

## 2018 Annual General Meeting Minutes

**Date:** Wednesday, 30 May 2018      **Time:** 8:15PM  
**Location:** Museum and Art Gallery of the Northern Territory (Theatrette)  
**Chair:** Gail Carnes  
**Minute Taker:** Melanie Favola, Vice-Chair, Secretary

### 1. Attendance and apologies

Attendees: Gail Carnes (Chair), Melanie Favola (Vice-Chair, Secretary), Debra Senjuschenko (Treasurer), Bernard Ho (Director), Carolyn Marriott, Cecily Bree, Cecily Willis, Cheryl Galpin, Dawn Beasley, Doreen Dyer, Fran Wickes, Hazel and Ian MacRaild, Helen Menzies, Isabel Lopes, Jocelyn Tribe, John Waller, Jon Firth, Julie Hanson, Kathy Carter, Lillian Smith, Louise Bilato, Marita Albers, Margaret Goodluck, Nancie Roth, Nardi Ling, Pamela Hefner, Sandra Kendell, Sarah Body, Luna Bird, Meng Hoeschle, Veronica Priestley

Apologies: Felicity Wright (Director)

Represented by proxy: Melanie Tribe, Alison Worsnop, Leonie McNally, Patricia Creswick, Haley Bell, Ingrid Gersmanis, Tessa Duke, Abbey Murray

### 2. Acceptance of minutes

Helen Menzies made a motion to accept the minutes of the 2017 Annual General Meeting.  
Seconded by Gerald Clapham.  
A vote was taken by show of hands and the motion passed.

### 3. Acceptance of minutes

The Chair made motion to accept the 2017 Annual Report.  
Seconded by Nardi Ling  
A vote was taken by show of hands and the motion passed.

### 4. 2017 Financial Report

The Chair made a motion to accept the 2017 Financial Audit Report  
Seconded by Gerald Clapham  
A vote was taken by show of hands and the motion passed.

### 6. Appointment of Auditor

The Chair made a motion to re-appoint Brian Tucker as the auditor of the Craft Council of the Northern Territory.  
Seconded by Sarah Body  
A vote was taken by show of hands and the motion passed

**7. Election of Management Committee members**

Jocelyn Tribe, Tessa Duke, Angela Bevan and Gail Carnes were nominated and seconded to positions on the 2018 Management Committee. The Chair called for a vote and all nominees were elected unanimously by a show of hands by those in attendance.

**8. Other business**

No other business was brought forward.

**9. Close of meeting**

The Chair closed the meeting at 8.38PM.