

# Annual General Meeting

Tuesday, 2 November 2021

Meeting Room, The Old Fire Station, Oxley Avenue, Redcliffe.

## Minutes

1. Meeting opened at 10.30am and Janice Charlish welcomed all present.

2. **Attendance and Apologies:**

Present: Janice Charlish  
Tad Tadukoro  
Julie Purcell  
Anna Turnbull  
Jan and Bill Davis  
Helen Thomas  
Delwyn Blomberg  
Glenda Gorrett  
Mary Otto  
Elizabeth Blomberg

Apologies: Maxine Cole  
Barbie Young  
Trudy Stevens  
Deb Purcell  
Danielle Latta  
Wendy Sonnenberg  
Helma Pietsch

3. **Confirmation of Minutes of 2020 Annual General meeting.**

The Minutes were read and confirmed as a true and correct record.

Proposed: Janice Charlish Seconded: Mary Otto and accepted.

4. **Business Arising from previous year's Minutes:** None

5. **President's Report**

Janice Charlish thanked all committee members and volunteers for their support in what has been a year marred by Covid-19. Nevertheless much has been achieved in this the 18th year of the MBAC's existence:

- Stage Door Gallery Exhibitions
- Short Story Competition
- Arts & Crafters market - very successful in March 2021
- Received Grant to purchase GO Pro 9 camera and accessories and computer for members' use.

Looking forward:

- Next Arts and Crafters Christmas Market on Saturday 27th November 2021.

## Moreton Bay Arts Council Inc.

- 12 Stage Door Gallery Exhibitions booked
- Market Days in March, June and November
- Creative Voices Forum
- DAY-OUT Art & CULTURE handbook.

That the President's Annual Report be accepted

Proposed: Janice Charlish Seconded: Elizabeth Blomberg and accepted.

### 6. **Financial Report**

Elizabeth Blomberg presented the Profit and Loss Statement and Balance Sheet:

BOQ Business Cheque Account:     \$24,533.17

BOQ Grants Account                 \$4,667.66

Bendigo Bank                         \$418.05

Total:                                 \$29,794.48

Despite Covid-19 difficulties we nevertheless made a profit of \$1,095.36.

Elizabeth Blomberg moved that the Financial Report be accepted. Seconded by Anna Turnbull and accepted.

7. Chair declared all current management and committee positions vacant.

### 8. **Election of New Management Committee.**

Mary Otto chaired election of new management committee. Nominations were accepted and elected unanimously:

President: Janice Charlish

Secretary: Tad Tadukoro

Treasurer: Elizabeth Blomberg

Meeting Closed: 11.06 am.