



Annual General Meeting

Minutes

Date:	Sunday 11 February, 2024
Time:	12.00pm
Place:	Old Government House, QUT / QUT Art Museum
Attendees:	Renae Belton, Nicki Crerar, Luana Davidson, Bronwen Hall, Dani Towers, Karen McCarthy-Wendijk, Jo

Item	Description	Responsible
1	Welcome and introductions - Thank you to QUT for hosting Brief Introduction of everyone present.	President: Victoria Boulter Groening
2	Apologies Rossina Crothers, Kylie Dell, Jenny Suhr	Secretary: Karen McCarthy- Wendijk
3	Review of actions from previous annual general meeting	President: Victoria Boulter Groening
4	Acceptance of minutes of previous annual general meeting Jo and Luana	President: Victoria Boulter Groening
5	President's report	President: Victoria Boulter Groening
6	Acceptance of President's report Karen McCarthy - Wendijk	President: Victoria Boulter Groening

7	Treasurer's report	Treasurer: Dani Towers	
8	Acceptance of Financial Statements Victoria Boulter Groening	Treasurer: Dani Towers	
9	Appointment of and questions to the auditor Proposed Resolution: that Brian Tucker Accounting be appointed as QATA's auditor for the next reporting period. Accepted - Victoria Boulter Groening	Treasurer: Dani Towers	
10	General Business: Renee - QUT Galleries 2024 exhibitions - <input type="checkbox"/> what is happening this year. As Above, So Below ISEA2024: Everywhen - very exciting. <input type="checkbox"/> Leah King-Smith: rhythm wRites - also very exciting. <input type="checkbox"/> Please contact Renee if you want her involvement and if you want to come and visit.	President: Victoria	
11	We now declare all positions vacant - Renee reading out position nominations		
	Election of executive officers		
	Position	Nomination	Seconded by
	President	Victoria Boulter Groening	Jo Hine
	Vice President		
	Treasurer	Dani Towers	Karen McCarthy Wendijk
	Secretary	Karen Wendijk-McCarthy	Dani Towers
	Communications Officer	Elise Black	Luana
	Conference Director	Jo Hine	Dani Towers
	Resources & PD Coordinator	Rossina Crothers	Luana
	Cluster Coordinator	Nicki Crerar	Jo
Membership Officer	Victoria	Karen McCarthy-Wendijk	
		Returning Officer: Renae Belton	

	Primary Coordinator	Karen McCarthy-Wendijk	Luana	
	Sub-committee Positions			
12	Business Arising			
13	Meeting close 12:45			President: