

**AUSTRALIAN CARTOONISTS' ASSOCIATION**  
**Board Meeting**  
**Rydges Wollongong, Board Room, 8am (Sydney Time)**  
**Saturday, 3<sup>rd</sup> November 2007**

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## MINUTES

Meeting Opened 8.00am

**1. Present**

Peter Broelman (Chair), Kerry-Anne Brown (Minutes), Grant Brown, Paul Batey, Rolf Heimann, Jules Faber and Jason Chatfield.

**2. Apologies and Leave of Absence**

Dave Allan and Mick Horne (both members available by telephone link up if required).

**3. Appointment of New Committee Members**

**3.1 Deputy President**

Lindsay Foyle and Jason Chatfield nominated.

Discussion regarding suitability and content of submission.

**MOTION: THAT JASON CHATFIELD BE INSTALLED AS THE ACA DEPUTY PRESIDENT.**

Moved: Grant Brown

Seconded: Rolf Heimann

**CARRIED UNANIMOUSLY.**  
**004/07.**

**3.2 Vice-President QLD/NT**

Jules Faber and Gary Clark.

Discussion regarding suitability and content of submission.

**MOTION: THAT JULES FABER BE INSTALLED AS THE VICE-PRESIDENT QLD/NT.**

Moved: Jason Chatfield

Seconded: Rolf Heimann

**CARRIED UNANIMOUSLY.**  
**005/07.**

**3.3 Vice-President NSW/ACT**

Paul Batey and Steve Panozzo nominated.

Discussion regarding suitability and content of submission.

**MOTION: THAT PAUL BATEY BE INSTALLED AS THE ACA VICE-PRESIDENT NSWACT.**

Moved: Rolf Heimann

Seconded: Jules Faber

**CARRIED UNANIMOUSLY.**  
**006/07.**

- 4. **Confirm Minutes from Previous Meeting**  
The Previous Minutes dated October 2007 were not available and will be deferred to the next meeting.  
Status: Partially Confidential – Item 4.1.1 Jim Russell Award (name of Receptient)  
Expiry: After 3<sup>rd</sup> November 2007.
  
- 5. **Declarations of Interest and Conflict of Interest**  
Nil declared.
  
- 6. **Questions on Notice**  
Nil received.
  
- 7. **Motions of Notice/Without Notice**  
Nil received.
  
- 8. **Matters Arising from Previous Minutes**
  - 8.1 Stanley Awards 2008  
Peter has spoken with Bernard and established a Committee. Letter sent to Andrea Wicking.  
Item Ongoing.
  
- 9. **Correspondence**  
Nil to Report.
  
- 10. **Reports**
  - 10.1 President's Report  
Peter advised that he has been concentrating on finalizing bits and pieces for the Stanleys as well as establishing the 2008 Stanley Awards Committee.
  
  - 10.2 Treasurer's Report – Operating Account, Term Deposit (when applicable) and State Petty Cash (when applicable)  
The Treasurer's Report in full (September), is annexed to these Minutes.  
**MOTION: That the Treasurer's Report for the month of September 2007 and as annexed to these Minutes be Received and Accepted.**  
**Moved: Jason Chatfield**  
**Seconded Rolf Heimann**  
**CARRIED.**
  
  - 10.3 Membership Secretary's Report  
No Report.
  
  - 10.4 VP Western Australia  
No Report. Position Vacant. Will be advertised in accordance with ACA Constitution.

10.5 VP Victoria

The Victorian Branch of ACA continues meeting on the first Tuesday every second month, and each meeting is usually given a special theme, such as "Turkey", when our Turkish members prepared Turkish food and a presentation of Turkish cartoons, shown on our recently purchased projector. Other themes were "Tasmania", when the drink of the night was Tasmanian cider; we honoured Tasmanian-born Geoff Hook and showed a film about him, and Jim Bridges prepared a show of Tasmanian cartoons. VP R.Heimann had visited Tasmania, met with Tasmanian cartoonists and brought back a roll of newsprint from the Hobart Mercury, which is now rolled out on every meeting, and members are encouraged to doodle on the specific theme of the night. Other themes of the year were "Welcome to Melbourne" (when we celebrated the arrival of David Rowe with a show of his work), and "The Draught". George Haddon was honoured with a smock, and we showed a film about his life and work. It has become a tradition to raffle a bottle of wine at each meeting, by means of a cartoon which is torn into about 30 pieces (depending on the number attending) and whoever draws the bit with the signature, wins the prize.

