



# The Arts Council of Mansfield Inc.

## MINUTES – Annual General Meeting, 24 FEBRUARY 2015

**LOCATION** 6:00pm start  
Delatite Hotel  
Highett Street  
Mansfield

**PRESENT:** Liz Bannister, Melinda Grant, Lee Huber, Margaret Purcell, Wendy Jagger, George Manis, Mim Zolin, Gill Belle, Poppe Davis

**APOLOGIES:** Kammy Cordner Hunt

### **1 MINUTES OF PREVIOUS AGM**

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Minutes of 2014 AGM presented.

Moved: Liz Bannister

Seconded: Mel Grant

### **2 TREASURER'S REPORT**

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2015 Annual Financial Statement presented.

- Audit currently being undertaken by Proactive Tax.
- Treasurer advised ACM are in a weaker financial position than same time last year.
- There are several unpresented cheques beyond 12 months, which may now revert back to ACM revenue. Mel to check with Pro Active.

Moved: Lee Huber

Seconded: Rosie Brennan

### **3 PRESIDENT'S REPORT**

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President's report for 2014 presented.

Moved: Mel Grant

Seconded: Poppe Davis

#### **3.1**

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Poppe Davis put forward a motion to suggest that a gift be purchased for Gilli Bruce in appreciation of her efforts towards the MAGE. Unanimous agreement. Rosie Brennan noted that a Gift Policy and Procedure should be developed.

Motion: Gift for G Bruce and Gift Policy

Moved: Poppe Davis

Seconded: Lee Huber

### **4 MEMBERSHIPS – NEW & EXISTING**

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All existing and new requests for membership accepted

Moved: Lee Huber

Seconded: Wendy Jagger

### **5 ELECTION OF OFFICE BEARERS**

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All office bearers positions were declared vacant and the chair was handed to Wendy Jagger to proceed with the election of new office bearers.



## The Arts Council of Mansfield Inc.

### **2015 Office Bearers**

**President: Lee Huber**

Moved: Liz Bannister

Seconded: Melinda Grant

**Vice President: Liz Bannister**

Moved: Lee Huber

Seconded: Melinda Grant

**Secretary: George Manis**

Moved: Lee Huber

Seconded: Liz Bannister

**Treasurer: Melinda Grant**

Moved: Lee Huber

Seconded: Liz Bannister

**Minutes Secretary: Melinda Grant**

Moved: Lee Huber

Seconded: Liz Bannister

**Committee Member:**

**Poppe Davis**

**Gill Belle**

**Kammy Cordner Hunt**

**Mim Zolin**

## **6 CHANGE OF BANK ACCOUNT SIGNATORIES**

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### **6.1 Signatories to the association's bank accounts for 2015 are :**

Lee Huber - President

Liz Bannister - Vice President

George Manis - Secretary

Melinda Grant - Treasurer

### **Remove signatories:**

Gillian Bruce

Noelle McCracken

## **6 SPECIAL BUSINESS**

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### **4.1 A motion was presented to change the constitution to realign the financial year end from 31 December to 30 June, in line with common business practice.**

Moved: Lee Huber

Seconded: Poppe Davis

Action: Move financial year end to 30 June

### **4.2 A motion was presented to change the constitution to hold future AGMs in November following the financial year end.**

Moved: Lee Huber

Seconded: Liz Bannister

Action: AGM will now be held in November of each year



## The Arts Council of Mansfield Inc.

**4.3 A motion was presented to change the constitution to allow for the awarding of Life Membership of the association.**

Moved: Lee Huber

Seconded: Melinda Grant

Action: The awarding of Life Memberships will now be adopted into the practices of the Arts Council of Mansfield Inc.

**6 Meeting Closed**

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Meeting closed: 6:45pm