

Annual General Meeting 6pm Tuesday 28 March 2023 | Reporting on 2022

Craft ACT & Zoom link:

<https://us06web.zoom.us/j/2384915490>

Agenda

1. Welcome and apologies (RC)

2. Acceptance of Minutes of Annual General Meeting held on 29 March 2022.

3. President's Report 2022 (RC)

4. Financial Report ending 31 December 2022, including Treasurer's Report – Charles Brewer (CB on ZOOM) Auditor Comments- Phillip Miller Vincent's Assurance and Risk Advisory

5. CEO/Artistic Director Report 2022 (JC)

6. Election of Management Committee (JC) Nominees

- **PRESIDENT**, Penny Boyer | President (2023) Photographer, Educator
- **VICE PRESIDENT**, Jenny Edwards | Deputy President and sustainability advocate (2020 – ongoing) | Owner, Managing Director and Lead Scientist, Light House Architecture & Science
- **TREASURER**, Charles Brewer | Treasurer (2022 – ongoing) | Corporate and Policy Manager at Australian Department of Foreign Affairs and Trade
- **SECRETARY**, Giang Tan | Secretary and Public Officer (2023) Senior Advisor, Proximity
- **GENERAL MEMBERS**
 - Rod Bobeldjik | Board Member and KAP Advisor (2022-ongoing) | Complete Constructions (Aust)
 - Jennifer Kemarre Martiniello | Board member and First Nations representative (2021-ongoing) | Award winning visual artist, Accredited Professional Member Craft ACT
 - Lisa McGlynn | Board member (2023) Consultant
- **ARTIST MEMBERS**
 - Jonathan Zalakos | Membership representative (2023) Contemporary Jeweller
 - Adelina La Vita | Membership Representative (2023) Emerging ceramic artist

7. Election of Artistic Excellence and Membership Committees (JC) Nominees, None

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Opening hours.

Tuesday-Friday: 10am-5pm
Saturday: 12-4pm

8. Other Business

- New brand (JC)
- Artists insurance (JC)
- DESIGN Canberra 2023 (JC)
- Kingston Arts Precinct
- Thankyou to Board members stepping down (JC &PB)
 - **Rebecca Coronel**
 - **Laura Crick**
 - **Issabelle**
- Business and questions from the floor (RC)
- Lucky door prize draw (WM)

9. Meeting concludes - Refreshment's (BN & staff)

***All members wishing to vote at the AGM, must be current Maker, Associate and Accredited Professional members. Students and Craft+ Design Lover members are considered; 'Friends' and constitutionally not eligible to vote.**