



**IN ATTENDANCE :
(COMMITTEE)**

Jane Cush	-	President
Jeremy Perrott	-	Vice President
Doug Spahn	-	Treasurer
Sonya Phillips	-	Secretary/Public Officer
Annabel Baxter	-	Visitor Experience/Volunteer Coordinator
Ian Hardy	-	Committee Member

**IN ATTENDANCE
(MEMBERS)**

Poss Keech
Julie Haseler Reilly
Scott Dunstan
Christine Richards
Susan Buret
Mark Keech
Stephanie Hardy
Ray Larkin

APOLOGIES :

Tigger Hall
Shaz Collier
Cathy Hutton
Kathy Orton

ITEM : 1. OPENING | WELCOME | DECLARATION OF QUORUM

The President opened the Meeting at 5.05 pm and welcomed those in attendance, declaring a quorum present.

ITEM : 2 APOLOGIES

As listed above.

ITEM : 3 ADOPTION OF AGM MINUTES OF 2022

**Jeremy
Annabel**

RESOLVED that the Minutes of the Annual General Meeting of the 2022 be adopted.



ITEM : 4 AGM 2023 PRESIDENT | ARTISTIC DIRECTOR - ANNUAL REPORT

At this stage, President Jane spoke to her circulated report and as tabled, and responded to questions.
She also welcomed the new committee member Julie Haseler Reilly and thanked her for her nomination.

Jane Ray **RESOLVED** that the President’s Annual Report be adopted.

In seconding the adoption of the Report, Ray Larkin extended gratitude to the Committee and in particular to Jane for their efforts in supporting The SHAC over the past eighteen months under difficult circumstances.

ITEM : 5 TREASURER’S TABLING OF THE 2022/2023 FINANCIAL STATEMENT – ‘NOT FOR PROFIT’ – ASSOCIATION REPORT – SOUTHERN HIGHLANDS ARTISANDS COLLECTIVE (THE SHAC) FOR THE YEAR ENDING 30TH JUNE 2023

At this stage the Treasurer Doug spoke to his circulated and tabled Report.

Doug Stephanie **RESOLVED** that the report be adopted and a copy be submitted to the NSW Department of Fair Trading as required under the Constitution.

ITEM : 6 ELECTION OF OFFICE BEARERS & COMMITTEE MEMBERS FOR 2024/24

In accordance with the Notice of the 2023 Annual General Meeting, the following Members have nominated for a position on the Committee and were announced three (3) days prior to the meeting.

Name	Position
Jane Cush	President Artistic Director
Doug Spahn	Treasurer
Jeremy Perrott	Vice President Marketing
Sonya Phillips	Secretary Public Officer
Ian Hardy	Committee Member



Annabel Baxter	Volunteer Co-ordinator
Julie Haseler Reilly	Committee Member.

The SHAC Constitution Part 4 The Committee 17 (2) states that ***The Total number of Committee Members is to be a minimum of 5 and maximum of 7***

As 7 nominations have been duly received within the prescribed time they are considered elected to the Committee for the 2023 | 2024 Year.

ITEM : 7 REPORT OF THE VICE PRESIDENT | MARKETING & PUBLIC RELATIONS – 2022/2023

At this stage Jeremy spoke to his circulated and tabled report.

**Jeremy
Jane**

RESOLVED that the Vice President | Marketing & Public Relations Report be adopted.

ITEM : 8 REPORT OF THE VOLUNTEER CO-ORDINATOR.

At this stage Annabel spoke to her circulated and tabled report.

**ANNABEL
POSSE**

RESOLVED that the Volunteer Co-Ordinator’s Report be adopted.

ITEM : 9 NOMINATION OF MEMBERS OF THE COMMITTEE TO TAKE ON ROLES AND RESPONSIBILITIES IN THE FOLLOWING AREAS.

- Business Management - Ian Hardy
- Membership Management - Vacant
- Marketing and Public Relations Management - Jeremy Perrott
- Web Design Management - Outsourced – Scott Dunstan
- Artist representatives (supporting Curating & Events) - Jane Cush
- Gallery Management - Outsourced – Christine Richards



THE MEETING CLOSED AT 5.45 PM

I, Jane Cush – President | Artistic Director hereby declare that the abovementioned Minutes are a true and accurate record of the proceedings.

A photograph of a white rectangular piece of paper with the name 'Jane Cush' written in cursive handwriting in black ink.

30th October 2023