

Friends SASA AGM 27/8/09

1. **Welcome** – Meeting commenced at 5.35pm. Jack Condous welcomed all.

Apologies: Pat Michel Janne Chandler Franz Kempf Winnie Pelz Sam Hill-Smith
Helen Stacey Geoff Wilson Phillipa Robert Peter Conlon Mads Gaardboe Lindy
Neilson

2. **Minutes last AGM** are on web site. Jack also tabled them at the AGM. They are tabled as read, without opposition.

Don Richardson moved that the minutes be accepted

Jack Cross seconded

All moved – motion carried.

3. **Patron** - Jack thanked Kim Bonython as our patron and invited him to say a few words. Kim declined but agreed to continue to be patron.

4. The constitution

One major issue raised at last AGM has been resolved – that the Friends become incorporated. Our number is A3010.

Business of Consumer Affairs – require that $\frac{3}{4}$ of membership must be in agreement for the Friends to be dissolved – when we went to the Dept to be incorporated, we had $\frac{3}{5}$ in agreement. This then had to be taken to a JP for official alteration.

JP signed and accepted – members have been consulted.

Jack Cross asked that group forming a working party for the Constitution be endorsed.–

Pam Zeplin moved – Max Lyle seconded – all in favour – motion carried.

5. **Reports** – all reports of the officers for the Council have been placed on the web site for all to read. **Jack read a few snippets from his report.**

The first Friends Exhibition is in the Adelaide Review – John Neylon showed the audience the article.

Jack asked that his report be received –Wanda Myers seconded– all in favour

It should also be noted that Virginia Jay's donation of \$150 was used to fund the application for the incorporation of the Friends.

Secretary's report – Ruth read through the report – asked that it be received. Denice Daou seconded – all in favour

Treasurer – Garrie Hisco read his report.

Garrie included that a detailed summary is on the web with a certification from the auditor for all to read.

Jack asked that the report be accepted

Seconded Lyn Robins

Question was raised regarding help from UniSA – Denice confirmed many printing jobs have been done with costs borne by UniSA – (member ship cards were printed outside)

Jack Cross asked about an increase of membership fees – Jack Condous deemed that it was not necessary at moment – revisit next year.
After these discussions – all agreed to the motion - passed

Pamela Karran – Pamela spoke about all the functions that have been held this year and invited all to stay for drinks and to hear the Italian Consul for Australia - Tommaso Coniglio afterwards.

Pamela thanked the Council plus all our sponsors. Pamela moved her report be accepted seconded Garrie Hisco All agreed – in favour

History Project - Pam Zeplin -

11,839 hits on our web site since it was completed by Jenny Aland. This is quite amazing.

Main points included –

Achievements of the committee with very few services and finance. She particularly thanked everyone on her committee for the History project.

On the web site are 15 ‘snap shot’ histories

The merger of SASA and the School of Architecture and Design.

It has been very positive so far. Pam pointed out that there have been many changes and amalgamations of the SASA since its inception. The history project has told us that the SASA is a very positive survivor of these and students are happy and thriving. It still maintains dedicated disciplinary studios in its pedagogical framework. This is rare nowadays.

Jack moved report is received. Don Richardson seconded.

Virginia Jay asked if the School of Art is still referred to as the School of Art.

Jack commented that it is referred to as AAD for abbreviation. John Barbour was asked for clarification. He answered that the essential thing is that students are getting the high quality art education they deserve. There is no definitive answer. It is still in the early stages.

The School Of Art name is enshrined in law but is not prominent.

All voted in favour of the report.

Membership report – David Northcote formally put that the membership fees stay the same as 2008.

Moved it be accepted. Seconded Deborah Russell.

Membership fees are due now; they expire at the end of the financial year.

We will be sending notices out.

Motion that we keep fees same – by David. Seconded Andrei Oschmanns –

Report accepted - moved by Jack Cross Seconded Yvonne East.

6 Correspondence –

Letter from Professor Mads Gaardboe was partly read by Jack. The full letter will be posted on our web site. Pam Zeplin moved it be accepted. Jack Cross seconded.

Jack Cross suggested that this letter be put up front in our newsletter. He also pointed out that the Friends group keeps the name of SASA alive.

7 Election of Officers for 2009/10 – Pam Zeplin

As returning officer can confirm that election has been run in line with Constitution. It was pointed out that in our Constitution it states that at end of first year half committee shall retire and be able to be re-elected.

There are 2 new positions. Nominations closed August 20 – have followed due process. As nominations are equal to people retiring there is no need for a ballot. Therefore can state that nominations are declared.

President – Jack Condous Vice President Bill Morrow Treasurer Garrie Hisco Brian Budgen and Yvonne East remain all others remain the same.

Secretary – it was pointed out that the nominator and seconder were left off the web site information and this oversight was due to the changing of web site in the process.

Gerrie Colella was the nominator and Pamela Karran as seconder.

No objections – Lyn Rodins elected as secretary.

8 Appointment of Auditor –

Tim Reddick was nominated as auditor for the 2009/10 financial year.

Moved Garrie Hisco. Seconded Jack Cross

Suggested we make a donation of wine as Tim has waived his fees this year.

All in favour that auditor is elected

9 AOB -

Gloria Goddard spoke about First of Friends exhibition.

Mary Rawlings has accepted position of taking names of those who will be able to sit in September – contact Mary if you are available please.

There will be artists' talks on the following Sunday (13th September at 2pm) – Max Lyle will give a critique of the show plus 5 other artists will speak.

Gloria has done this on a voluntary basis and has done a fantastic job –

Jack Condous thanked her publicly.

Logo – John Copeland has sent designs.

Jack asked for agreement to send them back to the Council for consideration. All agreed.

Moved David Northcote Seconded Andrei Oschmanns. All in favour

Jack asked for all to renew membership.

Jack thanked Jenny Aland with flowers, gift and a card in appreciation for all her hard work.

He thanked the secretary, Ruth Flaherty, with also a gift of flowers, Pam Zeplin and the staff of SASA/ AAD with gifts also.

Toni Corso is our caterer – thankyou for the wonderful nibbles and wine provided.

Meeting concluded 6.40pm