Members are encouraged to share special experiences at each meeting, such as Matt Golding talking about his visit to Nepal and Peter Nicholson recalling his experiences in Indonesia. The projector has been used to show "slides" as well as demonstrating how caricaturists draw from life. Such events have taken place outside the usual meeting schedule. A film about WEG (Bill Green) was shown, and a special display of photocopied cartoons was prepared to honour that cartoonist. Victorians also cooperated with overseas cartooning events, and a small contingent attended the Sanur Festival in Bali, with a show of cartoons on the theme of "Beach" with nation-wide contributions. A show of political cartoons was prepared and taken to Indonesia, to be featured in a documentary to be shown on SBS early in 2008, titled "Bridging the Timor Sea". More joint events with Indonesia and China are being prepared. We continued our efforts to recruit new members, for instance by inviting potential artists to our meetings.

10.6 VP South Australia

We keep in touch with most members here in South Australia with regular Friday coffee meetings. The thing that has really brought the cartoonists together and help promote the art of cartooning in Australia was the SALA (South Australian Living Artists) event held in August for two weeks. A group of 10 cartoonists were actively involved in drawing huge murals, workshops and exhibitions in the Adelaide Hills village of Aldgate.

The enthusiasm shown by the locals, cartoonists and visitors of the town was terrific. The cartoonists group ended up winning the best group exhibition out of over 350 other state groups. Naturally we have been asked to do it again next year!. The group are currently compiling a document to present to the local council, traders of Aldgate, SALA and local tourist board. I will report the progress in future board meetings.

An informal dinner is to be held as usual to celebrate the Stanleys for those in SA who cannot make it over to the event.

10.7 VP New South Wales/ACT

No Report.

- 10.8 VP Queensland/NT  
No Report.
  
- 10.9 Stanley Awards Sub Committee
  - 10.1 Stanleys 25<sup>th</sup> Anniversary, Sydney 2009  
No Report.
  
- 10.10 Promotional Committee – Website Status  
No Report.
  
- 7. **General Business**  
Nil.
  
- 8. **Next Meeting**  
TBA.
  
- 9. **Meeting Close**  
With there being no further business, the meeting was declared closed at 9.30am EST.

**Peter Broelman**  
**PRESIDENT**

**AUSTRALIAN CARTOONISTS' ASSOCIATION**  
**Board Meeting**  
**Rydges Wollongong, Board Room, 8am (Sydney Time)**  
**Saturday, 3<sup>rd</sup> November 2007**

**RECONCILIATION REPORT DATED 30/09/07 (SEPTEMBER)**  
**OPERATING ACCOUNT**

| ID#                     | Date       | Memo/Payee   | Deposit    | Withdrawal |
|-------------------------|------------|--|------------|------------|
| Cheque Account:         | 1-0100     | Operating Account  |            |            |
| Date of Bank Statement: | 30/09/2007 |  |            |            |
| Reconciled Cheques      |            |  |            |            |
| 72073129                | 3/09/2007  | Peter Broelman Reimbursement   |            | \$136.00   |
| SC210907                | 3/09/2007  | Merchant Fees  |            | \$12.25    |
| SC300807                | 5/09/2007  | (T)DE RET FEE  |            | \$2.50     |
| 26100253                | 12/09/2007 | Worldwide Printing   |            | \$1,509.00 |
| 70054662                | 20/09/2007 | Grant Brown Reimbursement  |            | \$13.20    |
| 70054750                | 20/09/2007 | Australia Post   |            | \$698.80   |
| 70809309                | 21/09/2007 | Telstra  |            | \$52.22    |
| 70809357                | 21/09/2007 | Grant Brown Reimbursement  |            | \$16.83    |
|                         |            | Total:   | \$0.00     | \$2,440.80 |
| Reconciled Deposits     |            |  |            |            |
| CR000344                | 20/07/2007 | Payment; Alan Rose Membership 07/08  | \$137.50   |            |
| CR000333                | 2/08/2007  | DD Payment Angie Lyndon Membership 07/08   | \$50.00    |            |
| IE210907                | 3/09/2007  | Credit Interest  | \$39.45    |            |
| CR000336                | 4/09/2007  | Chq Payment Chris Barr Membership 07/08  | \$137.50   |            |
| CR000337                | 4/09/2007  | Chq Payment; Pierre De Dassel Membership 07/08                                       | \$137.50   |            |
| CR000338                | 4/09/2007  | Chq Payment; Lynette-Kay Wood Membership 07/08                                       | \$60.00    |            |
| CR000339                | 4/09/2007  | Chq Payment; David Heinrich Membership 07/08   | \$137.50   |            |
| CR000340                | 4/09/2007  | Chq Payment; Judd, Phillip Membership 07/08  | \$125.00   |            |
| CR000345                | 14/09/2007 | DD Payment; Titane Laurent Membership 07/08  | \$125.00   |            |
| CR000346                | 17/09/2007 | DD Payment; Jon Kudelka Membership 07/08   | \$135.00   |            |
| CR000347                | 19/09/2007 | CHQ Payment; Stephen Gunnell Membership 07/08  | \$137.50   |            |
| CR000349                | 19/09/2007 | DD Payment; Jon Kudelka Outstanding Fees Paid in Full                                | \$2.50     |            |
| CR000351                | 20/09/2007 | DD Payment; Sturt Krygsman Membership 07/08  | \$137.50   |            |
| CR000361                | 25/09/2007 | DD Payment; Viscopy Sponsorship of General Illustrator Category, Stanley Awards 2007 | \$3,850.00 |            |
| CR000360                | 26/09/2007 | DD Payment; Paul Batey Membership 07/08  | \$137.50   |            |

