

**Annual General Meeting  
Invercargill Public Art Gallery  
7 pm  
8<sup>th</sup> June 2017  
5 Don Street  
Invercargill**

---

**Welcome:** David Kennedy - President

Advised that there was a change in the run of the agenda – Janette Malcom to present first.

**Key Speaker:** Presentation from Janette Malcolm - Art Centre Project.

**Present:**

Peter Crawford; Gemma Baldock; Louise Evans; Sarah Brown; Fraser Robinson; Noreen Melvin; Graham Fletcher; Ash; Amber-Leigh Woolf (The Southland Times); Eileen Evans; Lynley Irvine; Mike Peters; Marion Miller; Joyce Robins; David North; Judy Clearwater; Bruce Clearwater; Barbara Wilson; Mick Hesselin; Geraldine Gilmore; Jim Gilmore; David Kennedy (President); Bernard Mathews (Treasurer); Sharon Ayto (Secretary).

**Apologies:** Ann McCracken; Gary Tong; Faye Anderson; Lesley Soper (ICC Representative).  
That the apologies received be accepted.

Moved: Bernard Mathews  
Seconded: Mick Hesselin  
Agreed

**Previous minutes:**

That the minutes from the 2016 Annual General meeting of the then Anderson Park Art Gallery have been circulated, read and accepted.

Moved: Moreen Melvin  
Seconded: Peter Crawford  
Agreed

**President report:** David Kennedy and as circulated

**Manager/Curator report:** Sarah Brown and as circulated

**Treasurer report:** Financial report as circulated and provided be accepted.

Moved: Graham Fletcher  
Seconded: Mick Hesselin  
Agreed

**Auditor:** Acknowledge appointment of Ken Bowie as Auditor. That he be retained as such.

Moved: Bernard Mathews  
Seconded: Mick Hesselin  
Agreed

**Membership:** That the IPAG membership subscription remain at \$35.00

Moved: Peter Crawford  
Seconded: Barbara Wilson  
Agreed

**Council Nominations:** Nominations for Council and offices as distributed with agenda. No nominations contestable. That these be accepted.

Moved: David Kennedy  
Seconded: Peter Crawford  
Agreed

**Signatories:** Noted that as there is no change in offices, the Southland Building Society can be advised that the signatories remain the same. (Bernard Mathews)

**Proposed Rule changes:** Changes in the Anderson Park Art Gallery Rules as proposed with meeting information noted along with the rationale for this. That these changes be accepted and progressed.

Moved: David Kennedy  
Seconded: Sharon Ayto  
Agreed

Presentation from President reflecting on where we had come from this past few years to where the Gallery is now and the short-term/medium-term future and its fit with the strategic plan. Copies of Strategic Plan made available to members.

No further business from floor or Council.

Thankyou extended to all in attendance and appreciation of engagement and support.

**Annual General Meeting closed:** 8.30 pm

**Next Annual General Meeting:** (propose) 14 June 2018