

Friends of Hazelhurst ARTS CENTRE

AGM, 14 February, 2023
Theatrette Hazelhurst Art Centre

Meeting opened at 7. 04 pm

1. **Welcome from the Chair**
President Anne Tyrrell welcomed the attendees to the AGM
2. **Attendance**
R Jordan, J Mander, R Mander, K O'Toole, M Renaud, A Tyrrell.
3. **Apologies**
D Brown, A Duff, A Russell, S Vandenburg.
4. **Confirmation of the minutes of the previous AGM 27th February 2022.**
Proposed RM, Seconded JM, ACCEPTED
5. **Business Arising from the minutes**
NIL
6. **President's Report on activities of FOH. - AT**
In 2022 FOH conducted the following: -
 - 10 Artztalks
 - 3 Morning teas with Artist talk
 - 1 Sutherland Shire Heritage week Cottage opening.
 - Ran the Friends on Show exhibition
 - 1 FOH House party in the Cottage

- 1 excursion to Artsite Gallery in the City
- 2 Art After Dark events
- 1 Excursion (Bus or Self Drive) to Bundanon in the Shoalhaven.
- 1 Book Launch for Catherine Murphy (FOH member, the book was about Hazelhurst)
- Gave Cash wards on 4 occasions, totalling \$3,000
- Purchased an artwork by Christine Druitt Preston for the Cottage.
- Provided and sponsored a Crafters table for FOH Crafty Members to sell their work at the “Made by Hand” Fest Day.
- Purchased an FOH Banner
- Sent 36 e-News emails of which 33% were opened.
- Sent 3 printed newsletters

AT thanked Robert and Jillane Mander whose untiring work is the backbone of Friends of Hazelhurst and has been such in the last decade.

AT also thanked other members of the committee for their work and assistance.

AT thanked the support of the committee from the staff of Hazelhurst Arts centre.

Motion to Accept the Presidents Report, RJ, seconded JM, ACCEPTED

7. Treasurer’s Report. SV(Sent by email and attached.)

Cash at Bank \$72,665.67

Please refer to the document in the appendix

Motion to accept the treasurers report.RM Seconded RJ. ACCEPTED

8. Appointment of Auditor

Motion to appoint Summers and Summers of Miranda as Auditor for 2023. Proposed RJ. Seconded AT. CARRIED

9. Appointment of Returning Officer

Karen O’Toole was appointed as the Returning Officer

10. KO Assumed the Chair of the meeting and declared that all Committee positions were now Vacant.

11. Election of Office Bearers

Executive Committee - Elected

POSITION	NAME	Nominated/Seconded
President	Anne Tyrrell	RM/JM
Vice President	Karen O'Toole	RM/JM
Secretary	Robyn Jordan	AT/JM
Treasurer	UNFILLED	
Membership Coordinator	Alison Duff	RJ/AT
Events	UNFILLED	

General Committee - Appointed

Artztalks	Robert Mander	
Website/Soc Media	Monica Renaud	
Newsletter Ed	UNFILLED	Election not necessary for these positions
FOS Coord	Angela Russell	
e-news/email	Anne Tyrrell	
Pavers	Anne Tyrrell	
Event Assist(s)	Diane Brown	
Craft Coordinator	Angela Iliadis	

12. Appointment of Public Officer

AT volunteered to take this position seconded RJ ACCEPTED

There being no further business, the meeting closed at 7.43pm.

The date of the next AGM is Tuesday 6/2/2024.

**The date of the next General Committee Meeting is
Wednesday 8/3/23 at 5p**

Appendix -Treasurers Report

2022 Friends of Hazelhurst ARTS CENTRE

Treasurer's Report

Each year the serving Treasurer of the Friends of Hazelhurst is required to write a report of the past year's financial activities. This report is then tabled for acceptance at the yearly AGM.

Account Balances.

Business/working Account 000 0424 969 966

Opening Balance 4th January 2022 - \$3274.29

Closing Balance 31st December 2022 - \$24,780.11

Term Deposit Account 000 0349 040 401

Closing Balance 31st December 2022 - \$13,090.18

Term Deposit Account 000 0355 815 348

Closing Balance 31st December 2022 - \$34,795.38

Clarifications

The opening January balance of the working account 000 424 969 966 was Only \$3274.29 due to a purchase of a sculpture for the gallery (\$13,200.00) on the 30th July 2021.

The balance of the working account was relatively healthy in the 1st half of 2021 with income generated through memberships & FOS application fees. The purchase of the sculpture in the 2nd half of 2021 unfortunately corresponded with a drop in revenue due to falling memberships.

A drop in income does not mean a drop in expenses. With the normal running costs associated with the FOH the account balance dropped to the January 2022 opening balance.

In March 2022, \$20,000.00 was transferred from the term deposit account 000 0355 815 348 into the working account to boost the balance.

With the transfer of the \$20,000.00 & with a rise in memberships & 2022 FOS application fees the working account resumed a healthy balance which supported our operating costs & donations to the gallery.

Summary of Donations

\$1500 – Supplying flowers for the gallery

\$5000 – Art on Paper Local Artist Award

\$1000 – Encouragement awards (Zoomers exhibition)

\$3600 – Purchase of a Christine Druitt-Preston print displayed in the cottage

\$500 – Encouragement award (Art Rules)

Auditing

The entire 2022 FOH financial records along with the 2022 committee meeting minutes will be audited by Summers & Summers Accountants who will provide a report for the 2023 FOH AGM.

Stephen Vandenberg

2022 FOH Treasurer

23RD January 2023