

**AUSTRALIAN CARTOONISTS' ASSOCIATION**  
**Board Meeting**  
**Telephone Linkup, 7.30pm (Sydney Time)**  
**Thursday, 21<sup>st</sup> August 2008**

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## MINUTES

1. **Present**  
Peter Broelman, Kerry-Anne Brown, Grant Brown, Mick Horne, Jason Chatfield, Steve Panozzo.
2. **Apologies and Leave of Absence**  
James Foley
3. **Confirm Minutes from Previous Meeting (March 2008)**  
**MOTION:** That the Minutes of Meeting held in June 2008 be accepted as a true representation of that Meeting.  
**Moved:** Jason Chatfield  
**Seconded:** Mick Horne  
**CARRIED.** 8/12
4. **Declarations of Interest and Conflict of Interest**  
Nil recorded.
5. **Questions on Notice/Without Notice**  
Nil recorded.
6. **Matters Arising from Previous Minutes**
  - 6.1 NSW State Library  
Steve reported that Rosemary Moon wants to hold Summer School Cartooning in January held. Two copies of the original video had been received.  
Haven't got further regarding exhibition plan. Costs are quite high and sponsors are needed. More inclined to go to the Art House Hotel.  
  
***ACTION:*** ***Steve to contact and investigate Art House Hotel to stage a show and bring dates to Board for consideration at its next Meeting.***
  - 6.2 ACA website  
Item addressed in President's Report.
  - 6.3 New Matilda  
Competition with \$10k prize money has seen 25 submissions within the first week. Organiser is happy with the response.  
  
***ACTION:*** ***Peter to send email to all members to support New Matilda.***
  - 6.4 Stanleys Sponsorship  
Item addressed in President's Report.

- 6.5 Bill Mitchell Award  
No further development. Lindsay Foyle has left the Australian and was going to be the contact. Need to establish another contact person and maintain association.
- 6.6 Scholastic  
No further developments. Corel and Daily Daily Telegraph sponsorship have yet to respond regarding first option of refusal on sponsorship. Failing a response, other sponsors will be sought such as Scholastic.
- ACTION:** *Peter to contact Scholastic seeking donation of cartooning books for junior members.*
- 6.8 Benevolent Fund  
**ACTION:** *Jason to approach Helen Kemsley giving her the opportunity to develop and manage the Benevolent Fund.*
- 6.9 Inkspot  
Item addressed in President's Report. Noted that Jason is currently working on it with Mark McHugh. Nearing completion with it due out by end of September.
7. **Correspondence**
- 7.1 Standard membership enquiries and people seeking historical information.
8. **Reports**
- 8.1 President's Report  
**Stanley Awards**  
**Submissions** - the ACA has formally asked for submissions for the 2008 Stanley Awards via email and via an insert in the Winter edition of Inkspot. Submissions can be made via email and by post. All submissions are collated by myself while Jason Chatfield will paginate the Year Book. The cover artwork will be done by Mark Knight (as winner of Cartoon Of The Night at last year's Stanleys). The Year Book will be printed and mailed to members, sponsors, editors and publishers from Adelaide.  
**Stanley statuettes** – fourteen Statuettes have been couriered to my office from Thailand. I am quite happy with the quality. This year we have dispensed with the resin bases to be replaced with bronze bases as part of the one cast. The total cost for the statuettes is \$2060 (including freight). Each statuette therefore costs \$147.14 each (a saving of approximately \$200 per unit). The statuettes will be for the 2008 and 2009 Stanley Awards. The Jim Russell Award statuettes will have to be cast at Crawfords in Sydney.  
**Stanley sponsors** – five sponsors of the Stanley categories have renewed for 2008. Two, The Daily Telegraph and Corel, are yet to reply. Telephone messages have been left on answering services of both as of 20 August.  
**Stanley Awards weekend** – Jules Faber and Chris Barr are working on the Stanleys brochure.

**ACA website**

The new ACA website is operational. The new members directory features 73 members who have registered and maintained their own profile. I have heard anecdotal reports of members receiving job enquiries through the ACA members directory. I believe this to be a strength of the ACA and is must be promoted as often as possible to members and potential clients alike. Web designer Mark Ingram is responsible for the layout and programming and I am in regular contact with Mark if there's any glitches or major issues that need addressing. The website has cost \$3025.00 which is relatively cheap compared to standard commercial rates.

**Inkspot**

Inkspot #55 have been printed and posted to members. Many thanks to Gerald Carr, Jason Chatfield and Mick Horne for the physical work in getting it printed up and mailed out. Mark McHugh and Jason are currently working on Inkspot #56. Hopefully we'll see that hit the letterboxes in a matter of weeks.

**Competitions and Exhibitions**

This time of year is big for cartoonists with no fewer than six awards and competitions: Stanleys 2008, Behind The Lines Exhibition, Michael Collins Caricature Award, New Matilda Political Cartoon Competition, 2008 Walkley Awards, and the Rotary National Cartoon Competiton. The ACA is promoting all through the website and Inkspot.

**ACA Elections**

This year is the final year of the current two-year term for the ACA Board. Therefore nominations will be required to fill the positions of the Board for the next two-year period. Contested nominations will have to go to a vote to all full and life members.

8.2 Treasurer's Report – Operating Account, Term Deposit (when applicable) and State Petty Cash (when applicable)

**MOTION:** That the Treasurer's Report as annexed to these Minutes be Received and Accepted.

**Moved:** Steve Panozzo

**Seconded** Jason Chatfield

**CARRIED.** 08/013

8.3 Membership Secretary's Report

Mick Devine (WA), Michael Smetham (NSW), and Buddy Ross (NSW) are 3 new Full members since the last report.

A couple of others have filled out the application form on our website. I've asked Grant to invoice them, and I've emailed an acknowledgment of their application to them, but have had no response so far from them.

All quiet apart from that.

- 8.4 VP Western Australia  
EXHIBITIONS: Phil Faigen, Dave Gray and myself continue to organise an exhibition of the work of WA cartoonists, spanning the last 100-150 years. The City of Wanneroo (in Perth's North-East suburbs) is still keen to have the exhibition in their council building, perhaps in mid Jan 09. I've been liaising with the Community Arts Officer to find out how the exhibition could be funded- hire of the space is expensive but the council offers grants to arts groups that get the community involved. To qualify for this funding we are hoping to have a cartooning competition for local kids in conjunction with the exhibition. I'll get the funding application forms in by the end of Sept, but it will be around Nov before we find out if we have been successful.  
We may also have an exhibition of current members' work at a gallery in Guildford in the near future- Graham LePage is looking into this.  
MIKE COLLINS CARICATURE AWARD: The competition was launched on Aug 12. Submissions close on Sept 19, and the awards night will be Oct 17. The committee has started putting up posters and spreading the word.
- 8.5 VP Victoria  
Report unavailable.
- 8.6 VP South Australia/NT  
In the absence of a VP SA/NT, no report.
- 8.7 VP New South Wales/ACT  
Cartoonist Coffee held on 1<sup>st</sup> August. Five attended. Had expected 10-30. Next catch up 05/09/08. Suggest change day to Sunday.  
October 11<sup>th</sup> a dinner will be held with Cy Barry who is the illustrator of the Phantom. \$120 a head and it will be held in Sydney with a portion of money raised to go to charity. Invitation open to ACA Members.
- 8.8 VP Queensland  
No Report.
- 8.9 Stanley Awards Sub Committee  
8.9.1 *Coffs Harbour 2008*  
Jules is heavily involved and moving things along. A meeting will be held shortly to establish the status. Further report next meeting.  
8.9.2 *Gold Coast 2009*  
A deposit of \$10k has been made with a further \$7k to be paid by October.
- 8.10 Promotional Committee  
Dave Allen still keen to manage this ongoing project. No further action as this stage.

9. **General Business**

9.1 Smocking

Lindsay Foyle has had a very long association with the Bulletin prior to its demise. He had written an article about it being rubbed out and feedback from members has been that he deserves recognition. It was suggest that Lindsay be smocked.

**MOTION:** That Lindsay Foyle, in recognition of his achievements with the Bulletin, be recognised in a form to be determined.

**Moved:** Jason Chatfield

**Seconded:** Steve Panozzo

**CARRIED.** 08/14

9.2 Support

Ian Dalkin has developed a cartooning course and has asked that it be advertised on the website. All present agreed that members should be supported where possible but endorsement would need due consideration.

**ACTION:** *Peter to seek additional information on behalf of the Board.*

9.3 Richard Jones

Richard will be recognised for his long association with the Children’s Hospital.

9.4 Pran Kumar

Has asked for time to speak at the Conference in relation to cartooning in India.

**ACTION:** *Steve to liaise with Pran and provide a 15 minute speaking block where appropriate.*

9.5 Merchandise

Steve has investigated a quality portfolio type bag for general use that can be customized with the ACA logo at a moderate price. \$80 set up and \$16 a bag.

**MOTION:** That Steve Panozzo be granted authority to place an order for bags for this year’s Conference.

**Moved:** Steve Panozzo

**Seconded:** Jason Chatfield

**CARRIED.** 08/15

10. **Next Meeting – to be advised.**

11. **Meeting Close**

With there being no further business, the meeting was declared closed at 8.50pm.

**Peter Broelman**  
**PRESIDENT**

**AUSTRALIAN CARTOONISTS' ASSOCIATION**  
**Board Meeting**  
**Telephone Linkup, 7.30pm (Sydney Time)**  
**Thursday, 21<sup>st</sup> August 2008**

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Operating Account as at 21<sup>st</sup> August 2008 is \$12,827.97.

Term Deposit re-deposited until October.

\$10,000 has been paid to Crown Plaza Queensland to secure 2009 booking.

Memberships have steadily been received.

Due to unexpected early birth of our baby, Treasurer/Secretary tasks have been on hold, with a slow return. A few outstanding items to be processed such as invitations and invoicing.

Audit documents are being collated and should be with Accountant within the next month. Audit Report due two weeks after receipt of documents.

**RECONCILIATION REPORT**  
**JUNE 2008**

ID#	Date	Memo/Payee	Deposit	Withdrawal
Cheque Account:	1-0100	Operating Account		
Date of Bank Statement:	30/06/2008			
Reconciled Cheques				
SC300608	2/06/2008	Merchant Fee		\$12.00
0	4/06/2008	Australia Post		\$18.55
85915766	4/06/2008	Central Victorian Office Supplies		\$17.85
85915881	4/06/2008	Central Victorian Office Supplies		\$115.58
85920142	4/06/2008	Telstra		\$29.48
89150607	11/06/2008	Australia Post		\$232.15
836841	16/06/2008	Faber, Jules Reim		\$800.00
0	26/06/2008	Vaughan & Monaghan PL Insurance		\$1,163.95
87361034	26/06/2008	Australia Post		\$99.70
88006787	26/06/2008	Telstra		\$78.25
80483880	27/06/2008	Crown Plaza Stanleys 2009		\$5,000.00
		Total:	\$0.00	\$7,567.51
Reconciled Deposits				
IE300608	2/06/2008	Bank Interest Income	\$8.43	
CR000529	4/06/2008	DD Payment; Peter Nicholson Membership Fee 08/09	\$137.50	
CR000530	6/06/2008	DD Payment; John Willanski Membership Fee 08/09	\$60.00	
CR000532	6/06/2008	DD Payment; Robert Brodie Membership Fee 08/09	\$66.00	
CR000533	6/06/2008	DD Payment; Christophe Granet Membership Fee 08/09	\$137.50	
CR000534	6/06/2008	DD Payment; Matthew Adams Membership Fee 08/09	\$137.50	

CR000535	6/06/2008	DD Payment; UNKNOWN Membership Fee 08/09	\$137.50
CR000536	6/06/2008	DD Payment; Peter Broelman Membership Fee 08/09	\$137.50
CR000537	9/06/2008	DD Payment; Peter Sheehan Membership Fee 08/09	\$137.50
CR000538	9/06/2008	DD Payment; Pierre De Dassel Membership Fee 08/09	\$125.00
CR000539	9/06/2008	DD Payment; Mark McHugh Membership Fee 08/09	\$137.50
CR000540	10/06/2008	DDPayment; Tim Mellish Membership Fee 08/09	\$66.00
CR000541	11/06/2008	DD Payment; George Gevini Membership Fee 08/09	\$66.00
CR000542	12/06/2008	DD Payment; Fiona Katauskas Membership Fee 08/09	\$125.00
CR000543	13/06/2008	DD Payment; Mick Tate Membership Fee 08/09	\$125.00
CR000544	13/06/2008	DD Payment; Adam Long Membership Fee 08/09	\$137.50
CR000545	13/06/2008	DD Payment; Peter Mathieson Membership Fee 08/09	\$137.50
CR000546	13/06/2008	DD Payment; UNKNOWN Membership Fee 08/09	\$55.00
CR000547	16/06/2008	DD Payment; Jason Frazer Membership Fee 07/08	\$66.00
CR000548	16/06/2008	DD Payment; Brett Lethbridge Membership Fee 08/09	\$137.50
CR000549	16/06/2008	DD Payment; Andrew Weldon Membership Fee 08/09	\$137.50
CR000550	16/06/2008	DD Payment; Steve Keast Membership Fee 08/09	\$60.00
CR000576	16/06/2008	CHQ Payment; Janice George	\$137.50
CR000577	16/06/2008	CHQ Payment; Rolf Heimann Membership Fee 08/09	\$55.00
CR000578	16/06/2008	CHQ Payment; Chris Kelly Membership Fee 08/09	\$137.50
CR000579	16/06/2008	CHQ Payment; Michael Atchison Membership Fee 08/09	\$137.50
CR000580	16/06/2008	CHQ Payment; JH Kemsley Membership Fee 08/09	\$55.00
CR000581	16/06/2008	CHQ Payment; Leigh Hobbs Membership Fee 08/09	\$125.00
CR000551	17/06/2008	DD Payment; Don Hatcher Membership Fee 08/09	\$55.00
CR000552	17/06/2008	DD Payment; Peter McMullin Membership Fee 08/09	\$137.50
CR000553	18/06/2008	DD Payment; Grant Brown Membership Fee 08/09	\$137.50
CR000554	19/06/2008	DD Payment; Graeme Hill Membership Fee 08/09	\$66.00
CR000555	20/06/2008	DD Payment; Mark Lynch Membership Fee 08/09	\$137.50
CR000557	23/06/2008	DD Payment; John Ditchburn Membership Fee 08/09	\$137.50
CR000558	23/06/2008	DD Payment; Ian Dalkin Membership Fee 08/09	\$137.50
CR000582	23/06/2008	DD Payment; Andrew Fyfe Membership Fee 08/09	\$125.00
CR000559	24/06/2008	DD Payment; Fiona Katauskas Membership Fee 08/09	\$12.50
CR000560	24/06/2008	DD Payment; David Muir Membership Fee 08/09	\$66.00
CR000561	24/06/2008	DD Payment; Travis Storti Membership Fee 08/09	\$137.50
CR000562	24/06/2008	DD Payment; Ken Dove Membership Fee 08/09	\$55.00
CR000563	24/06/2008	Dd Payment; James Foley Membership Fee 08/09	\$137.50
CR000564	25/06/2008	DD Payment; Stanley Toohey Membership Fee 08/09	\$125.00
CR000486	26/06/2008	CHQ Payment; John Spooner Membership 08/09	\$137.50

CR000487	26/06/2008	CHQ Payment; Gordon Burrige Membership 08/09	\$55.00	
CR000488	26/06/2008	CHQ Payment; Hugh Stewart-Killick Membership 08/09	\$55.00	
CR000489	26/06/2008	CHQ Payment; Paul Zanetti Membership 08/09	\$137.50	
CR000490	26/06/2008	CHQ Payment; Judy Horacek Membership 08/09	\$137.50	
CR000491	26/06/2008	CHQ Payment; William Ryan Membership 08/09	\$66.00	
CR000492	26/06/2008	CHQ Payment; Graham Reese Membership 08/09	\$55.00	
CR000493	26/06/2008	chq Payment; Barry Rickwood Membership 08/09	\$55.00	
CR000494	26/06/2008	CHQ Payment; Roger McAuliffe Membership 07/08 Discounted 50%	\$68.75	
CR000495	26/06/2008	CHQ Payment; Alexander Lubanski Membership 08/09	\$66.00	
CR000496	26/06/2008	CHQ Payment; Roy Bisson Membership 08/09	\$55.00	
CR000497	26/06/2008	CHQ Payment; Peter Byrne Membership 08/09	\$137.50	
CR000498	26/06/2008	CHQ Payment; David Marsh Membership 08/09	\$66.00	
CR000499	26/06/2008	CHQ Payment; William Goodwin Membership 08/09	\$137.50	
CR000500	26/06/2008	CHQ Payment; Ken Emerson Membership 08/09	\$66.00	
CR000501	26/06/2008	CHQ Payment; Geoff Norris Membership 08/09	\$66.00	
CR000502	26/06/2008	CHQ Payment; Brett Bower Membership 08/09	\$137.50	
CR000503	26/06/2008	CHQ Payment; Phillip Day Membership 08/09	\$66.00	
CR000504	26/06/2008	CHQ Payment; Ray Bogdanovic Membership 08/09	\$66.00	
CR000505	26/06/2008	CHQ Payment; Robert Mason Membership 08/09	\$137.50	
CR000506	26/06/2008	CHQ Payment; Graham Le Page	\$137.50	
CR000507	26/06/2008	CHQ Payment; Patrick Milligan Membership 08/09	\$55.00	
CR000565	26/06/2008	DD Payment; Simon Schneider Membership Fee 08/09	\$137.50	
CR000566	26/06/2008	DD Payment; Eric Lobbecke Membership Fee 08/09	\$137.50	
CR000567	27/06/2008	DD Payment; Ian Bullock Membership Fee 08/09	\$66.00	
CR000568	27/06/2008	DD Payment; David Follett Membership Fee 08/09	\$137.50	
CR000569	27/06/2008	DD Payment; Simon Kneebone Membership Fee 08/09	\$137.50	
CR000570	27/06/2008	DD Payment; Barry Richards Membership Fee 08/09	\$125.00	
CR000583	27/06/2008	DD Payment; John Fairfax Group Sponsorship Stanleys 2008	\$3,850.00	
CR000571	30/06/2008	DD Payment; Justin Lloyd Membership Fee 08/09	\$66.00	
CR000572	30/06/2008	DD Payment; Marco Berton Membership Fee 08/09	\$137.50	
CR000573	30/06/2008	DD Payment; Rob Wiesel Membership Fee 08/09	\$137.50	
CR000574	30/06/2008	DD Payment; Jack Edmunds Membership Fee 08/09	\$55.00	
CR000575	30/06/2008	DD Payment; Keith Bunn Membership Fee 07/08	\$66.00	
		Total:	\$11,463.18	\$0.00
Outstanding Cheques				
	1408	14/12/2007	Warilla Bowls & Rec Club	\$90.00
	1409	14/12/2007	Crows Nest Picture Framing	\$400.00

88323907	27/06/2008	Crown Plaza Stanleys 2009		\$5,000.00
		Total:	\$0.00	\$5,490.00
Reconciliation				
			MYOB Balance on 30/06/2008:	\$13,594.39
			Add: Outstanding Cheques:	\$5,490.00
			Subtotal:	\$19,084.39
			Deduct: Outstanding Deposits:	\$0.00
			Expected Balance on Statement:	\$19,084.39

## RECONCILIATION REPORT JULY 2008

Date of Bank Statement:		31/07/2008		
Reconciled Cheques				
88323907	27/06/2008	Crown Plaza Stanleys 2009		\$5,000.00
SC310708	1/07/2008	Merchant Fee		\$12.00
SC310708	1/07/2008	Account Service Fee		\$21.45
0	4/07/2008	Snap Printing		\$50.00
0	4/07/2008	Docuprint		\$377.30
0	17/07/2008	Melbourne IT		\$3,025.00
0	23/07/2008	Telstra		\$38.01
0	23/07/2008	Australia Post		\$25.78
0	23/07/2008	Central Victorian Office Supplies		\$29.00
0	23/07/2008	Foley, James REIMB WA Weekender		\$1,203.00
		Total:	\$0.00	\$9,781.54
Reconciled Deposits				
CR000584	1/07/2008	DD Payment; Stephen Price Membership Fee 08/09	\$66.00	
CR000585	1/07/2008	DD Payment; Sinann Cheah Membership Fee 08/09	\$117.00	
IE300608	1/07/2008	Bank Interest Income	\$9.06	

CR000586	3/07/2008	DD Payment; Hec Goodall Membership Fee 08/09	\$55.00
CR000587	4/07/2008	DD Payment; Judith Dunn Membership Fee 08/09	\$137.50
CR000588	7/07/2008	DD Payment; Terry Dunnitt Membership Fee 08/09	\$137.50
CR000589	8/07/2008	DD Payment; David Pope Membership Fee 08/09	\$137.50
CR000600	8/07/2008	DD Payment; Ramise Membership 08/09	\$66.00
CR000590	9/07/2008	DD Payment; Stuart Hale Membership Fee 08/09	\$137.50
CR000511	10/07/2008	CHQ Payment; Geoff Barthold Membership Fee 08/09	\$66.00
CR000512	10/07/2008	CHQ Payment; Brad Holmes Membership Fee 07/08	\$66.00
CR000513	10/07/2008	CHQ Payment; Ian McCall Membership Fee 08/09	\$137.50
CR000514	10/07/2008	CHQ Payment; George Haddon Membership Fee 08/09	\$137.50
CR000515	10/07/2008	CHQ Payment; Larry Burns Membership Fee 08/09	\$55.00
CR000516	10/07/2008	CHQ Payment; David Gibb Membership Fee 08/09	\$137.50
CR000517	10/07/2008	CHQ Payment; John Allison Membership Fee 08/09	\$137.50
CR000518	10/07/2008	CHQ Payment; David Schaefer Membership Fee 08/09	\$137.50
CR000519	10/07/2008	CHQ Payment; Richard Thiel Membership Fee 08/09	\$66.00
CR000520	10/07/2008	CHQ Payment; John Martin Membership Fee 08/09	\$137.50
CR000521	10/07/2008	CHQ Payment; Warren Steel Membership Fee 08/09	\$137.50
CR000591	10/07/2008	DD Payment; Paul Brennan Membership Fee 08/09	\$66.00
CR000592	10/07/2008	DD Payment; Gavin Aungthan Membership Fee 08/09	\$137.50
CR000593	14/07/2008	DD Payment; Matthew Glover Membership Fee 08/09	\$137.50
CR000594	15/07/2008	DD Payment; Chris Wilson Membership Fee 08/09	\$66.00
CR000595	16/07/2008	DD Payment; Jason Chatfield Membership Fee 08/09	\$137.50
CR000596	23/07/2008	DD Payment; Stuart Hipwell Membership Fee 08/09	\$137.50
CR000597	23/07/2008	DD Payment; David Heinrich Membership Fee 08/09	\$137.50
CR000522	29/07/2008	CHQ Payment; Sarah Parsons Membership Fee 08/09	\$66.00
CR000523	29/07/2008	CHQ Payment; Peter McAdam Membership Fee 08/09	\$137.50
CR000525	29/07/2008	CHQ Payment; Garry Martin Membership Fee 08/09	\$66.00
CR000531	29/07/2008	CHQ Payment; Matthew Martin Membership Fee 08/09	\$125.00
CR000598	29/07/2008	DD Payment; Alan Rose Membership Fee 08/09	\$137.50
CR000599	29/07/2008	DD Payment; Angie Lyndon Membership Fee 08/09	\$60.00
CR000601	29/07/2008	CHQ Payment; Ross, Wayne Membership 08/09	\$137.50

		Total:	\$3,627.56	\$0.00
Outstanding Cheques				
1408	14/12/2007	Warilla Bowls & Rec Club		\$90.00
1409	14/12/2007	Crows Nest Picture Framing		\$400.00
		Total:	\$0.00	\$490.00
Reconciliation				
			MYOB Balance on 31/07/2008:	\$12,440.41
			Add: Outstanding Cheques:	\$490.00
			Subtotal:	\$12,930.41
			Deduct: Outstanding Deposits:	\$0.00
			Expected Balance on Statement:	\$12,930.41