



Central Coast Art Society

President: Michael Lever

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Website: <https://www.artcentralcoast.asn.au/>

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MINUTES OF THE ANNUAL GENERAL MEETING – CENTRAL COAST ART SOCIETY

DATE: 17th APRIL, 2023.

LOCATION: Studio 2, Gosford Regional Gallery, Central Coast NSW.

MEETING OPENED 1:30pm

WELCOME AND INTRODUCTIONS

Welcome and thanks to members who have attended this Annual General Meeting and have provided a quorum.

PRESENT

Laurie Williams, Malcolm Hamilton, Penny Miller, Judith C. Ray, William J Ray A.S.M, Kathy McCombie, Michael Lever, Jenna Arnold, Caroline O'Dwyer, Susan Packard, Rose Bickley, Coleen Norton, Sam Blanks

APOLOGIES

Marlene Palagyi, Margaret Ward , Verity Shaw

REVIEW OF ACTIONS FROM LAST ANNUAL GENERAL MEETING:

No outstanding actions.

ACCEPTANCE OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Motion: Accept the minutes of the previous minutes,

Proposed: Caroline O'Dwyer, seconded Rose Bickley. Motion passed.

TREASURER'S REPORT

Current Treasurer: Verity Shaw, unable to attend this meeting. The financial report was provided by Caroline O'Dwyer. Books have been done until end of last reporting period. It has been a difficult year financially coming out of covid and lockdowns. Slow getting people back to workshops which at times have run at a loss but it was considered to important to keep the workshop schedule and supporting attending members.

January 2022: opening balance \$20,276.20

December closing: \$19,447.00, Difference: -\$829.21, Year on year difference, -2000.00

ACCEPTANCE OF FINANCIAL STATEMENTS

Motion: To accept report as provided by Carolyn O'Dwyer.
Proposed Rose Bickley, Seconded: Michael Lever.

Motion: To circulate the reconciled financial statement, and accept questions or items to be clarified with the membership.

Proposed: Kathy McCombie, Seconded Jenna Arnold

QUESTIONS TO COMMITTEE MEMBERS

Q1: Have the books been audited.

Reply: Society books voluntarily audited the previous year. Under the rules that govern the society, the books do not require auditing each year.

Q2: What is the nature of income and expenses?

Income sources: Exhibitions, workshops, memberships. Workshops provide ongoing income during the year. Memberships for existing members are renewed once per year. New members join sporadically through the year.

Expenses: Tutor payments, room and gallery payment, exhibition costs, printing, some advertising, payment to councils for use of facilities, administrative costs such as post office, printing. Financial records can be viewed by members.

Q3: With regard to resolutions: members to be notified 21 days before the AGM and are to return questions for resolution 14 days before the AGM.

Response: It was noted that the AGM was advised through the newsletter well in advance of the 21 day limit. No resolutions were notified for discussion or vote.

PROPOSED RESOLUTIONS

None notified.

ACCEPTANCE OF ANNUAL REPORT

Motion: To accept the annual report:
Proposed Rose Bickley, Seconded: Sam Blanks.

APPOINTMENT OF AND QUESTIONS TO THE AUDITOR

Not applicable at this time.

ELECTION OF DIRECTORS

Current committee for 2022-2023 stood down. Election of committee members conducted by Kathy McCombie, current returning officer/ public officer offering thanks to the outgoing committee. Special thanks to retiring members: Margaret Ward (membership coordinator), Verity Shaw (Treasurer)

NOMINATIONS FOR VACANT POSITIONS

President: Michael Lever, proposed Jenna Arnold, Sam Blanks, elected with no opposition.

Vice-President: Malcolm Hamilton: nominated Kathy, seconded Sam Blanks, elected with no opposition.

Secretary: Jenna Arnold: nominated by Michael Lever, seconded Carolyn O'Dwyer, accepted. Elected with no opposition.

Treasurer (Acting): No other nominations for received for Treasurer: Caroline O'Dwyer proposed to fill in treasurer position noting that the committee needs to undertake an active search for a replacement Treasurer. Motion: to accept Caroline O'Dwyer for position of Treasurer noting that Caroline will step down when a permanent replacement is found. Proposed Michael Lever, seconded: Jenna Arnold.

The committee requires 7 key positions to keep operating. This includes three ordinary members on the committee. This does not preclude members from nominating to assist appointed committee members in a sub-committee. Other active roles supported by the committee include:

- publicity, membership coordinator, workshop coordinator, paintout coordinator, exhibition coordinator and management of newsletter, social media and website. Three ordinary members are to be nominated.

Nominations for Ordinary Member:

- Marlene Palagyi: nominated Kathy McCombie, seconded Rose Bickley
- Samantha Blanks: nominated Jenna Arnold, seconded Michael Lever;
- Kathy McCombie: nominated Jenna Arnold, seconded Samantha Blanks:

No other nominations were received. The above nominations were accepted unanimously and welcomed to the committee.

Motion: a Sub-committee to assist with website and social media. Proposed Jenna Arnold, seconded Sam Blanks. Malcolm Hamilton nominated (no opposition) and approved as a sub-committee member to assist committee and Sam Blanks with social media.

PUBLIC OFFICER:

Nomination: Kathy McCombie, proposed Michael Lever, seconded Jenna Arnold. Appointed with no opposition.

Meeting closed: 2:00pm