Presiding over elections: Max Lyle Electoral Returning Officer: Gareth Thomas</p> <p>Continuing: Secretary Bente Andermahr was appointed Secretary at AGM 2010 for a 2 year term.</p>	
		8.2	<p>Vacancy: President</p> <ul style="list-style-type: none"> • Nomination: Jack Condous (nominated by Hugh Adamson, seconded by Pamela Karran) • No further nominations • Jack Condous re-appointed unopposed 	
		8.3	<p>Vacancy: Vice President</p> <ul style="list-style-type: none"> • Nomination: Bill Morrow (nominated by Jack Cross, seconded by Garrie Hisco) • No further nominations • Bill Morrow re-appointed unopposed 	
		8.4	<p>Vacancy: Treasurer</p> <ul style="list-style-type: none"> • Retiring: Garrie Hisco • No nominations • Follow up by the Board for possible candidates 	Board to seek out willing candidate for FSASA Treasurer
		8.5	<p>Vacancy: Membership Officer</p> <ul style="list-style-type: none"> • Nomination: Patricia Wozniak (nominated by Jack Condous, seconded by Garrie Hisco) • No further nominations • Patricia Wozniak appointed unopposed 	
		8.6	<p>Vacancy: Events Coordiantor</p> <ul style="list-style-type: none"> • Nomination: Pamela Karran (nominated by Bente Andermahr, seconded by Jack Condous) • No further nominations • Pamela Karran re-appointed unopposed 	

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		8.7	Vacancy: General Board members <ul style="list-style-type: none"> • Retiring: Gerry Colella, Jack Cross, Yvonne East, Garrie Hisco • Nomination: Gloria Goddard (nominated by Jack Condous, seconded by Pamela Karran) • Nomination: Brian Bugden (nominated by Pamela Karran, seconded by Gloria Goddard) • Nomination: Barbara Tanner (nominated by Bente Andermahr, seconded by Garrie Hisco) • Nomination: Mark Fisher (nominated by Bente Andermahr, seconded by Jack Condous) • No further nominations • Gloria Goddard, Brian Bugden, Barbara Tanner and Mark Fischer appointed unopposed 		
9	ANY OTHER BUSINESS	9.1	Emerging Artists <ul style="list-style-type: none"> • Information covered in letters sent to all members prior to AGM. 		
		9.2	Prizes and Scholarships 2011-12 <ul style="list-style-type: none"> • Information covered in letters sent to all members prior to AGM. 		
		9.3	Planning Events <ul style="list-style-type: none"> • Information covered in letters sent to all members prior to AGM. 		
		9.4	Appreciation <ul style="list-style-type: none"> • All retiring members of the Board were sincerely thanked for their genuine efforts and work over the past 2 years. • Gifts were presented to Garrie, David, Gerry, Jack Cross and Yvonne (absent) in appreciation of work done for Friends • Dr Pam Zeplin was also sincerely thanked for her work on the Board, having retired earlier in the year as the Art, Architecture and Design School Faculty representative on the Board. Prof Kay Lawrence has replaced her on the Board. 		
	MEETING CLOSE		Meeting closed at: 6:54pm		
	Signed off		Jack Condous	Sign:	Date:
			Bente Andermahr	Sign:	Date: