

Art Whitsunday Inc
PO Box 57
Cannonvale, Qld, 4800

Minutes of Annual General Meeting

30 July 2017 at Proserpine Community Centre.

Meeting opened 1400

Present

Belinda Curry, Ross Scanlon, Tony Ayling, Avril Ayling, Sunee Gowdy, Tess Commins, Frank Johnson, Di Johnson, Yvonne Chaloner, Sharon Dewsby, Pattie Wyllie, Penny Rogan, Peter Jennings, Kerry Kenyon

Apologies

Adriann Vanderlugt, Denise Vanderlugt, Carol Church, Sue Bowen, Jellena Demartini, Jennifer Beaumont, Claudia Gray, Jacqui Henderson, Linda Forrester, Michelle Andrews

Minutes of previous AGM and Extraordinary General Meeting read.

Moved as read Ross Scanlon

Seconded Peter Jennings

Accepted

No business arising

Treasurers Report

Tony Presented the treasurer's report, financial details as attached.

For financial year to 28th February 2017

Income \$21,257

Expenditure \$25,653

Cheque Account \$2010

Savings Account \$10000

Moved Di Johnson

Seconded Pattie Wyllie

Accepted

President's Report

Belinda read her presidents report as attached

Belinda declared the proxies received from Adriaan Vanderlugt, Denise Vanderlugt, Jellena Demartini, Carol Church, Sue Bowen, Jennifer Beaumont, Linda Forrester.

All management committee positions declared vacant and Ross Scanlon chaired remainder of meeting. Belinda Curry taking minutes.

One nomination had been received in writing 14 days prior to AGM. As this was the only nomination for the position of secretary it was declared that Ross Scanlon holds the position of secretary.

Nominations for President from the floor

Penny Rogan nominated by Pattie Wyllie, seconded by Belinda Curry
Sharon Dewsbury declined nomination.
No other nominations Penny Rogan declared president.

Penny asked Ross to continue as chair of the meeting.

Nominations for Vice-President from the floor

Pattie Wyllie nominated by Yvonne Chaloner, seconded by Penny Rogan
Discussion was held into whether a member who had previously said would accept nomination could be nominated if not present. As this was not in writing then could not be accepted.
There being no other nominations Pattie Wyllie declared Vice-President

Nominations for Treasurer

Tony Ayling nominated by Sharon Dewsbury, Tony declined position
Peter Jennings nominated by Ross Scanlon, Peter declined position
Position not filled.

Non-Voting positions

Exhibition Coordinator, continued by Avril Ayling. Tess Commins asked for assistance with catering, Sharon Dewsbury volunteered to assist with catering.

An exhibition coordinator is required for the 2018 annual exhibition to be held September-October 2018, all members to consider.

Workshop Coordinator, Sharon Dewsbury to coordinate until November with details from Belinda Curry.

Library/History, need to contact Sandra Hardy to consider if she will continue to do this.

Newsletter, Kerry Kenyon volunteered to produce newsletter, so if you have something to get out there send it to Kerry.

Facebook, Michelle Andrews and Avril Ayling to continue.

Art Social Organiser, Linda Forrester or Sandra Hardy to be approached to see if they will take over from Avril, as Avril is busy with the exhibition.

Other Business.

Heart Hotel and Gallery, still going ahead waiting on more information from Heart Hotel.

Storage of Art Whitsunday property. This includes the items donated by WRG and the display panels. Approaches have been made to a member to store the Art Whitsunday property, they are yet to decide. There would be a small rental cost. Other suggestions is that Art Whitsunday purchase a 10ft shipping container and find somewhere to locate it, also possibly paying a small rental cost.

Meeting Closed at 1500

Ross Scanlon
Secretary.

Penny Rogan
President