



ANNUAL GENERAL MEETING

Minutes

Tues 28 August 2018

Darwin Sailing Club,

Meeting commenced at 5.30pm

PRESENT:

Bronwyn Packwood, Korin Lesh, Alison Dowell, Jenny Shepherd, Fernanda Dupal, Tina Trudgen, Samantha Galletly, Kim Boardman, Marianne Foster

APOLOGIES:

Suel Carter, Jane Tonkin, Adrienne Wade, Evelyn Woodley

AGENDA ITEMS

- MINUTES FROM PREVIOUS MEETING REVIEWED
 - Bronwyn Packwood moved to accept. Seconded by Korin Lesh

- PRESIDENTS REPORT
 - Samantha Galletly moved to accept. Seconded by Bronwyn Packwood

- TREASURERS REPORT
 - Alison Dowell moved to accept. Seconded by Kim Boardman.
 - Fernanda Dupal accepts auditor's report. Seconded by Samantha Galletly.

- NOMINATIONS FOR PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER AND PUBLIC OFFICER.
 - Nominations for all positions were opened.
 - President – Korin Lesh was nominated- Korin accepted and all agreed unanimously
 - Vice President – Tina Trudgen was nominated – Tina accepted – all agreed unanimously
 - Secretary – Marianne Foster was nominated – Marianne accepted – all agreed unanimously
 - Treasurer – Veronica Hodges was nominated in her absence (with permission given to Korin Lesh to accept any committee role other than President) – Korin accepted for Veronica in her absence – all agreed unanimously.

- GENERAL AENT BUSINESS AND INFORMATION
 - Currently PayPal function of the website has been suspended as PayPal requires committee information and Korin was waiting for AGM to finalise gathering details from new committee members. Korin will action paperwork lodging to PAYPal after AGM.
 - The meeting discussed and agreed the need to align the AENT financial year (currently March till March) with the PTANT financial year (Jan till Dec) in order to reduce audit cycles and to streamline financial record keeping. Unanimous agreement that AENT make these changes and awareness that the current committee members may hold their titles for an extended period (over 12 months and shorter than 2 years) to help align the financial years.
 - The meeting unanimously agreed to pay a bookkeeper (Wendy Gibson) for the 2018/2019 financial year \$100 a calendar month to assist with financial administration and aligning the AENT website functions to sustainable booking processes.
 - Upcoming Workshops – Oct 11 &12 Dragon Education and Training – 2 day filmmaking workshop due to special PTANT \$10 000 professional development grant.
 - Accomplice workshops – 30 Sept Polymer Clay with Molly Combs & 28 Oct Screen Printing
 - Interest in an end of year Lino Printing card swap workshop for end of year gathering/workshop in November. Marianne Foster offered St John's art studio as a possible venue.
 - Meeting Closed at 6.35