

2024 ANNUAL GENERAL MEETING

Sunday 25 August 2024, 2PM to 4PM, Studio D, M16 Artspace

AGENDA

Attendees: The AGM quorum was exceeded, with 41 attendees. See **Attachment A**.

Apologies: Stephen Clively, Peter Van Rens, Rebecca Gray, Isla Patterson, Margaret Flanagan.

1 Welcome: Jo Anne Pulko, President.

After the welcome to country, Jo Anne introduced our guest speaker, Fiona Boxall.

2 Guest Speaker: Fiona Boxall “Reflections on my art process”

Fiona’s presentation traced the foundations of her art practice from childhood experiences to her reconnection with and blossoming of her interest in art. She described her art journal practice in detail with samples of her work.

3 Minutes of 2023 AGM Stephen Clively, Secretary

Moved by Tim Hardy, seconded by Katherine Buchanan; passed unanimously.

4 ASOC Annual Report 2023-24:

a. Annual Report: Jo Anne Pulko, President.

b. Treasurer’s Report and Financial Statements 2023-24: Mike Smithson, Treasurer.

c. Report by Mr J Little on Annual Financial Report: Mike Smithson, Treasurer.

Jo Anne summarized the ASOC central purposes and related the annual report to this. She highlighted the need to field a sufficient number of volunteers to adequately provide the activities and services that fulfill ASOC's central purposes. She reported membership as remaining steady throughout 2023-24, and remarked that while ASOC ran a small deficit it remains financially viable. She thanked the Management Committee and the other volunteers and committees for their contributions (too many to list here). She emphasized the importance of those activities that bring people together and remarked on the increased vigour of the workshop program, the ASOC workgroups, and the forthcoming Spring Exhibition.

Michael reported that the ASOC recorded a net deficit of \$3,493 at the end of 2023-24.

Income and expenditure totals were at similar levels to 2022-23. ASOC’s financial position has been stable during 2023-24, albeit with a small deficit. ASOC should be able to continue as financially viable during 2024-25, although it will need to handle likely increases in costs, primarily insurance, rent, web services, and activities such as the Spring Exhibition.

The Financial Review Report by John Little concluded that ASOC currently is:

1. “giving a true and fair view of the Association's financial position as at 30 June 2024 and of its performance for the year ended on that date; and

2. complying with Australian Accounting Standards and Australian Charities and Not-for-profits Commission Act 2012.”

Two questions were raised about the ASOC reserves (money in the bank) and reasons for the 2023 Spring Exhibition being lower than the previous year; Michael Smithson addressed both of these.

Bryan Kilgallin moved, Dee Copland seconded; and the Annual Report was passed unanimously.

A suggestion was made by Kay Patterson that ASOC consider providing association membership options for student artists. ASOC has student memberships but these have not been taken up.

- 5 Election of Members to the 2023-24 Management Committee: Jo Anne Pulko
Vacant Positions: Vice President
Ordinary Committee members: Katherine Buchanan and up to 5 more
Current membership of the Committee is at **Attachment B**.

Jo Anne reminded the meeting that people can nominate to the Committee later if they wish, and that the Management Committee will be meeting on Sundays from now on where possible.

The call for nominations was answered with Katherine Buchanan and Jay Kottege nominated to serve as Ordinary Members of the Management Committee. They were elected by acclamation.

- 6 Appointed ASOC Officers: Jo Anne Pulko

The following appointed officers will be continuing with their service:

Activities Coordinator	Robyn Diener
Mailchimp Manager	Bobby Graham
Membership Secretary	Sue Cook
Public Officer:	Sue Reynolds
Spring Exhibition Coordinator	Stephen Clively
Social Media Manager	Katherine Buchanan
Studio Manager	Rebecca Gray
Webmaster:	Jo Anne Pulko
Assistant Webmaster	Katherine Buchanan
Workgroups Coordinator	Stephen Clively
Workshops Coordinator	Hideko Pentony

- 7 Other Business: Jo Anne Pulko

With no further business, the formal meeting concluded at 3:30.

SECRETARY

STEPHEN CLIVELY (Michael Smithson recorded the meeting minutes in Stephen's stead).

ATTACHMENT A

ATTENDEES AT THE 2024 ASOC AGM

- 1 Sue Cook
- 2 Ayesha Perry
- 3 Jo Anne Pulko
- 4 Bill Causbrook
- 5 Brigitte Causbrook
- 6 Mike Smithson
- 7 Robyn Diener
- 8 Katherine Buchanan
- 9 Hideko Pentony
- 10 Vickie Hingston-Jones
- 11 Gillian Bellas
- 12 Ian Bignall
- 13 Tatiana Caines
- 14 Belinda Gill
- 15 Jay Kottege
- 16 Roger Hancock
- 17 Cheryl Parkins
- 18 Tim Hardy
- 19 Bobby Graham
- 20 Mie Selby
- 21 Sumie Davies
- 22 Kay Paterson
- 23 Dawn Wilson
- 24 Antoinette Holm
- 25 Amanda Gear
- 26 Fiona Boxall
- 27 Sue Reynolds
- 28 Christine Crawford
- 29 Maureen Bartle
- 30 Jim Whitton
- 31 Julia Widdup
- 32 Bryan Kilgallin
- 33 Josie White
- 34 Jenny Millett
- 35 Wendy Antoniak
- 36 Trish Dillon
- 37 Helen Culliver
- 38 John Fairfield
- 39 Leigh Murray
- 40 Cobie Brinkman
- 41 Joan Costanzo

ATTACHMENT B

CURRENT ASOC COMMITTEE AND VACANCIES

Person	Position	Term expires
<i>Office bearers:</i>		
Jo Anne Pulko	President	2025
VACANT	Vice President	2026
Mike Smithson	Treasurer	2025
Stephen Clively	Secretary	2025
<i>Ordinary committee members:</i>		
Robyn Diener		2025
Hideko Pentony		2025
Katherine Buchanan	filled vacancy in 2024	2026
VACANT		2026
VACANT		2026
VACANT		2026
VACANT		2026