

2015 Annual General Meeting Minutes

Meeting	Annual General Meeting
Location	UBH 2.09 The Barbara Hanrahan Building, University of South Australia, City West Campus, North Terrace, Adelaide, South Australia 5000
Date	Thursday, 12 February 2015
Time	15:30pm, local Adelaide daylight saving time (South Australia)
Chairperson	Verity Burley (President)
Present	Andrew Henley, Anna Medlin, Beth Newman, Brian Corr, Brian Hirst, Cathy Newton, Christine Atkins, Denise Orchard, Eileen Gordon, Elaine Pounder-Smith, Emilie Patteson, Estelle Dean, Gerry King, Gilli Bruce, Grant Donaldson, Greg Ash, Helen Kelly, Helene Boyer, Holly Grace, James Dodson, Jane Hebiton, Jennifer Hay, John White, Jon Firth, Jorge Renato Perez, Judith Cushman, Julie Hadzic, Laurel Kohut, Marine Hanser, Mel George, Mel Willis, Nada Murphy, Naomi Hunter, Nick Wirdnam, Nikki Marcel, Peter Kane, Ross McKenzie, Sharon Harrison, Simon James, Simon Maberley, Stephen Skillitzi, Suzannah Terauds, Suzanne Brett, Tegan Hamilton, Thomas Pearson, Trish Thomas, Ursula Halpin, Verity Burley, Vicky Winter, Zoë Woods
Apologies	Kerry Rowe, Peter Kolliner, Jeffrey Hamilton, Robert Melani
Proxies	Marcaela Faithfull (for the Chairperson)

No.	Item
1	Annual Report – Financial Statements and Reports
1.1	To receive, consider, and if thought fit, pass the following resolution: <i>That the financial statements of the Association and the Directors' Report, Directors' Declaration and Auditors' Report for the year ended 31 October 2014 are received, confirmed and adopted.</i> Moved: Estelle Dean Seconded: Mel George Vote on the motion: Carried unanimously
2	2014 AGM Minutes
2.1	To receive, consider, and if thought fit, pass the following resolution: <i>That the previous AGM meeting minutes from 15 February 2014 in Adelaide, South Australia be confirmed and accepted.</i> Moved: Jennifer Hay Seconded: Eileen Gordon Vote on the motion: Carried unanimously
3	Retirement of Tegan Hamilton as Secretary
3.1	To receive, consider, and if thought fit, pass the following resolution: <i>Tegan Hamilton is hereby retired as Secretary from the Board of Ausglass (The Australian Association of Glass Artists) Limited.</i> Moved: Eileen Gordon Seconded: Mel Willis Vote on the motion: Carried unanimously

No.	Item
4	Election of Suzannah Terauds as Company Secretary
4.1	<p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Suzannah Terauds, as co-opted onto the Board during the year, hereby retires and being eligible for re-election be, and hereby is, elected as Company Secretary of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Tegan Hamilton Seconded: Eileen Gordon Vote on the motion: Carried unanimously</p>
5	Election of Sharon Harrison as a Director and Newsletter Editor
5.1	<p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Sharon Harrison, as being a Director co-opted onto the Board during the year, hereby retires and being eligible for re-election be, and hereby is, elected as a Director of Ausglass (The Australian Association of Glass Artists) Limited and hereby adopts the role of Newsletter Editor.</i></p> <p>Moved: Jennifer Hay Seconded: Mel George Vote on the motion: Carried unanimously</p>
6	Other business
6.1	<p>Election of Melinda Willis as a Director and State & Territory Representative Liaison Officer</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Melinda Willis, as being a Director co-opted onto the Board during the year, hereby retires and being eligible for re-election be, and hereby is, elected as a Director of Ausglass (The Australian Association of Glass Artists) Limited and hereby adopts the role of State & Territory Representative Liaison Officer.</i></p> <p>Moved: Tegan Hamilton Seconded: Ursula Halpin Vote on the motion: Carried unanimously</p>
6.2	<p>Election of Gilli Bruce as a Director and Special Projects Officer</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Gilli Bruce, as being a Director co-opted onto the Board during the year, hereby retires and being eligible for re-election be, and is hereby, elected as a Director of Ausglass (The Australian Association of Glass Artists) Limited and hereby adopts the role of Special Projects Officer.</i></p> <p>Moved: Suzannah Terauds Seconded: Stephen Skillitzi Vote on the motion: Carried unanimously</p>
6.3	<p>Election of Helen Kelly as a Director and International Representative Liaison</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Helen Kelly, as being a Director co-opted onto the Board during the year, hereby retires and being eligible for re-election be, and is hereby, elected as a Director of Ausglass (The Australian Association of Glass Artists) Limited and hereby adopts the role of International Representative Liaison Officer.</i></p> <p>Moved: Mel Willis Seconded: Sharon Harrison Vote on the motion: Carried unanimously</p>

