

PRINT COUNCIL

OF AUSTRALIA

55th ANNUAL GENERAL MEETING

Saturday 29 May, 2021

10.00am – 10.42am

Online - Zoom webinar

MINUTES

1. Apologies

ACT	Caren Florance, Millan Pintos-Lopez
NSW	Andrew Totman
TAS	Dr Jan Hogan
WA	Dr Monika Lukowska
Staff	Sharron Okines, Julian Twigg

2. Attendance

NSW	Susan Baran, Dr Therese Kenyon, Dr Thomas Middlemost, Akky van Ogtrop,
NT	Chips Mackinolty
QLD	Sandi Hook, Dr Jill O'Sullivan, Tory Richards
SA	Mei Sheong Wong
TAS	Melissa Smith
VIC	Kate Gorringer-Smith, James Pasakos, Dr Richard Harding, Dr Bridget Hillebrand, Georgia Steele
WA	Dr Sarah Robinson
Staff	Marguerite Brown, Andrew Stephens

3. Minutes

Confirmation of minutes of the 54th AGM held on 29th August, 2020 via Zoom webinar.

Moved: Dr Thomas Middlemost

Seconded: Chips Mackinolty

CARRIED

4. 2020 Annual Accounts

Consideration and adoption of the 2020 annual accounts (1 January to 31 December 2020) prepared by Accounts Manager, Julian Twigg and audited by external accountant, Michael Jensen.

Moved: Dr Bridget Hillebrand

Seconded: Dr Richard Harding

CARRIED

5. 2020 Treasurer's Report

Prepared and presented by Treasurer, Tory Richards.

The PCA reports its financials on a calendar year. The organisation functions independently of non-project based Government grants and has completed another successful year of valuable, 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 2020 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 was up from the previous year significantly due to the Australian Government Covid-19 initiatives to support business and organisations through the first year of the pandemic. Due to the significant drop in two of our main revenue streams; Advertising and Print Subscriptions as a direct result of the pandemic, the organisation was eligible to receive Jobkeeper wage subsidy support, ATO cash boost incentive, and a grant from the Business Support Fund provided by the Victorian Government. This totalled \$93,900 which was gratefully received by the PCA.

The City of Yarra waived the PCA's rent for 6 months as part of their Covid-19 initiatives to support creative organisations who are part of the Room to Create tenancy program. Thanks to Yarra for their ongoing support through this program, and their generous response to the particular challenges the arts faced during 2020.

There was an overall increase in expenses partly due to increased wages paid by the Jobkeeper subsidy in the initial phase of this program. There have been no ongoing adjustments in staff hours or wages outside of that program. Increase in IMPRINT costs include an additional \$6,480 investment in a redesign project, to update the design of our flagship publication. The PCA also received \$21,000 from Creative Victoria to fund the Superpowers project, which enabled the PCA to commission new artwork and writing over four issues of IMPRINT. The increase in print sales revenue was largely due to the successful Facebook auction of the Biennial PCA Print Exchange project, which raised a total of \$5,277. The overall print sales figure also reflects increased sales from the PCA's online Print Shop where prints from our collection for sale can be made available for purchase via the website.

Moved: Dr Bridget Hillebrand
Seconded: Kate Gorringer-Smith
CARRIED

6. 2020 Annual Report (calendar year)

Prepared and presented by PCA President, Akky Van Ogtrop.
Report distributed to members via email.

Moved: Dr Jill O'Sullivan
Seconded: Dr Richard Harding
CARRIED

7. Nomination of PCA President

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

Moved: Chips Mackinolty
Seconded: Dr Sandi Hook
CARRIED

8. Election of committee members

a. Retiring members

- Caren Florance (ACT)
- Millan Pintos-Lopez (ACT)
- Tory Richards (QLD)
- Georgia Steele (VIC)
- Dr Richard Harding (VIC)

The President and Committee thanked the retiring committee members for their hard work, commitment and dedication to the organization. Special thanks to long serving Executive Committee members Dr Richard Harding (Secretary) and Tory Richards (Treasurer) for their significant contributions to the PCA.

b. Nominations and re-nominations

The President advised that this year there was an unusual late development in the lead to up to the AGM. Two committee members decided to retire from their roles mid-term, (Tory Richards QLD, Georgia Steele VIC) meaning that one additional vacancy opened in Queensland and one additional vacancy opened in Victoria after the Committee Elections had been called in these states.

We also received a late nomination for ACT where two positions are vacant.

I'm pleased to inform all of the Nominees for VIC and QLD and ACT, that pursuant to PCA Rules (Rule 53.3) you have been duly elected to these positions. The Rule states:

(3) If the number of members nominated for the position of ordinary committee member is less than or equal to the number to be elected, the Chairperson of the meeting must declare each of those members to be elected to the position.

Congratulations and welcome to the committee.

- ACT: 2 vacancies, 1 nomination received:
 - Alexandra LundyNo other nominations being received, **Alexandra Lundy** was duly elected.
1 position remains vacant in ACT.
- QLD: 3 vacancies, 3 nominations received
 - Dian Darmansjah
 - Dr Sandi Hook (re-nomination)
 - Dr Jill O'Sullivan (re-nomination)No other nominations being received, **Dian Darmansjah, Dr Sandi Hook, and Dr Jill O'Sullivan** were duly elected.
- VIC: 5 vacancies, 5 nominations received:
 - August Carpenter
 - Dr Bridget Hillebrand
 - Jimmy Pasakos
 - Julia Reed
 - Bronwyn ReesNo other nominations being received, **August Carpenter, Dr Bridget Hillebrand, Jimmy Pasakos, Julia Reed, Bronwyn Rees** were duly elected.
- WA: 2 vacancies, 2 nominations received:
 - Dr Sarah Robinson & Dr Monika Lukowska (joint application, re-nomination)

- Lyn Nixon

No other nominations being received, **Dr Sarah Robinson & Dr Monika Lukowska and Lyn Nixon** were duly elected.

CARRIED

c. Continuing committee members

State	Member	Term
NSW	Susan Baran	2020-23
	Dr Thomas Middlemost	2019-22
	Dr Therese Kenyon	2019-22
	Akky van Ogtrop	2020-23
	Andrew Totman	2019-22
NT	Chips Mackinolty	2019-22
SA	Mei Sheong Wong	2020-23
TAS	Jan Hogan	2020-23
	Melissa Smith	2020-23
VIC	Kate Gorringer-Smith	2019-22

9. Nomination of PCA office bearers

a. Vice-President

- One formal nomination: Kate Gorringer-Smith
- No other nominations being received, **Kate Gorringer-Smith** was duly elected.

Moved: Dr Richard Harding

Seconded: Lyn Nixon

CARRIED

b. Treasurer

- One formal nomination: Dr Bridget Hillebrand
- No other nominations being received, **Dr Bridget Hillebrand** was duly elected.

Moved: Melissa Smith

Seconded: Dr Sandi Hook

CARRIED

c. Secretary

- One formal nomination: Dr Therese Kenyon
- No other nominations being received, **Dr Therese Kenyon** was duly elected.

Moved: Tory Richards

Seconded: Chips Mackinolty

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 2021.

Moved: Tory Richards

Seconded: Andrew Totman

CARRIED

11. Other business of which notice has been given

No other business arising.

MEETING CLOSED 10.42am.

Next scheduled committee meeting:

Date: Saturday 18 June, 2021

Time: 10.00am -11.00am

Online via Zoom