

MINUTES – HUNTER ARTS NETWORK – 2023 Annual General Meeting

MEETING INFORMATION

Date: 18.4.2023

Location: **The Studio Adamstown**

Time: 6.00 pm

Meeting type: AGM

Meeting will commence at 6.00pm sharp.

1. Welcome

Thanks for attending and introductions.

2. Apologies

Lyn Abbott, Bronwyn Grieves

3. Present

Attached

4. Minutes of previous meeting

Moved: Max Grieves

Accepted: Kim Martin

Seconded: Kay McEvoy

5. Report from committee on previous year

President - Max

Once again, I say a big thanks to the amazing Committee that put in the time and effort to help us run the 3 Art Bazaar Events in Lambton Park.

Your commitment is appreciated. This past year, we have continued to put together an opportunity to showcase our members and their unique art pieces. Generally, we have had good weather and a pleasant atmosphere. It has been great to have the Men's Shed help us older ones set up and pull down.

Thank you all for your support.

Moved: Max Grieve Seconded: Pat Davidson

Membership – Kay

Twenty-five new members. Applications have been slow since November.

Thank you to the selection committee.

Moved: Max Grieve Seconded: Margo Humphries

Sub Committee Reports

Art Bazaar - Justine

We have curated some great events. Recovering from the impact of COVID.

Justine has notified she will be stepping back from the Art Bazaar Co-ordinator Role. Suggestion that AB Co-ordinator role needs to be multiple individuals.

Dates have been secured for 2023 Art Bazaars.

Appreciation of committee members acknowledged.

Moved: Kay McEvoy Seconded: Max Grieves

Marketing – Margo

Moved to an all online presence as well as 2NUR and Lambton Local. Self-hosting/managing the website.

Website has been upgraded due to software incompatibility. Thank you to Margo for her work.

Moved: Margo Humphries Seconded: Kay McEvoy

6. Financial report - Kim

Attached

Moved: Kim Martin **Seconded:** Emily Wise

7. Election of Committee Members – All Positions Declare Vacant

a) President

Nominee: Max Grieve By: Pat Davidson Seconded: Kay McEvoy Elected unopposed

b) Vice President

Nominee: Leanne Triggs By: Kay McEvoy Seconded: Pat Davidson Elected unopposed

c) Secretary

Nominee: Lyn Abbott By: Kim Martin Seconded: Margo Humphries Elected unopposed

d) Treasurer

Nominee: Kim Martin By: Eugenie Dunlevie Seconded: Kay McEvoy Elected unopposed

e) Public Officer

Nominee: Justine Atkinson By: Max Grieve Seconded: Pat Davidson Elected unopposed

f) Media/Public Relations

Nominee: Margo Humphries By: Kim Martin Seconded: Eugenie Dunlevie Elected unopposed

g) Membership Officer

Nominee: Kay McEvoy By: Eugenie Dunlevie Seconded: Kim Martin Elected unopposed

h) General committee members

Nominees: Emily Wise By: Kay cEvoy Seconded: Max Grieves Elected unopposed

Pat Davidson By: Margo Humphries Seconded: Kim Martin Elected unopposed

Eugenie Dunlevie By: Justine Atkinson Seconded: Kim Martin Elected unopposed

General Business

1. Art Bazaar Co-ordinator Role – need a breakdown of the role for discussion at May Committee Meeting.

Action: Justine to provide list of tasks to co-ordinate Art Bazaar.

Meeting closed 6.45pm

Committee Meeting 16th May 6pm @ 19 Croydon Street Mayfield