

PRINT COUNCIL

OF AUSTRALIA

57th ANNUAL GENERAL MEETING

Saturday 27 May, 2023

10.00am – 11.00am

Zoom Webinar

MINUTES

1. Apologies

Julian Twigg, Mei Sheong Wong, Dr Sarah Robinson, Lauren Jaye Carter, Nic Brown

2. Attendance

NSW	Susan Baran, Dr Therese Kenyon, Akky van Ogtrop, Andrew Totman, Dr Thomas Middlemost
QLD	Dr Jill O'Sullivan, Dian Darmansjah
SA	
TAS	Dr Jan Hogan, Olivia Moroney
VIC	Julia Reed, Bronwyn Rees
WA	Monika Lukowska, Dr Sarah Robinson, Lyn Nixon
Staff	Marguerite Brown, Andrew Stephens

3. Minutes

Confirmation of minutes of the 56th AGM held on 14th May, 2022 via Zoom webinar.

Moved: Bronwyn Rees

Seconded: Andrew Totman

CARRIED

4. 2022 Annual Accounts

Consideration and adoption of the 2022 annual accounts (1 January to 31 December 2022) prepared by Accounts Manager, Julian Twigg and audited by external accountant, Michael Jensen.

Moved: Akky van Ogtrop

Seconded: Bronwyn Rees

CARRIED

5. 2022 Treasurer's Report

Prepared and presented by Treasurer, Andrew Totman.

The PCA reports its financials on a calendar year. The organisation functions independently of non-project-based Government grants and has completed another 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 2022 and that there are reasonable grounds to believe that the PCA will be able to pay its debts as and when they become due.

The PCA made a substantial loss in 2022 due to increased expenses across the board, with the largest increase seen in salaries, and the move to the new premises and increased rental costs. Continuing to print and distribute our flagship journal IMPRINT remains one of our largest expenses. While 2022 was an expensive year our new premises in Southbank creates potential to generate new revenue streams and bolster our existing programs through the PCA Gallery, and the new audiences that it attracts. We have made a modest increase to membership fees to support the financial viability of the organisation, while an increased focus on fundraising by Committee and staff is of key importance moving forward.

Moved: Akky van Ogtrop
 Seconded: Dr Therese Kenyon
 CARRIED

6. 2022 Annual Report (calendar year)

Prepared and presented by PCA President, Akky van Ogtrop.

Moved: Dr Therese Kenyon
 Seconded: Dr Thomas Middlemost
 CARRIED

7. Nomination of PCA President

- Current President Akky van Ogtrop stands down
- One formal nomination: **Akky van Ogtrop**
- Call for other nominee(s)

No other nominations received, Akky van Ogtrop is duly elected.

Moved: Bronwyn Rees
 Seconded: Andrew Totman
 CARRIED

8. Election of committee members

a. Retiring

NT	Chips Mackinolty
QLD	Dr Sandi Hook
SA	Mei Sheong Wong
WA	Lyn Nixon

b. Nominations and renominations

State	Vacancies (2023-26)	Current	Nominations / re-nominations
ACT	1	Vacant	-
NT	1	Chips Mackinolty	Jacqueline Gribbin
NSW	2	Susan Baran	Susan Baran
		Akky van Ogtrop	Akky van Ogtrop
QLD	1	Dr Sandi Hook	Lauren Jaye Carter
SA	2	Mei Sheong Wong	Nic Brown
		Vacant	Lorelei Medcalf
TAS	1	Dr Jan Hogan	Dr Jan Hogan
VIC	1	Vacant	Dr Mark Dustin
WA	1	Lyn Nixon	-

Declaration and acceptance of results

Moved: Dr Therese Kenyon
Seconded: Bronwyn Rees
CARRIED

c. Continuing committee members

State	Member	Term
NSW	Dr Thomas Middlemost	2022-25
	Dr Therese Kenyon	2022-25
	Andrew Totman	2022-25
QLD	Dian Darmansjah	2021-24
	Dr Jill O'Sullivan	2021-24
VIC	August Carpenter	2021-24
	Jimmy Pasakos	2021-24
	Julia Reed	2021-24
	Bronwyn Rees	2021-24
TAS	Olivia Moroney	2022-25
WA	Monika Lukowska & Dr Sarah Robinson	2021-24

9. Nomination of PCA office bearers

a. Vice-President

- Current Vice-President Dr Thomas Middlemost stands down
- One formal nomination: **Dr Thomas Middlemost**
- Call for other nominee(s)

No other nominations received, Dr Thomas Middlemost is duly elected.

Moved: Akky van Ogtrop
Seconded: Therese Kenyon
CARRIED

b. Treasurer

- Current Treasurer Andrew Totman stands down
- One formal nomination: **Andrew Totman**
- Call for other nominee(s)

No other nominations received, Andrew Totman is duly elected.

Moved: Dr Thomas Middlemost
Seconded: Bronwyn Rees
CARRIED

c. Secretary

- Current Secretary Dr Therese Kenyon stands down
- One formal nomination: **Dr Therese Kenyon**
- Call for other nominee(s)

No other nominations received, Dr Therese Kenyon is duly elected.

Moved: Bronwyn Rees
Seconded: Akky van Ogtrop
CARRIED

10. Election of Michael Jensen as accountant/auditor for 2023 accounts

Moved: Akky van Ogtrop

Seconded : Dr Thomas Middlemost

CARRIED

11. Other business of which notice has been given.

No other business.

Meeting closed at 10.47am.

Next scheduled committee meeting: 10am Zoom, 1st July 2023