



# The Arts Council of Mansfield Inc.

## MINUTES – Annual General Meeting, 11 November 2016

**LOCATION** 6:08pm start  
Delatite Hotel, Highett Street, Mansfield

**PRESENT:** Lee Huber, Liz Bannister, Melinda Grant, George Manis, Mim Zolin, Gill Belle, Poppe Davis, Gilli Bruce, Sue Plumb, Theresa Commadeur, Wendy Jagger  
**APOLOGIES:** Kammy Cordner Hunt, Sarah Maslan, Rick Maslan

### 1 WELCOME BY CHAIR

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Lee Huber welcomed members to the meeting.

### 2 MINUTES OF PREVIOUS AGM

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Minutes of 2015 AGM presented.

Motion that the minutes of the 2015 AGM be accepted:

Proposed: Melinda Grant

Seconded: Miriam Zolin

### 3 PRESIDENT'S REPORT

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Lee Huber presented the President's report, summarising the year's activities for Arts Council.

Motion that the President's report be accepted

Proposed: PD

Seconded: MG

### 4 TREASURER'S REPORT

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2015 Annual Financial Statement presented with signed

Motion that the Treasurer's report be accepted

Proposed: LH

Seconded: GM

### 5 Election of Office Bearers

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All office bearer positions were declared vacant and the chair was handed to Gilli Bruce to proceed with the election of new office bearers.

#### **Nominations**

President: Gill Belle

Vice President: Liz Bannister

Secretary: Miriam Zolin

Treasurer: Melinda Grant

Committee Members:

Poppe Davis

Kammy Cordner Hunt

George Manis

Lee Huber

Theresa Commadeur

Sue Plumb

Sarah Maslan

Rick Maslan



## The Arts Council of Mansfield Inc.

As there was only one nomination for each of the office bearers and no committee member nominations were contested, motion to accept nominations and elect nominees to their nominated positions.

Proposed: MG

All agreed.

### **5 Change of Bank Account Signatories**

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#### **5.1 Signatories to the association's bank accounts for 2016 are :**

Gill Belle President

Liz Bannister Vic President

Melinda Grant Treasurer

#### **Remove signatories:**

George Manis

Lee Huber

### **6 Date of next ordinary meeting**

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Not discussed as this was addressed in the committee meeting prior to the AGM.

### **7 Meeting Closed**

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Meeting closed: 6:22pm