
PRINT COUNCIL

OF AUSTRALIA

58th ANNUAL GENERAL MEETING

Monday 2 June 2025
5.30 pm – 6.30 pm

Zoom Webinar
MINUTES

1. Apologies

Thomas Middlemost, Amanda Western, Mark Dustin, Belinda Cotton, Shanti Gelmi, Monika Lukowska

2. Attendance

| | |
|-------|--|
| NSW | Akky van Ogtrop, Andrew Totman, Therese Kenyon |
| QLD | Lauren J Carter, Robert Heather, Kaye Watanabe, Rhiannan Johnson |
| TAS | Olivia Moroney |
| SA | Lorelei Medcalf |
| VIC | Sally Foster, Bronwyn Johnson |
| WA | Dr Sarah Robinson, Vanessa Wallace |
| Staff | Jade Kellett, Andrew Stephens |

3. Minutes

Confirmation of minutes of the 58th AGM held on 1 June, 2024 via Zoom webinar.

Moved: Sally Foster

Seconded: Akky van Ogtrop

CARRIED

4. 2023 Annual Accounts

Consideration and adoption of the 2023 annual accounts (1 January to 31 December 2023) prepared by Accounts Manager, Siabh O'Mara, PCA Treasurer Andrew Totman and audited by external accountant, Michael Jensen.

Moved: Therese Keynon

Seconded: Akky Van Ogtrop

CARRIED

5. 2023 Treasurer's Report

To be prepared and presented by Treasurer, Andrew Totman.

Not complete as of AGM meeting to be finalised and circulated once complete.

Moved: N/A

Seconded: N/A

NOT YET CARRIED

6. 2024 Annual Report (calendar year)

Prepared and presented by PCA President, Akky van Ogtrop.

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 Johnson

Seconded: Therese Kenyon

CARRIED

8. Election of committee members

a. Retiring

| | |
|-----|-------------------|
| VIC | Marguerite Brown |
| NSW | Thomas Middlemost |

b. Nominations and renominations

| State | Vacancies (2025-28) | Current | Nominations / re-nominations |
|-------|------------------------|-------------------|------------------------------|
| ACT | 1 | Vacant | Rebecca Mayo |
| NSW | 1 | Thomas Middlemost | - |
| NSW | 1 | Andrew Totman | Andrew Totman |
| TAS | 1 | Olivia Moroney | Olivia Moroney |

c. Continuing committee members

| State | Member | Term |
|-------|--------------------------------|---------|
| NSW | Akky van Ogtrop | 2023-26 |
| NSW | Susan Baran | 2023-26 |
| NSW | Therese Kenyon | 2024-27 |
| SA | Lorelei Medcalf | 2023-26 |
| NT | Jacquelin Gibbin | 2024-27 |
| QLD | Lauren J Carter | 2023-26 |
| QLD | Robert Heather | 2024-27 |
| QLD | Kay Watanabe | 2024-27 |
| TAS | Belinda Cotton | 2024-27 |
| VIC | Sally Foster | 2024-27 |
| VIC | Bronwyn Johnson | 2024-27 |
| VIC | Amanda Western | 2024-27 |
| VIC | Mark Dustin | 2023-26 |
| WA | Sarah Robinson & Monika Luko.. | 2023-26 |
| WA | Shanti Gelmi & Vanessa Wallace | 2024-27 |

Declaration and acceptance of results

Moved: Sally Foster

Seconded: Bronwyn Johnson
CARRIED

9. Nomination of PCA office bearers

a. Vice-President

10. Current Vice President **Thomas Middlemost** stands down

11. One formal nomination: **Andrew Totman**

12. Call for other nominee(s)

No other nominations received, Andrew Totman is duly elected.

Moved: Therese Kenyon

Seconded: Akky van Ogtrop

CARRIED

b. Treasurer

13. Current Treasurer **Andrew Totman** stands down

14. No formal nomination received

15. Call for other nominee(s) - None

No nominations received – Executive Committee to appoint Treasurer before next meeting

Moved: Therese Kenyon

Seconded: Akky van Ogtrop

CARRIED

c. Secretary

16. Current Secretary **Sally Foster** stands down

17. One formal nomination: **Sally Foster**

18. Call for other nominee(s)

No other nominations received, **Sally Foster** is duly elected.

Moved: Jade Kellett

Seconded: Akky van Ogtrop

CARRIED

19. Election of Michael Jensen as accountant/auditor for 2025 accounts

Moved: Akky van Ogtrop

Seconded : Jade Kellett

CARRIED

20. Other business of which notice has been given.

No other business.

Meeting closed at 6.40 pm.

Next scheduled committee meeting: TBC
