

**Annual General Meeting
Invercargill Public Art Gallery
7 pm
10th June 2021
He Waka Tuia**

Welcome: Lynley Irvine - President

Present:

Gemma Baldock (IPAG Staff); Sarah Brown (IPAG Staff); Lynley Irvine (IPAG); David Kennedy (IPAG); Michael Deaker (IPAG Patron); Sarah Templar (IPAG); Graham Fletcher (IPAG); Cr Lesley Soper (IPAG, ICC); Graham Lewis (IPAG, ICC); Bernard Mathews (IPAG); Mick Hesselin (IPAG), Leon Hartnett (IPAG); Sonya Liggins-Walters (IPAG); David North; Peter Crawford (IPAG Staff); Dianne Fletcher;

Apologies:

Wayne Marriott (SMAG); Sharon Ayto (IPAG); Barbara Wilson (IPAG); Sarah Templar

Moved: Bernard Mathews

Seconded: Mick Hesselin

Agreed: Carried

Previous minutes:

Movement that the minutes from the 2020 Annual General Meeting of the Invercargill Public Art Gallery have been circulated, read and accepted.

Moved: Bex Pilley

Seconded: Cr Lesley Soper

Agreed: Carried

IPAG Patron – Michael Deaker

Michael Deaker talked with attendees about his thoughts on IPAG and the developments and successes the organisation has made since the closure of Anderson House.

Chair report:

Lynley Irvine - as circulated

Lynley thanked the staff and board for their hard work over the past year and also thanked the ICC and community funders for their continued support. Lynley acknowledged the IPAG Patron, Michael Deaker and his continued support to the organisation.

Moved: Bex Pilley
Seconded: Cr Lesely Soper
Agreed: Carried

Manager/Curator report:

Sarah Brown - as circulated

Sarah Brown thanked the staff, board, funders, members, supporters and the IPAG Patron ,Michael Deaker, for the continued support to the Gallery.

Moved: Mick Hesselin
Seconded: Dave Kennedy
Agreed: Carried

Treasurer report:

As circulated. Thank you to the ICC for the continued funding.
Acknowledge that Ken Bowie be retained as the auditor.
Subs to remain at \$35.00 including GST.

Move that the financial report as circulated and provided be accepted.

Moved: Bernard Mathews
Seconded: Graham Fletcher
Agreed: Carried

Board Nominations:

Nominations for Board and officers as read at meeting.
No nominations contestable.
Note that the Council representatives are nominated for the triennial.
Move on block that the board nominations for 2021 - 2022 be accepted.

Moved: Bex Pilley
Seconded: Bernard Mathews
Agreed: Carried

Thanks go to Lynley Irvine for her three years as board Chair during this time. She has done a wonderful job supporting the staff and board.

We farewell Sharon Ayto from her position as an IPAG Board member. Thanks go to Sharon for her many years on the board (some as the secretary) and continued support.

No further business from floor or Council.

Thank you extended to all in attendance and appreciation of engagement and support.

Annual General Meeting closed: 7.45 pm

Next Annual General Meeting: 26th May 2022, He Waka Tuia

Signed:(President)

Signed:(Secretary)