

Annual General Meeting
Studio 2 - 7.30pm, 25th February 2021

Meeting Minutes

Attendees: Stephen Vandenberg, Korynn Morrison, Anne Tyrrell, Robert Mander, Jillane Mander, Diane Brown, Jenny Gowan, Alison Duff, Emily Fink.

Guest: Caryn Schwartz

Apologies: Belinda Hanrahan, Renee Nadin, Susana Depetris, Christine Druitt-Preston.

Item:

Welcome – by Stephen Vandenberg.

Caryn Schwartz attended to facilitate the meeting.

Caryn acknowledged on behalf of Belinda the commitment the committee has had to the Gallery and the *Friends*. In particular the commitment shown by Stephen and Anne as they stand down from their positions, they have held for the past three years.

Confirmation of the previous AGM 27th February 2020. Moved AT.

Special AGM Item – Vote to amend constitution to remove Family memberships. The meeting agreed to remove family membership from the FOH membership categories and constitution. Moved RM SV.

President's 2020 Report – see attached. Moved AT.

Treasurer's 2020 Report – see attached Report and Audit.

Motion to approve the Treasurer's Report SV RM.

Appoint an auditor for 2021 financial report.

Summers and Summers Miranda. Moved RM SV.

Appointment Returning Officer – Anne Tyrrell.

Election of Office Bearers – See attached for full list.

Executive Committee –

President Anne Tyrrell

Vic President Korynn Morrison

Secretary Susanna Depetris

Treasurer Stephen Vandenberg

Friends of Hazelhurst

REGIONAL GALLERY & ARTS CENTRE

General Business – Nil.

Date of next meeting – 24th February 2022.

Close 7.30pm.