

# PRINT COUNCIL

OF AUSTRALIA

## 54<sup>th</sup> ANNUAL GENERAL MEETING

Saturday 29 August, 2020

11.00am – 12.00pm

Online - Zoom webinar

## MINUTES

### 1. Apologies

ACT	Millan Pintos-Lopez
SA	Simone Tippett
TAS	Dr Jan Hogan
VIC	Dr Bridget Hillebrand

### 2. Attendance

ACT	Caren Florance,
NSW	Susan Baran, Dr Therese Kenyon, Dr Thomas Middlemost, Akky van Ogtrop, Andrew Totman
NT	Chips Mackinolty
QLD	Sandi Hook, Dr Jill O'Sullivan, Tory Richards
SA	Sonya Hender
TAS	Melissa Smith
VIC	Kate Gorringer-Smith, Andrew Gunnell, James Pasakos, Dr Richard Harding, Georgia Steele
WA	Monika Lukowska, Sarah Robinson
Staff	Marguerite Brown, Sharron Okines, Andrew Stephens, Julian Twigg

### 3. Minutes

Confirmation of minutes of the 53rd AGM held on 25<sup>th</sup> May, Reading Room, Fitzroy Town Hall, 201 Napier St, Fitzroy VIC 3065.

Moved: Dr Richard Harding

Seconded: Kate Gorringer-Smith

CARRIED

### 4. 2019 Annual Accounts

Consideration and adoption of the 2019 annual accounts (1 January to 31 December 2019) prepared by Accounts Manager, Julian Twigg and audited by external accountant, Michael Jensen.

Moved: Dr Thomas Middlemost

Seconded: Chips Mackinolty

CARRIED

## 5. 2018 Treasurer's Report

Prepared and presented by Treasurer, Tory Richards.

*The PCA reports its financial on a calendar year. The organisation functions independently of non-project-based Government grants and has completed another successful year of valuable, self-sufficient service and advocacy to the Australian printmaking community. Independent auditors, Michael Jensen & Associates has concluded that the financial report presents a true and fair view of the financial position of the PCA as at 31st December 2019 and that there are reasonable grounds to believe that the PCA will be able to pay its debts as and when they become due.*

*At year end, gross income had fallen slightly from the previous year by \$4,991. Expenses also fell from the previous year by \$4,381, however overall expenses exceeded income in 2019 and we finished the year with a loss of -\$16,059.*

*Advertising revenue was increased from the prior year. Congratulations to our hardworking team of staff for this result. We also received significant project funding for the highly successful collaborative exhibition and symposium with the Kyoto Hanga printmaking organisation from Japan.*

*The largest drop in revenue occurred in our Print Subscriptions which was down by \$5,799 from 2018, and Print Sales from our collection which were down by \$6,359 from 2018. Our staff are renewing their efforts to promote our fabulous collection for sale which is now available to peruse via our online Print Shop, and our Print Subscription program which provides a fantastic opportunity to purchase outstanding prints at accessible prices. Printing and distribution costs for IMPRINT were up slightly from the previous year, while membership figures were down by \$2,408. Net Assets at the end of the Financial Year were \$94,722, down by approximately 14% from \$111,153, reflecting the 31 December 2019 audited figures. As always, we thank the City of Yarra for their support in providing the PCA subsidised rental tenancy in the Fitzroy Town Hall via the Room To Create program.*

Moved: Dr Richard Harding

Seconded: Dr Therese Kenyon

CARRIED

## 6. 2019 Annual Report (calendar year)

Prepared and presented by PCA President, Akky Van Ogtrop.

*Report distributed to members via email.*

Moved: Dr Richard Harding

Seconded: Dr Jill O'Sullivan

CARRIED

## 7. Nomination of PCA President

- One formal nomination: Akky van Ogtrop
- No other nominations being received, **Akky van Ogtrop** was duly elected.

Moved: Andrew Gunnell

Seconded: Andrew Totman

CARRIED

## 8. Election of committee members

### a. Retiring members

- Andrew Gunnell (VIC)
- Sonya Hender (SA)
- Simone Tippett (SA)

The President and Committee gave special thanks to these long serving committee members for their hard work, commitment and dedication to the organisation for many years.

*b. Nominations and re-nominations*

- NSW: 2 vacancies, 2 nominations received:
  - Susan Baran (re-nomination)
  - Akky van Ogtrop (re-nomination)
 No other nominations being received, **Susan Baran** and **Akky van Ogtrop** were duly elected.
- QLD: 1 vacancy, 1 nomination received
  - Tory Richards (re-nomination)
 No other nominations being received, **Tory Richards** was duly elected.
- SA: 2 vacancies, 1 nomination received:
  - Mei Sheong Wong
 No other nominations being received, **Mei Sheong Wong** was duly elected.  
 1 position remains vacant in SA.
- TAS: 2 vacancies, 2 nominations received:
  - Jan Hogan (re-nomination)
  - Melisa Smith (re-nomination)
 No other nominations being received, **Jan Hogan** and **Melissa Smith** were duly elected.
- VIC: 1 vacancy, 0 nominations received:  
 1 position remains vacant in VIC.  
 Moved: Andrew Totman  
 Seconded: Tory Richards  
 CARRIED

*c. Continuing committee members*

State	Member	Term
ACT	Caren Florance	2018-21
	Millan Pintos-Lopez	2018-21
NSW	Dr Therese Kenyon	2019-22
	Dr Thomas Middlemost	2019-22
	Andrew Totman	2019-22
NT	Chips Mackinolty	2019-22
QLD	Sandi Hook	2018-21
	Dr Jill O’Sullivan	2018-21
VIC	Kate Gorrige-Smith	2019-22
	Dr Richard Harding	2018-21
	James Pasakos	2018-21
	Dr Bridget Hillebrand	2018-21
	Georgia Steele	2019-22
WA	Monika Lukowska	2018-21
	Sarah Robinson	2018-21

**9. Nomination of PCA office bearers**

*a. Vice-President*

- One formal nomination: Kate Gorrige-Smith
- No other nominations being received, **Kate Gorrige-Smith** was duly elected.  
 Moved: Dr Richard Harding

Seconded: Chips Mackinolty  
CARRIED

*b. Treasurer*

- One formal nomination: Tory Richards
- No other nominations being received, **Tory Richards** was duly elected.  
Moved: Dr Therese Kenyon  
Seconded: Kate Gorringer-Smith  
CARRIED

*c. Secretary*

- One formal nomination: Dr Richard Harding
- No other nominations being received, **Dr Richard Harding** was duly elected.  
Moved: Dr Thomas Middlemost  
Seconded: Dr Therese Kenyon  
CARRIED

**10. Election of accountant/auditor for 2019 accounts**

That Michael Jensen & Associates be engaged to audit the accounts of the Print Council of Australia for 2020.

Moved: Tory Richards

Seconded: Andrew Totman

CARRIED

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

No other business arising.

**MEETING CLOSED 11.58am.**

**Next scheduled committee meeting:**

Date: Saturday 19 September, 2020

Time: 11.00am -12.00pm

Online via Zoom