

**INVERCARGILL
PUBLIC ART
GALLERY**

AGM

15 JUNE | 7PM

VENUE:

He Waka Tuia
42 Kelvin Street, Invercargill

Minutes:

1. Opening of meeting by David Kennedy, Chair of IPAG Board at 7.15pm

Attendance:

IPAG Members: David Kennedy (Chair), Lynley Irvine (Deputy Chair), Bex Pilley (Secretary), Leon Hartnett (Treasurer), Cr Trish Boyle, Graham Fletcher, Graham Lewis, Sarah Templer, Cr Lesley Soper, Cr Barry Stewart, Wayne Marriott, Peter Crawford, David North, Barbara Wilson, Gemma Baldock, Diane Fletcher

IPAG Staff: Sarah Brown, Diane Golez, Bridget Higham, Katie Greene

Observers: Becs Amundsen, Robyn Te Mahe, Daegan Wells

2. Apologies:

Heather Kelly, Judge Brandts-Giesen, Cr Trish Boyle, Gillian Watson, David Melmouth

Motion to accept the apologies for IPAG AGM June 2023.

Moved: David Kennedy

Seconded: Lynley Irvine

Agreed: Carried

3. Previous Minutes:

Motion that the minutes from the 2022 Annual General Meeting of the Invercargill Public Art Gallery have been circulated, read and accepted.

Moved: Cr Lesley Soper

Seconded: Barbara Wilson
Agreed: Carried

4. President's Report

Remembering Mick Hesselin:

David Kennedy acknowledged the passing of Mick Hesselin, past Chair and long term member of the Invercargill Public Art Gallery Board. A minute's silence was held in Mick's honor.

President's report:

David Kennedy – as circulated. David spoke to his report.

Moved: David Kennedy
Seconded: Leon Hartnett
Agreed: Carried

5. Manager's Report:

Sarah Brown - as circulated.

Sarah Brown presented to the AGM with a power point on the past year of exhibition and events held. Sarah thanked the staff, board, funders, members, supporters and the IPAG Patron, Michael Deaker, for the continued support to the Gallery.

Moved: David Kennedy
Seconded: Leon Hartnett
Agreed: Carried

6. Treasurer's Report:

As circulated. Leon outlined the process of transferring IPAG finances onto Xero.

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

Moved: Leon Hartnett
Seconded: Bex Pilley
Agreed: Carried

7. Special General Meeting ratification:

Graham Fletcher provided a synopsis of the SGM meeting and outlined the changes required to IPAG's Constitution around auditing requirements. David Kennedy outlined the need to ratify SGM motion due to lack of quorum at SGM.

Movement that the IPAG AGM ratifies the motions put to the IPAG SGM and confirms that there is no review or audit of financial statements required for IPAG unless requested by 5% of members at a properly convened meeting.

Moved: Graham Fletcher
Seconded: Sarah Templer
Agreed: Carried

8. Membership Subscription:

Move that the IPAG membership subscription remains at \$35 per year.

Moved: David Kennedy
Seconded: Barbara Wilson
Agreed: Carried

9. 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 2022 - 2023 be accepted.

Moved: Wayne Marriott

Seconded: Lesley Soper

Agreed: Carried

GUEST SPEAKER:


Becs Amundsen, on the history and future plans for the Whare Taupau Community Art Space

Conclusion of Meeting: 8.10pm



Signed:

(President)

Signed: 

(Secretary)