

**AUSTRALIAN CARTOONISTS' ASSOCIATION
ANNUAL GENERAL MEETING
Novotel Pacific Bay Resort, Coffs Harbour
Saturday, 22nd November 2008 at 9am**

MINUTES

Meeting Opened at 9am.

The President welcomed all present.

1. Present

Peter Broelman (Chairman), Grant Brown (Treasurer), James Foley, Paul Zanetti, Steve Panozzo, Jason Chatfield, Mick Horne, Rolf Heimann, Kerry-Anne Brown (Minutes).
Membership as per attendance sheet.

2. Apologies

Bill Green.

3. Confirmation of Previous Minutes November 2007

MOTION: That the AGM Minutes dated November 2007 be accepted as a true and correct representation of that Meeting.

Moved: Lindsay Foyle

Seconded: Jason Chatfield

CARRIED.

4. Questions on Notice

Nil Received.

5. Motions of Notice

Nil Received.

6. Correspondence

Apology from Bill Green.

7. Financial Statements and Reports

The Treasurer spoke to the Financial Report as presented in the Annual Report (tabled) and called for questions. Nil Received.

MOTION: That the audited accounts for FY 2007 - 08 be received and accepted.

Moved: Roger Fletcher

Seconded: Lindsay Foyle

CARRIED.

8. Appointment of Auditors

MOTION: That Keena Jordan and Associates Bendigo be appointed auditors for FY 2008 - 09.

Moved: Grant Brown

Seconded: Roger Fletcher

CARRIED.

11. Appointment of Charity

MOTION: That the Children’s Ward of the Town in which we hold the 2009 Stanley Awards be appointed the ACA’s Charity for 2009.

Moved: Rolf Heimann

Seconded: Roger Fletcher

9. Financial Ceiling Level and Delegation (Financial)

MOTION: That the financial ceiling level of the Treasurer be raised from \$2,000 per transaction to \$5,000; and, that the Treasurer be so authorized to process bills to that amount and report all transactions via a Reconciliation Report to the Board at the next Board Meeting.

Moved: Steve Panozzo

Seconded: Lindsay Foyle

CARRIED

10. Appointment of Charity

MOTION: That the Hospital within the Community of the Stanley Awards location, be awarded part proceeds from the Auction.

Moved: Grant Brown

Seconded: Rolf Heimann

CARRIED

11. Election of Office Bearer’s

The President announced the election results:

President – contested between Lee Sheppard and Jules Faber and has gone to secret ballot.

Deputy President – contested between Lindsay Foyle and Jason Chatfield and has gone to secret ballot.

Treasurer – Grant Brown elected without contest.

Vice-President NSW – Steve Panozzo elected without contest.

Vice-President VIC/TAS – Simon Schneider elected without contest.

Vice-President SA – Simon Kneebone elected without contest.

Vice-President QLD – Paul Zanetti elected without contest.

Secretary - vacant

Membership Secretary – vacant

In accordance with the Constitution the Board re-appoints Kerry-Anne Brown as the Secretary for a further Term. The role of Membership Secretary will be determined at a later date. Roger Fletcher retains the position of Public Officer.

The President called for two Returning Officers. Judy Horacek and Sean Leahy were appointed and the Secretary assisted them.

Standing Orders Suspended.

Open discussion.

Standing Orders Resumed.

The President advised that a majority had been received in the secret ballot with Jules Faber elected as President and Jason Chatfield as Deputy President.

MOTION: That the successful candidates for Board membership be so appointed.

Moved: Roger Fletcher

Seconded: Judy Horacek

CARRIED

The President officially thanked the outgoing Board for their hard work and commitment and discharged them of their duties.

The Past President then called upon the newly elected President, Jules Faber to assume the Chair. Jules Faber happily declined permitted the Past President to conclude the meeting.

12. Other Business

13. Next Meeting

The 2009 AGM will be held on Saturday, 8th November 2009, in accordance with the Constitution. And with there being no further Business, the meeting was declared closed at 10.00am.

**Peter Broelman
CHAIRMAN**