

Annual General Meeting MINUTES

AGENDA			MINUTES	
Agenda No	Issue / topic	Specifics	Resolution / Details / Decisions	Action
1	WELCOME / APOLOGIES	<p>Chair: Jack Condous</p> <p>Minutes: Lyn Robins</p>	<p>Meeting opened at: The meeting commenced at 6.00pm, the President, Jack Condous extended a welcome to the guest speaker, Prof Suzanne Miller, Director South Australian Museum, and Dr Kym Bonython, our patron and thanked guests and members for their attendance.</p> <p>Meeting held at: Bradley Forum ,5th floor The Bob Hawke Prime Ministerial Centre, UNISA City West Campus, North Tce, Adelaide, S.A. Drinks and Nibbles 5.30pm to 6.00pm Guest speaker to speak at conclusion of AGM business</p> <p>Present: Jack Condous, Judy Condous, Pamela Karran, Gareth Thomas, Garrie Hisco, Gerry Colella, Bill Morrow, Bente Andermahr, Tony Jeffrey, David Northcote, Jenny Aland, Gloria Goddard, Yvonne East, Ian Hamilton, Margie Hooper, Pat Mitchell, Toni Corso, John Copeland, Helen Stacey, Ben Manning, Lindy Neilson, Jack Cross, John Neylon, Paul Bunney, Jill Cross, Pam Zeplin, Mads Gaarboe (via Pam Zeplin).</p> <p>Apologies: Milton Moon, Hugh Adamson, Lindy Neilson, Mandy Chalmer, Nella and Gary Schulz, Liz Wauchope, Max Lyall, Penny and Donald Richardson, Kon Heyer, Denice Daou, Ann Newmarch, Lois Turner, Wanda Myers, Heather Clegg, Max Lyle.</p>	
2	MINUTES of PREVIOUS MEETING		<p>AGM held on 27th August , 2009 tabled by Jack Condous.</p> <p>Motion: That the minutes from AGM 27 August 2009 be accepted. Moved: Jack Cross; seconded: Brian Budgen Carried unanimously</p>	
3	BUSINESS ARISING	3.1	<p>Letter from Prof Mads Gaarboe</p> <ul style="list-style-type: none"> A letter By Prof Mads Gaarboe published in the Newsletter was well received 	
		3.2	<p>Logo</p> <ul style="list-style-type: none"> The FSASA logo/ letterhead designed by John and Brian has been accepted by the Committee and is now in use. 	

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4	GENERAL BUSINESS	4.1	<p>Patron</p> <ul style="list-style-type: none"> Dr. Kym Bonython has agreed to remain as Patron. Jack reported the Art Prize entries at the Royal Show, for which Kym supports an award, have increased. 	
		4.2	<p>Constitution</p> <ul style="list-style-type: none"> Bill Morrow spoke on the Constitution. Jack Cross and Bill presented the revised constitution to the Committee for review Among items addressed were life and honorary membership. The adjusted constitution was available to members for comment from 19th July onwards. <p>Motion: That the changes to the Constitution be accepted. Moved: Bill Morrow; seconded: Jack Cross Carried</p>	
		4.3	<p>Reports</p> <ul style="list-style-type: none"> President: Jack Condous Jack read his most comprehensive report and reminded members that all reports may be accessed on the Friend's website. Motion: That the President's report be accepted Moved: Jack Condous; seconded: Pam Zeplin Carried Secretary: Lyn Robins Lyn read her report and confirmed that she would not be continuing in the secretarial position. Motion: That the Secretary's report be accepted Moved: Lyn Robins; seconded: David Northcote Carried Treasurer: Garrie Hisco This report was read by Jack Condous as Garrie had Laryngitis. Motion: That the Treasurer's report be accepted Moved: Garrie Hisco; seconded: Judy Condous Carried Membership Officer: David Northcote David presented his report. Motion: That the Membership Officer's report be accepted Moved: David Northcote; seconded: Garrie Hisco Carried Events Coordinator: Pamela Karran 	Jack and Bente to provide copies of each of these reports as attachments to these minutes.

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			Pam presented her report. Motion: That the Events Coordinator's report be accepted Moved: Pamela Karran; seconded: Lyn Robins Carried <ul style="list-style-type: none"> • History Project: Pam Zeplin and Jenny Aland The History Project was presented by Pam Zeplin. Motion: That the History Project report be accepted Moved: Pam Zeplin; seconded: Helen Stacey Carried	
		4.4	Membership Fees for 2010/2011 <ul style="list-style-type: none"> • Beginning of new members - renewals from 01 October 2010 • Proposed changes to the scale of fees for Friends membership were presented by David Northcote as follows • \$20 Students • \$35 Individuals • \$50 Joint • \$100 Institutional • Membership forms will be available on the website. Motion: That the changes be accepted. Moved: David Northcote; seconded: Pamela Karran Carried unanimously	
		4.5	Appointment of Auditor for 2010/2011 <ul style="list-style-type: none"> • Existing auditor is TM Rettig PNA. Suggested same auditor is endorsed to continue. Motion: That the current auditor TM Rettig PNA continues in the role for 2010/2011. Moved: Garrie Hisco; seconded: Bente Andermahr Carried	
		4.6	Correspondence <ul style="list-style-type: none"> • There was no correspondence tabled. 	
		4.7	Election of Officers for 2010-2012 <ul style="list-style-type: none"> • The Secretary position was declared vacant. After calling for nominees, only one applicant was proffered and Bente Andermahr was nominated. • Current Management Committee incumbents are halfway through serving a 2 year term in accordance with the constitution. Motion: That nominee for position of Secretary be accepted and appointed. Moved: Jack Condous; seconded: Garrie Hisco Carried	

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	ANY OTHER BUSINESS	5.1	Second Friends' Exhibition (the Festival Foyer) <ul style="list-style-type: none"> • Gloria Goddard has secured a venue for the 'Second of the Friends' Exhibition'. • She and Jack are working together to make it even more successful than the last. 		Jack and Gloria to plan exhibition requirements.
		5.2	Prizes and Scholarships 2010/2011 <ul style="list-style-type: none"> • Helen Stacey proposed that the Friends consider a travel award scholarship for graduates of SA School of Art, subject to availability of funds. <p style="text-align: right;"><i>Concept accepted</i></p>		
		5.3	Workshops <ul style="list-style-type: none"> • Planning for Workshops, Symposium, a White Glove Event and Creativity in Teaching is in hand for all projects. • Brochure has been designed and circulated for comment. • Progress is being made on organisation of the Symposium. The full program will be available early in September. • Mandy Martin may be available as a speaker. 		
			Appreciation <ul style="list-style-type: none"> • Flowers were presented to Gloria, Lyn and a cheque and flowers to Jenny Aland in appreciation of work done for Friends. 		
			Meeting closed at: 6:40pm		
	Signed off		Jack Condous	Sign:	Date:
			Bente Andermahr	Sign:	Date: