

**Minutes of the Annual General**
**Meeting of the Malvern**

**Community Arts Council**
Held on Monday, 9 April 2019

in the Selwyn Gallery, Darfield at 7.00pm

**1.**  **PRESENT**

Philip Baldwin (Chair), Alan Blackburn, Lana Coles (Secretary), Alan Harris, Melissa Jebson, Meg Morten, John Morten, Lorraine Natusch, Alastair Nicol (Treasurer), Judith Pascoe, Kirsty Peel, Paul Rosanowski, Sherlee Sadler, Sylvia Townshend, Carole van Leeuwen, Ruth Warren

**2. APOLOGIES**

Elizabeth Blackburn, Helen Collie, Bronwyn Hamilton, Nicola Hardy, Trevor and Liz Henderson, Dee Innes, Lorraine Jacobs, Maaike Kikstra, Janet Lilly, Rio Reilly, Janet Taege , Ruth Warren

**Moved:**

 That apologies be received.
 Philip Baldwin
 Carried Carried

**3. MINUTES**

**Moved:**

 That the minutes of the previous meeting held on 9 April 2018 be
 confirmed as a true and accurate record.

 Philip Baldwin
 Carried

**4. MATTERS ARISING FROM THE MINUTES**
None

**Chairperson's Report 2018 (attached)**

 Presented by Philip Baldwin.

 **Moved:**

 That the Chairperson's report be adopted.
 Philip Baldwin Carried

Judith Pascoe congratulated Philip Baldwin and everyone else who contributed to MCAC.

**5. FINANCIAL REPORT (attached)**

 The Treasurer (Alastair Nicol) presented the annual report from January 1st to December 31st 2018.

 **Moved**:

 That the financial report for the year ended 31st December, 2018 be adopted and approved.
 Alastair Nicol / Bronwyn Hamilton Carried **6. Election of Officers**

 Judith Pascoe took the Chair for the Elections.

 The following members were elected as office bearers.
 Proposed Seconded

Chairperson Philip Baldwin Meg Morten Kirsty Peel

Secretary Lana Coles Meg Morten Kirsty Peel

Treasurer Alastair Nicol Philip Baldwin Melissa Jebson

 **Moved:**

 That the present committee is all elected.

 (Nicola Hardy, Kirsty Peel, Meg Morten, Paul Rosanowksi)

 Philip Baldwin
 Carried

**Moved :**

 That Ian Warren be retained as the Financial Examiner for MCAC for 2019.
 Philip Baldwin
 Carried

Judith Pascoe remains the Malvern Area Community Board representative on the Executive Committee.

**7. General Business**

 Updating the Rules of the Malvern Community Arts Council Inc.

 The changes included a simplification of language and updated to include the new Health and
 Safety Law.

  **Moved:**

 That the adoption of the Rules as reviewed by the Exec. Committee and presented to the
 AGM be accepted.
 Meg Morten, Lorraine Natusch
 Carried

The meeting adjourned at 8.45 pm.

Signed: Date:

 (Chairperson)