

Minutes for Annual General Meeting 2021

Canberra Art Workshop

Held at Online via Zoom

24/10/2021 @ 14:00

No. Minutes

1. Opening and Welcome from the President

Attendance List:

Amanda Adrian, Prue Power, Jill Mail, Richard Heaney, Sallie Saunders, Paulina Piira, Peter Pickernell, Richard Cobden, Cliff Woodward, Liz Hanna, Claudia Bottrill, Carolyn Brooks, Hilary Warren, Bryan Kilgalin, Ross Andrews, Ailsa Brown, Kathryn Scott, Michael Creagh, Alba Salsone, Iona Walsh, Diana Jamieson, Fiona Baker, Sonya Thoms. (23)

2. Acknowledgement of Country

The Canberra Art Workshop acknowledges the Ngunnawal and Nagamwbie peoples, the traditional custodians of the lands on which we practise our art, live and work. We pay our respects to Aboriginal and Torres Strait Islander peoples; and to Elders past, present and emerging.

We recognise our First Nation's Peoples have the wisdom and understanding of this land and its management; and we need to make our organisation a culturally safe place for us to learn from them while practising our art.

3. Recognition of Quorum and receipt of proxies

The President recognised a quorum and that no proxies were held by anyone present.

4. Apologies

Apologies received from: Dennis Bentley, Sharon Monie, Ilona Lasmanis, Buffy Jackson

5. Confirm Minutes of Previous Meeting

[5.A CAW AGM2020Minutes SSedit.docx](#)

Motion:

That the minutes of the 2020 AGM be accepted as a true and correct record.

Moved: Amanda Adrian

Seconded: Jill Mail

Motion carried

6. Business Arising from Previous Meeting

Nothing to report

7. Correspondence

No correspondence to report

8. President's Annual Report

[8.A 20211004_CAW_Presidents_Annual_Report_2021_FINAL_FINAL.pdf](#)

The President referred members to the published report and chose to highlight some elements of that report:

Congratulations to members on surviving the year with Covid pandemic conditions

Recognised the substantial contribution of former President Rick Cochrane and acknowledged his retirement during the year.

Motion:

That the President's report as attached be accepted.

Moved: Amanda Adrian

Seconded: Bryan Kilgalin

Motion carried

Member Liz Hanna acknowledged the substantial behind-the-scenes work of the CAW board members and the convenors of art groups and expressed great satisfaction with these efforts on behalf of members.

9. Annual Financial Reports

[9.A CAW Certificate by Member of the Committee.pdf](#)

[9.B CAW Treasurer's report 2020-21 c signed.pdf](#)

[9.C Reviewer's_Report_-_Small_Associations.docx.pdf](#)

Motion:

That the Financial Reports for 2020/21 as presented by the Treasurer be accepted.

Moved: Richard Heaney

Seconded: Prue Power

Motion Carried

9.1 Appoint Reviewer

Motion:

That the duly qualified reviewer of the Canberra Art Workshop accounts and financial reports, Sharon Sidhu CPA, be appointed for the 2021/22 financial year.

Moved: Sallie Saunders

Seconded: Amanda Adrian

Motion carried

10. Election of Board Members and Office Bearers

Returning Officer, Liz Hanna took the chair for the election of board members and office bearers for 2021/22

Nominations for the 2021/22 board positions are:

President: Amanda Adrian

Vice-President: Prue Power

Treasurer: Richard Heaney

Secretary and Public Officer: Sallie Saunders

Ordinary board members: Jill Mail; Paulina Piira; Peter Pickernell; Fiona Baker

Motion:

That, there being eight valid nominations for the eight vacant positions on the board of The Canberra Art Workshop, the eight members be appointed by the members to the positions as nominated.

Moved: Liz Hanna

Seconded: Sallie Saunders

Motion carried

11. Presentation of inaugural Mavis Hall Trust Award 2021

Announcement of the recipient of the Inaugural Mavis Hall Trust Award by Trustee, Prue Power.

Prue Power acknowledged the six applicants and announced Sonya Thoms as the winner of the inaugural Mavis Hall Trust Award.

The trustees thanked Sonya for her submission and expressed their support for Sonya in advancing her art practice as a result of this award.

Sonya Thoms thanked the Trustees and expressed her willingness to share her progress.

12. Any Other Business

Information:

The Secretary foreshadowed the board's intention to review the CAW constitution over the next 12 months. All members who wish to contribute to this task are invited to contact the Secretary.

Jill Mail foreshadowed the need to improve the studio lighting in the near future.

13. Next Meeting/Close Meeting

Next meeting: 3rd Sunday October 2022.

Meeting closed 2.44pm