

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

Craft ACT & Zoom link:

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

Minutes

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Opening hours.

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

1. Welcome and apologies (RC)

Quorum achieved: 46 people in attendance and via proxy.

Apologies: Charles Brewer; Sue Hewatt; Gerhard Herbst; Kellie MacFarlane; Margaret Brown; Bev Hogg, Jeremy Brown; Sandra Obst; Avi Amesbury; Nadia Kliendanze; Johneen Hibbert.

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

The 29 March 2022 AGM minutes were confirmed.

(Published at <https://crafftact.org.au/pages/corporate-documents>)

Moved: Isabelle Mackay-Sim

Seconded: Jennifer Kemarre Martiniello

3. President's Report 2022 (RC)

Rebecca Coronel (outgoing President) provided a summary of her written report. Published at

Moved: Abbey Jamieson

Seconded: Rod Bobeldjik

4. Financial Report ending 31 December 2022, including Treasurer's Report and Auditor comments

Jenny Edwards provided a summary of the Treasurer's report on behalf of Charles Brewer, Treasurer. (Published at <https://crafftact.org.au/pages/corporate-documents>)

Philip Miller, Director of Vincents Assurance & Risk Advisory (auditor), made the following comments in relation to the audit report:

- Deficit: \$45,000 | Revenue: Increased due to additional funding and sponsorship

- Craft ACT has been run effectively and efficiently over the past few years. Accounting and management systems are sound.
- Retained earnings have remained reasonably stable - a positive surplus to maintain to allow implementation of future projects including maintenance projects.
- Audit report demonstrated.

Member query: Q: Time off in lieu? A: To recognise overtime contributions of staff.

Member query: Q: How many staff are currently employed by Craft ACT? A: Currently 2 full-time and 2 part-time staff and casual staff.

Moved: Janet DeBoos

Seconded: Jo Townshend

5.CEO/Artistic Director Report 2022 (JC)

Jodie Cunningham provided a summary of the CEO/Artistic Director Report. (Published at <https://craftact.org.au/pages/corporate-documents>)

Moved: Jennifer Kemarre Martiniello

Seconded: Annie Trevillian

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 Zalagos | Membership representative (2023) Contemporary Jeweller
 - Adelina La Vita | Membership Representative (2023) Emerging ceramic artist

As the number of nominations received was equal to the number of vacancies to be filled, the above persons were taken to be elected.

Moved: Abbey Jamieson

Seconded: Ian Jones

7. Election of Artistic Excellence and Membership Committees (JC)

The CEO invited members to nominate for the above committees noting no constitutional requirement to elect committees at the AGM.

8. Other Business

- New brand (JC)
 - Non-constitutional branding change as a pilot. Constitutional name change may follow if deemed successful.
 - To launch early May ahead of festival.
- Artists insurance (JC)
 - Open flames, kilns, scissor lifts, and ceramics – no longer covered by QBE. Significant proportion of membership. Unable to renew membership without guarantee of coverage for members. Craft ACT making significant efforts, in conjunction with other organisations, to address issue.
 - Member query: Q: Will artists be covered by Craft ACT's insurance in conducting workshops during the festival? A: Not with our current policy- which is why we are seeking a new policy.
 - Q: How can we assist with insurance issue? A: Provision of impact statements outlining impact on li
- DESIGN Canberra 2023 (JC)
 - Sponsorship contracts expired – new contracts must be negotiated to secure funding for festival. Craft ACT has made representations to government for further financial support of the festival.
 - Craft ACT staff have proposed a 10-day program “Regenerate”. Board to determine in May whether it is financially viable to run festival.
- **Thank you to Board members stepping down (JC)**
 - Rebecca Coronel
 - Laura Crick
 - Isabelle Mackay-Sim

9. Meeting concludes - Refreshment's

Concluded: 7:45pm

***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.**