|                      |          |            |  |                     |             |
|----------------------|----------|------------|--|---------------------|-------------|
|                      | CR000352 | 28/09/2007 | CC Payment; Phil Faigen Membership 07/08                           | \$66.00             |             |
|                      | CR000353 | 28/09/2007 | CHQ # 23 Payment; Matthew Martin Membership 07/08                  | \$137.50            |             |
|                      | CR000354 | 28/09/2007 | CHQ Payment; Michal Dutkiewicz Part Payment, Membership 07/08      | \$110.00            |             |
|                      | CR000355 | 28/09/2007 | CHQ #925 Payment; Ian and Carol Marriot Stanley Awards Dinner Only | \$230.00            |             |
|                      | CR000356 | 28/09/2007 | CHQ AMO 5354694 Payment; Joseph Gardner Membership 07/08           | \$66.00             |             |
|                      | CR000358 | 28/09/2007 | CC Payment; Michael Martin Membership 07/08                        | \$66.00             |             |
|                      | CR000359 | 28/09/2007 | CC Payment; Grant and Kerry Brown Stanleys Dinner Only             | \$230.00            |             |
|                      | CR000362 | 28/09/2007 | CC Payment; Phil Faigen Stanleys Full Package and 1 Dinner Only    | \$315.00            |             |
|                      | CR000375 | 28/09/2007 | CHQ Angie Lyndon (after currency conversion)                       | \$45.98             |             |
|                      |          |            | Total:   | \$6,615.93          | \$0.00      |
| Outstanding Cheques  |          |            |  |                     |             |
|                      | 74675550 | 30/09/2007 | JMJ Printing   |                     | \$660.00    |
|                      | 74675598 | 30/09/2007 | Grant Brown Reimbursement  |                     | \$61.55     |
|                      | 74675644 | 30/09/2007 | Snap Printing  |                     | \$310.41    |
|                      | 74675674 | 30/09/2007 | Australia Post   |                     | \$3.55      |
|                      | 74675700 | 30/09/2007 | Australia Post   |                     | \$604.00    |
|                      |          |            | Total:   | \$0.00              | \$1,639.51  |
| Outstanding Deposits |          |            |  |                     |             |
|                      | CR000390 | 20/09/2007 | Payment; David Rowe Membership 07/08                               | \$137.50            |             |
|                      | GJ000002 | 28/09/2007 | Lyndon \$50 (converts to \$45.98 incl \$10 bank processing fee)    | \$50.00             |             |
|                      |          |            | Total:   | \$187.50            | \$0.00      |
| Reconciliation       |          |            |  |                     |             |
|                      |          |            |  | MYOB Balance on     | \$33,372.74 |
|                      |          |            |  | 30/09/2007:         |             |
|                      |          |            |  | Add: Outstanding    | \$1,639.51  |
|                      |          |            |  | Cheques:            |             |
|                      |          |            |  | Subtotal:           | \$35,012.25 |
|                      |          |            |  | Deduct: Outstanding | \$187.50    |
|                      |          |            |  | Deposits:           |             |
|                      |          |            |  | Expected Balance    | \$34,824.75 |
|                      |          |            |  | on Statement:       |             |