

**Gloucester Arts and Cultural Council Incorporated**

**Annual General Meeting**

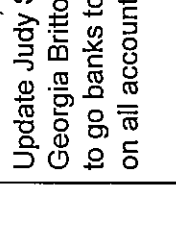
**Minutes**

<b>Date:</b>	30 <sup>th</sup> November 2017
<b>Time:</b>	5:00pm
<b>Place:</b>	Gloucester Gallery (Chaired by James Hooke)

<b>Attendees:</b>	Rachel Saunders, Peter Buettel, Rod Burrows, Dave Keen, Carol Bennett, Robert Mendham, Maureen Hjorth, Anne Keen, James Hooke, Judy Simonson, David Hjorth, Georgia Britton, Chris Steele, Gina McClure
<b>Apologies:</b>	Adele Compton, Jackie Clark
<b>Proxies:</b>	


Item	Description
1	Welcome and introductions- James Hooke (President)
2	Apologies – Adele Compton, Jackie Clark
3	Review of actions from previous annual general meeting- Due to absence of Secretary (health reasons) minutes of previous AGM unavailable. To be distributed to membership for review via email (see attached)
4	Acceptance of minutes of previous annual general meeting Proposed resolution: That the minutes of the June 2016 annual general meeting be accepted- see note

*M. J. 1-12-17*

	Moved:	Seconded:	Passed
5	President's report – see attached report. Verbal report (James Hooke). To be distributed to membership with minutes.		
6	<p>Treasurer's report (Judy Simonson) – see attached report. Move to be accepted by Peter Buettel and seconded by Chris Steele. Hard copy provided for register and digital copy provided for Secretary.</p> <p>6.5- Gallery Directors Report (Rachel Saunders)- see attached report.</p>		
7	<p>Returning officer declares all positions open. Chaired by Dave Keen (returning officer)</p> <p>Results of the general election:</p> <p>President nominated James Hooke by Anne Keen seconded by Chris Steele</p> <p>Vice president Chris Steele nominated James Hooke by seconded by Anne Keen</p> <p>Secretary/Public Officer Anne Keen nominated Maureen Hjorth by seconded by David Keen</p> <p>Treasurer Georgia Britton nominated Chris Steele by seconded by Anne Keen</p> <p>Ordinary Member Adele Compton (proxy acceptance) nominated by James Hooke seconded by Maureen Hjorth</p> <p>Ordinary Member Maureen Hjorth nominated Anne Keen by seconded by Chris Steele</p> <p>Ordinary Member Gina McClure nominated by Anne Keen seconded by Chris Steele</p> <p>Ordinary Member Rod Burrows nominated by Chris Steele seconded by Anne Keen- This nomination was declined.</p> <p>7.5 Bank Account Signatories- current</p> <p>2 x Holiday Coast Credit Union and 1 x Commonwealth Bank</p> <p>Chris Steele, Rachel Saunders, Adele Compton, Judy Simonson.</p> <p>Update Judy Simonson to removed as signatory and treasurer,</p> <p>Georgia Britton to be added as signatory and treasurer. Copy of minutes to go banks to action change of signatories. Remain as two signatures on all accounts</p>		<p style="text-align: right;">         7-12-17     </p>

12	Thank you to members who are resigning from positions for their time and dedication to GACCI committee this year (James Hooke).
13	Meeting Closed: 5.45pm

**Minute taker:** Gina McClure. Minutes signed by GACCI President

<b>Signed:</b>	
<b>Name:</b>	JB Hooke
<b>Date:</b>	30 <sup>th</sup> November 2017