

# PRINT COUNCIL

OF AUSTRALIA

## Minutes

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### **52<sup>nd</sup> ANNUAL GENERAL MEETING PRINT COUNCIL OF AUSTRALIA INC.**

**Date: Saturday 26<sup>th</sup> May, 2018**

**Time: 10.00 am to 11.30 pm**

**Venue: Stone & Quoin Studio, Union St Printmakers, Adelaide SA**

#### **1. Apologies**

NSW: Andrew Totman, Dr. Therese Kenyon, Carolyn McKenzie-Craig

NT: Winsome Jobling

VIC: Marian Crawford, Kate Gorringe-Smith

QLD: Tory Richards, Gordon Craig

TAS: Dr. Jan Hogan

WA: Laura Taylor

Staff: Sharron Okines, Andrew Stephens, Julian Twigg

#### **2. Attendance**

ACT: Jo Hollier

NSW: Susan Baran, Akky van Ogtrop

VIC: Andrew Gunnell, James Pasakos, Dr Richard Harding

QLD: Dr Jill O'Sullivan

SA: Sonya Hender, Simone Tippet

TAS: Melissa Smith

Staff: Marguerite Brown

#### **3. Confirmation of minutes of the 51st AGM held on 29<sup>th</sup> April, 2017 at the Reading Room, Fitzroy Town Hall, Melbourne**

Moved: Jill O'Sullivan. Seconded: Simone Tippet

#### **4. 2017 Annual Accounts**

Consideration and adoption of the 2017 annual accounts (1 January to 31 December 2017) prepared by Accounts Manager, Julian Twigg and audited by external accountant, Michael Jensen.

Moved: Jo Hollier. Seconded: Richard Harding

#### **5. 2017 Treasurer's Report**

#### **6.**

**Prepared and by Treasurer, Tory Richards and presented on her behalf by Marguerite Brown. The organisation functions independently of non- project-based Government**

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**grants and has completed another successful year of valuable, self-sufficient service and advocacy to the Australian printmaking community.**

At year's end, net income was down from the previous year by \$4,856, representing a loss of \$5,757, coming off a breakeven peak from the 2016 50th Year of Print. This reduction in income was largely due to a decline in advertising revenue, which is reflective of broad market conditions and competitive pressures. A slight drop in memberships was countered by a significant increase in Print Subscriptions. Due to the efforts of the management team, the pop-up exhibitions initiative reinforced healthy print sales. Staff wages have been aligned with market conditions and in recognition of responsibilities. Careful expense management reduced overheads overall with significant cost savings in book keeping and printing. Retained earnings at the end of the Financial Year were \$126,602. Net assets were \$126,602, down by 5% from \$132,359, reflecting the 31 December 2017 audited figures. Thanks to our very hard-working staff and committee members for this overall stable result.

### 6. **2017 Annual Report (calendar year)**

Prepared and presented by PCA President, Akky Van Ogtrop. The 51<sup>st</sup> Annual Report was distributed to PCA Members via email.

### 7. **Nomination of PCA President**

One formal nomination for renewal – Akky van Ogtrop. As there was only one formal nomination for the position of President, Akky van Ogtrop was duly elected and is honoured to serve.

Moved: Richard Harding. Seconded: Simone Tippett.

### 8. **Election of Committee Members**

**Retiring Members:** Laura Taylor (WA), Gordon Craig (QLD) Winsome Jobling (NT), Jo Hollier (ACT)

Akky gave special thanks to these three long serving committee members for their hard work, commitment and dedication to the organisation for many years. Well wishes to all in their future endeavors.

Jo Hollier retired from her position in ACT. A joint application was received from Millan Pintos-Lopez & Caren Florance who were successfully elected.

In VIC Richard Harding, and James Pasakos both re-nominated for another term.

Dr Clare Humphries is now based in the UK and has been appointed UK and Europe Representative, leaving her position in VIC vacant.

Bridget Hillebrand and Mark Dustin both nominated for the VIC roles on the committee. Bridget Hillebrand was successfully elected. Dr Richard Harding and James Pasakos were successfully re-elected to the committee.

In WA Laura Taylor retired from her position, a joint application was received from Dr Sarah Robinson and Monika Lukowska, who were successfully elected to the committee.

In QLD Dr. Jill O'Sullivan re-nominated for another term on the committee, Gordon Craig retired leaving his position vacant. Dian Darmansjah and Sandi Hook both nominated for a position on the committee for QLD.

Sandi Hook was successfully elected to the committee and Dr Jill O'Sullivan was successfully re-elected to the committee.

In the NT Winsome Jobling retired and no nominations for her position were received, leaving it vacant.

### **PCA Committee 2018**

ACT: Caren Florance, Millan Pintos-Lopez

NSW: Akky van Ogtrop, Susan Baran, Andrew Totman, Dr Therese Kenyon, Dr Carolyn McKenzie-Craig

NT: vacant

QLD: Sandi Hook, Dr Jill O'Sullivan, Tory Richards

TAS: Melissa Smith, Jan Hogan

VIC: Marian Crawford, Kate Gorrings-Smith, Andrew Gunnell, Dr Richard Harding, Bridget Hillebrand, James Pasakos

WA: Dr Sarah Robinson, Monika Lukowska

## **10. Nomination of PCA office bearers**

### **Vice-President**

Current Vice-President Kate Gorrings-Smith stands down One formal nomination – Kate Gorrings-Smith

As there was only one formal nomination for the position of Vice President, Kate Gorrings-Smith was duly elected.

Moved: Simone Tippett. Seconded: Dr Jill O'Sullivan.

### **Treasurer**

Current Treasurer Tory Richards stands down One formal nomination – Tory Richards

As there was only one formal nomination for the position of Treasurer, Tory Richards was duly elected.

Moved: Andrew Gunnell. Seconded: Melissa Smith.

### **Secretary**

Current Secretary Richard Harding stands down One formal nomination – Richard Harding

As there was only one formal nomination for the position of Secretary, Richard Harding was duly elected.

Moved: Andrew Gunnell. Seconded: Susan Baran

## **9. Election of accountant/auditor for 2018 accounts.**

Michael Jensen and Associates - approved.

**10. Other business of which notice has been given**

No other business.

**11. Business arising from the meeting**

No other business.

***MEETING CLOSED 11.43am.***

**Next scheduled committee meeting:**

Date: Following this AGM – Saturday 26<sup>th</sup> May 2018

Time: 12.00 – 1.00pm

Venue: Stone & Quoin Studio, Union St Printmakers, 6 Manton St, Hindmarsh Adelaide SA