



# The Arts Council of Mansfield Inc.

## MINUTES – Annual General Meeting, 27 November 2017

**LOCATION** 6:12pm start  
Delatite Hotel, Highett Street, Mansfield

**PRESENT:** Gill Belle, Liz Bannister, Colin Rochford, Miriam Zolin, Sue Plumb, Sarah Maslan, Sue Hare  
**APOLOGIES:** Kammy Cordner Hunt, Rick Maslan

### 1 WELCOME BY CHAIR

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President Gill Belle welcomed members to the meeting.

### 2 MINUTES OF PREVIOUS AGM

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Minutes of 2016 AGM presented.  
Motion that the minutes of the 2016 AGM be accepted:  
Proposed: Melinda Grant  
Seconded: Miriam Zolin

### 3 PRESIDENT'S REPORT

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Gill Belle presented the President's report, summarising the year's activities for Arts Council.  
Motion that the President's report be accepted  
Proposed: Liz Bannister  
Seconded: Sue Hare

### 4 TREASURER'S REPORT

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2017 Annual Financial Statement presented with signed  
Motion that the Treasurer's report be accepted  
Proposed: Gille Belle  
Seconded: Miriam Zolin

### 5 Election of Office Bearers

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All office bearer positions were declared vacant and the chair was vacated for the election of new office bearers.

#### **Nominations**

President: Gill Belle  
Vice President: Liz Bannister  
Secretary: Colin Rochford  
Treasurer: Gill Belle  
Committee Members:  
Kammy Cordner Hunt  
Sue Hare  
Sarah Maslan

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: Miriam Zolin  
Seconded: Kammy Cordner  
All agreed.



## 5 Special resolution – makeup of committee

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**Purpose and rationale:** To clarify the role of the committee and formalise roles that are key to our ability to facilitate arts in Mansfield and district, without needing to be committee members

Members voted on the following resolution:

**That the committee of Arts Council Mansfield Inc. committee include office bearers as required by the model rules (President, Vice President, Secretary, Treasurer) plus**

- a volunteer Marketing Specialist to coordinate the committee’s marketing and promotion requirements
- a volunteer bookkeeper to support the Treasurer
- two general committee members.

Votes yes: 7 Votes no: 0 Abstaining: 0

## 6 Special resolution – change of name

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**Purpose and rationale:** In recent years we have received feedback from within or membership and outside it that the name Arts Council Mansfield Inc sounds very official and potentially may be off-putting for people who want to participate in organising events or volunteering their assistance. We often refer to ourselves as Arts Mansfield and the committee proposes to make this our official name.

Members voted on the following resolution:

**That the name of Arts Council Mansfield Inc. be officially changed to Arts Mansfield.**

Votes yes: 7 Votes no: 0 Abstaining: 0

## 7 Change of Bank Account Signatories

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### 5.1 Signatories to the association’s bank accounts for 2018 are :

Gill Belle President  
Liz Bannister Vic President

### Remove signatories:

Melinda Grant

## 8 Date of next ordinary meeting

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Addressed in the committee meeting prior to the AGM.

## 9 Meeting Closed

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Meeting closed: 6:44pm