No.	Item
6.4	<p>Election of Denise Orchard as a Director and Treasurer</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Denise Orchard, as being a Director co-opted onto the Board during the year, hereby retires and being eligible for re-election be, and is hereby, elected as a Director and Treasurer of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Tegan Hamilton</p> <p>Seconded: Ursula Halpin</p> <p>Vote on the motion: Carried unanimously</p>
6.5	<p>Election of Elaine Miles as Grants and Funding Officer</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Elaine Miles, as co-opted onto the Board during the year, hereby retires and being eligible for re-election be, and is hereby, elected as Grants and Funding Officer of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Holly Grace</p> <p>Seconded: Laurel Kohut</p> <p>Vote on the motion: Carried unanimously</p>
6.6	<p>Retirement of Anne Sorensen as a Director and State & Territory Representative Liaison Officer</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Anne Sorensen is hereby retired as a Director and State & Territory Representative Liaison Officer of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Estelle Dean</p> <p>Seconded: Greg Ash</p> <p>Vote on the motion: Carried unanimously</p>
6.7	<p>Retirement of Eileen Gordon as a Director, Vice President and Online Gallery Coordinator</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Eileen Gordon is hereby retired as a Director, Vice President and Online Gallery Coordinator of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Jon Firth</p> <p>Seconded: Anna Medlin</p> <p>Vote on the motion: Carried unanimously</p>
6.8	<p>Retirement of Jeffrey Hamilton as a Director and Honorary Life Membership Officer</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Jeffrey Hamilton is hereby retired as a Director and Honorary Life Membership Officer of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Jennifer Hay</p> <p>Seconded: Gilli Bruce</p> <p>Vote on the motion: Carried unanimously</p>
6.9	<p>Retirement of Robert Melani as Treasurer</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Robert Melani is hereby retired as Treasurer of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Eileen Gordon</p> <p>Seconded: Mel Willis</p> <p>Vote on the motion: Carried unanimously</p>

No.	Item
6.10	<p>Retirement of Verity Burley as a Director and President</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>That Verity Burley is hereby retired as a Director and President of Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Eileen Gordon</p> <p>Seconded: Tegan Hamilton</p> <p>Vote on the motion: Carried unanimously</p>
6.11	<p>Appointment of Suzannah Terauds as additional signatory</p> <p>To receive, consider, and if thought fit, pass the following resolution:</p> <p><i>To appoint Suzannah Terauds, acting as Ausglass' Company Secretary, as an additional signatory to financial documents and cheques for Ausglass (The Australian Association of Glass Artists) Limited.</i></p> <p>Moved: Jennifer Hay</p> <p>Seconded: Denise Orchard</p> <p>Vote on the motion: Carried unanimously</p>
7	Nominations
7.1	<p>We are seeking a new President, Vice President and Honorary Life Membership Officer. We are seeking nominations from the floor for yourself or someone you have been in discussion with.</p> <p>Verity BurleyHaving worked with these people over the last 2 years, it has been intensely fulfilling. They have all been incredibly active in their roles and I have no doubt that they can continue to drive the organisation forward as they have been currently until someone from the Board or the membership decides they would like to take on one of the aforementioned roles.</p> <p>Eileen Gordon.....Nominates Mel Willis for the role of President</p> <p>Helen Kelly.....Seconded</p> <p>Mel Willis.....Needs time to consider whether she will accept the nomination. Will refer back to the Board at a later date.</p> <p>Brian Hirst.....Usually the Directors of the Board nominate the President. The discussion is usually within the Board.</p> <p>Verity BurleyThat being the case we shall discuss the above portfolios (President, Vice President and Honorary Life Membership Officer) at the next Board meeting.</p>
8	Announcement
8.1	<p>Next conference</p> <p>We have received a bid from Canberra to host the next Ausglass conference. There were no other bids and Canberra put in a very strong bid. Canberra will officially host the 2017 Ausglass conference.</p>
8.2	<p>Canberra Glassworks Residency</p> <p>We are relaunching this in partnership with Canberra Glassworks ("CGW") as of today. We have been in discussion with CGW with regard to re-launching this and we have an agreement in place. We will post this information out to the membership about the dates, the residency and when the document is due. Laurel Kohut is managing this process.</p> <p>Registrations forms are currently available on the registration desk and will be online shortly.</p> <p>We are happy to be working with CGW on this residency and believe it's a very important relationship to develop and important for mid-career artists.</p>

No.	Item
8.3	Awards The 2015 ausglass Honorary Life Membership Award will be presented at the auction and closing ceremony on Sunday by the President of ausglass in conjunction with the 2015 Ausglass Medal. Zoë Woods and Mel Willis, as previous winners, will be presenting the 2015 Vicki Torr Online prize and Vicki Torr Memorial Prize respectively.
9	End
9.1	Next AGM The Board will be holding a strategic meeting month and this will be included on the agenda.
9.2	Conclusion Meeting concluded at 16:43pm local Adelaide daylight saving time.

Chairperson: Verity Jasmin Burley

Date:

Signed: