

AUSTRALIAN CARTOONISTS' ASSOCIATION
Board Meeting
Telephone Linkup, 7.30pm (Sydney Time)
Thursday, 24th January 2008

MINUTES

Meeting Opened 7.30pm.

1. **Present**

Dave, Rolf, Peter (Chair), Mick, Jason, Steve, Paul, Grant and Kerry-Anne (Minutes)

2. **Apologies and Leave of Absence**

Nil.

3. **Confirm Minutes from Previous Meeting (October and November 2007)**

MOTION: That the Minutes from Meeting held in October 2007 and November 2007 be accepted as true and correct reflection of those meetings.

Moved: Dave Allen

Seconded: Rolf Heimann

CARRIED.

4. **Declarations of Interest and Conflict of Interest**

Nil.

5. **Questions on Notice/Without Notice**

5.1 **MOTION:** **Rescind Motion 001/07 Stanley Awards 2009 Destination Sydney**

The Chair called for questions Against the Motion.

Mick mentioned that Sydney is where it all began and there would be a better chance of seeing sponsorship, direct flights and it being more plentiful. There are more facilities to select from and the potential for publicity is greater than the Gold Coast.

The Chair called for questions For the Motion.

The Gold Coast has just as many venues to select from. Sydney venues are less flexible. The Gold Coast is reliant on Tourism Season. The Stanleys are outside of this Season.

Publicity would be intense based on the interest of our community coupled with Larry Pickering's 'star power'.

Steve mentioned concerns building a Stanleys on one person. If a Guest can come, that is a bonus, but one must work on the contingency that he won't come.

Paul conceded that the Stanleys should not be built around one person, but by using the guests 'star power' would be icing on the cake.

- 5.2 **MOTION:** 001/08 Stanley Awards 2009 Destination Gold Coast and formation of Committee
The Chair called for questions Against the Motion.
The Chair called for questions For the Motion.
6. **Motions of Notice/Without Notice**
- 6.1 **MOTION:** Rescind Motion 001/07 Stanley Awards 2009 Destination Sydney
MOTION: Rescind Motion 001/07 relating to the Stanley Awards destination 2009 and adopted at the September 2007 Meeting.
Moved: Paul Zanetti
Seconded: Rolf Heimann
The Chair called for a vote.
8/0 - Vote Unanimous for the Motion.
CARRIED.
- 6.2 **Motion 001/08 Stanley Awards 2009 Destination Gold Coast and formation of Committee**
MOTION: That the destination for the Stanley Awards 2009 be the Gold Coast, Queensland and a Stanleys Gold Coast 2009 sub-committee be established, under section 4.7 of the constitution, but not including Section 14, and Chaired by the ACA Queensland Vice President, to report to the Board the activities of the sub-committee in furthering the objects of the ACA.
Moved: Paul Zanetti
Seconded: Rolf Heimann
The Chair called for a vote.
8/0 - Vote Unanimous for the Motion.
CARRIED.
- 6.3 **Motion 002/08 Rename Lifetime Achievement Award**
MOTION: That a Lifetime Achievement Award be created and called ‘The Bloody Legends Award’, subtitled ‘for lifetime achievement in Cartooning’; and awarded to deserving cartoonists.
Moved: Paul Zanetti
Seconded: Jason Chatfield
The Chair called for a vote.
8/0 - Vote Unanimous for the Motion.
CARRIED.
- 6.4 **Motion 003/08 Life Achievement Award 2009 Nomination**
MOTION: That Larry Pickering be considered as the recipient of the Life Achievement Award to coincide with the Stanley Awards on the Gold Coast in 2009.
Moved: Paul Zanetti
Seconded: Steve Panozzo
The Chair called for a vote.
8/0 - Vote Unanimous for the Motion. **CARRIED.**

7. **Matters Arising from Previous Minutes**

7.1 NSW State Library

Contact has been made with Rosemary Moon and Wilma Norris with a view of establishing a meeting to revive this partnership.
Item Ongoing.

8. **Correspondence**

Nil to Report.

9. **Reports**

9.1 President's Report

No Report.

Peter took this opportunity to welcome Paul to the Board and said that he looked forward to the Stanleys on the Gold Coast with Larry Pickering. Further he welcomed Steve back to the Board.

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

The Treasurer's Report in full, is annexed to these Minutes.

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

Moved: Steve Panozzo

Seconded Rolf Heimann

CARRIED.

9.3 Membership Secretary's Report

We've had several additions and changes since the last report.....

Full...

- Anton Emdin NSW
- Anthony Pascoe Vic.
- Jason Sampson WA
- James Foley (ex Associate) WA
- Paul Brennan (ex Associate) QLD

Associate...

- Graeme McDonald Vic.
- Geoff Norris NSW
- Jason Frazer NSW
- Andrea Verstegen Vic.
- Amanda Strickland USA

ACTION: Inkspot Editor to incorporate new members within the Edition.

- 9.4 VP Western Australia
In order to fulfill this role, James Foley has been upgraded to full member based on his long standing association, involvement and eagerness. Terry Dunnett and Graham Le Page had declined the VP role.
- 9.5 VP Victoria
Venue was George Haddon's home with 40 people attending. Mick and Dee are scheduled for a visit on 21/02/08. A collection contacted me and will be bringing some originals.
Psychology in cartooning with Psychologist if we can secure him.
Chinese students hoping to come out to Australia.
Contacting Bendigo Gallery with suggestion of showing a collection of cartoons to be contributed to their archives.
- 9.6 VP South Australia
1: We have a meeting early next month with the traders of Aldgate regarding 2008 "Cartoonists let Loose" festival.
2: The regular group of cartoonists continue to meet each week for coffee in Stirling.
3: New website for ACA is to be uploaded in the next day or so. I will keep the board informed.
- 9.7 VP New South Wales/ACT
As previously stated, trying to re-establish relationships with the State Library of NSW. This includes exhibitions and workshops. It is great for publicity. 1st March 2008 President's dinner will be held. Roger Fletcher to assist. Ideas for meetings include 3 of a kind, personal development and smock nights.
- 9.8 VP Queensland/NT
Tried to organise a Xmas Party but it was too short notice. Replies were only a few.
ACTION: KA to send Excel software to Paul and let Mick know when this has happened so he can send over files.
Efforts will be focused on 2009 Stanleys.
- 9.9 Stanley Awards Sub Committee
9.9.1 *Coffs Harbour 2008*
Rolf mentioned his concern regarding the distance from town to Pacific Bay Resort.
It was noted that Nautilus Resort, Pacific Bay Resort and another be looked at.
9.9.2 *Gold Coast 2009*
Nil to Report.
- 9.10 Promotional Committee
New website should be uploaded tomorrow. Members can then self service and upload their own art work.

7. **General Business**
Nil.
8. **Next Meeting scheduled for second Thursday in February.**
9. **Meeting Close**
With there being no further Business, the Meeting closed at 9.05pm

Peter Broelman
PRESIDENT

Certified: