

# 58th ANNUAL GENERAL MEETING

Saturday 1 June 2024

10.00am – 11.00am

Zoom Webinar
**MINUTES**

1. **Apologies**

Monika Lukowska, Diana Davis

1. **Attendance**

|  |  |
| --- | --- |
| NSW | Dr Therese Kenyon, Akky van Ogtrop, Andrew Totman, Dr Thomas Middlemost |
| QLD | Dr Jill O’Sullivan, Lauren J Carter |
| TAS | Olivia Moroney |
| VIC | Mark Dustin |
| WA | Dr Sarah Robinson |
| Staff | Jade Kellett, Andrew Stephens, Patricia Agus |

1. **Minutes**
2. Confirmation of minutes of the 57th AGM held on 27th May, 2023 via Zoom webinar.
3. Moved: Andrew Totman
4. Seconded: Akky van Ogtrop

CARRIED

1. **2023 Annual Accounts**
2. Consideration and adoption of the 2022 annual accounts (1 January to 31 December 2023) prepared by Accounts Manager, Julian Twigg and audited by external accountant, Michael Jensen.

Moved: Lauren Osbourne

1. Seconded: Jill O’Sullivan

CARRIED

1. **2023 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 2023 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 loss in 2023 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, however adjustments have seen a reduction in cost of production and also staff wages. Our new premises in Southbank has seen significant increase in print sales, and continues to provide opportunities for the development of new income streams through the PCA Gallery, and the new audiences that it attracts, bolstering our existing programs. The year also saw improvements in income through increased advertising and donations. It is acknowledged an increased focus on fundraising by Committee and staff is of key importance moving forward.

1. Moved: Akky van Ogtrop
2. Seconded: Richard Harding

CARRIED

1. **2023 Annual Report (calendar year)**
2. Prepared and presented by PCA President, Akky van Ogtrop.
3. **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.

1. Moved: Andrew Totman
2. Seconded: Sian Andrea Carlyon

CARRIED

1. **Election of committee members**
2. **Retiring**

|  |  |
| --- | --- |
| VIC | August Carpenter |
| VIC  | Julia Reid |
| VIC  | Bronwyn Rees |
| QLD | Dr Jill O’Sullivan |
| QLD | Dian Darmansjah |
| TAS | Dr Jan Hogan |
| SA | Nic Brown |

1. **Nominations and renominations**

|  |  |  |  |
| --- | --- | --- | --- |
| **State** | **Vacancies (2024-27)** | **Current** | **Nominations / re-nominations** |
| ACT | 1 | Vacant | - |
| NT | 0 |  | - |
| NSW | 0 |  | - |
| SA | 1 | Vacant | - |
| TAS | 1 | Vacant | - |
| VIC | 3 (Metro VIC) | Julia Reed | Bronwyn Johnson |
| VIC |  | Bronwyn Rees | Sally Foster  |
| VIC |  | August Carpenter | Lea Kylie Rose |
| VIC |  | - | Peter Garnick |
| VIC |  | - | Marguerite Brown |
| VIC | 1 (Regional VIC) | James Passakos | James Passakos |
| VIC |  | - | Amanda Western |
| QLD | 3 | Dr Jill O’Sullivan | Kay Watanabe |
| QLD |  | Dian Darmansjah | Dr Rhiannan Johnson |
| QLD |  | - | Robert Heather |
| WA | 2 | Vacant | Shanti Gelmi & Vanessa Wallace (shared) |
| WA |  | Dr Monika Lukowska & Dr Sarah Robinson | Dr Monika Lukowska & Dr Sarah Robinson (shared) |

1. **Continuing committee members**

|  |  |  |
| --- | --- | --- |
| **State** | **Member** | **Term** |
| NSW | Akky van Ogtrop | 2022-25 |
|  | Dr Thomas Middlemost | 2022-25 |
|  | Dr Therese Kenyon | 2022-25 |
|  | Andrew Totman | 2022-25 |
|  | Susan Baran | 2023-26 |
| VIC | Mark Dustin | 2023-26 |
| SA | Lorelei Medcalf | 2023-26. |
| NT | Jacquelin Gibbin | 2021-24 |
| QLD | Lauren J Carter | 2023-26 |
| TAS | Olivia Moroney | 2022-25 |

1. **b. Election of PCA of Victorian Committee Members**

|  |  |  |
| --- | --- | --- |
| **State** | **Member** | **Term** |
| VIC | Bronwyn Johnson | 2024-27 |
| VIC | Sally Foster | 2024-27 |
| VIC | Marguerite Brown | 2024-27 |
| VIC  | Amanda Western | 2024-27 |

1. **Declaration and acceptance of results**
2. Moved: Dr Therese Kenyon

Seconded: Sian Andrea Carlyon

1. CARRIED
2. **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.

1. Moved: August Carpenter
2. Seconded: Richard Harding

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.

1. Moved: Richard Harding
2. Seconded: Dr Thomas Middlemost

CARRIED

**c. Secretary**

* Current Secretary Dr Therese Kenyon stands down
1. Therese Kenyon is stepping back from the PCA Secretary role.
2. **No formal nominations received, therefore we will call for nominations on the secretary position and appoint a new secretary at the next PCA general meeting.** Akky and PCA Committee thank Therese for all of her work, sensible support and suggestions and the time she has so generously put into the secretarial role. Pleased to announce Therese will continue as a NSW committee member.
3. **Election of Michael Jensen as accountant/auditor for 2023 accounts**
4. Moved: Akky van Ogtrop
5. Seconded : Dr Therese Kenyon
CARRIED
6. **Other business of which notice has been given.**

No other business.

1. Meeting closed at 10.49 am.
2. Next scheduled committee meeting: Monday 17th June, 5pm