

Minutes of the Box Hill Art Group AGM 2019
Held at Box Hill Community Art Centre on 14th December 2019 at 1.30pm

Present: Marloes Bakker-Marsden, Kathy Best, Karen Connolly, Anne Cunningham, Linda Cutting, Merry Dahl, Christine Davison, Natalie Doubrovski, Louise Gillett, Sallyanne Glenn, Mark Glickman, Robin Guthrie, Eric Harvey, Wil Howell-Fox, Robyn Jenkins, Ray Jones, Princy Kroon, Jon Lam, Jun Liu, Jan Morgan, Rosemary Morgan, Craig Rawlings Joan Richard, Nerida Richardson, Genie Shum, Sheryl Stuart, Jo White

Visitors: Richard Connelly, Michelle Richard,

Apologies; Mary Bickham, Helen Permazel.,

Minutes of the previous meeting were presented by the secretary Eric Harvey. Acceptance of the minutes was moved by Rosemary Morgan and seconded by Robyn Jenkins.

There was no business arising.

Presidents Report: The president Ray Jones made a presentation to the Group outlining the activities and achievements of the previous year. It covered the MIFGS, mid year exhibition, annual exhibition, the workshops, sketching days, life drawing and the newsletter. He discussed the classes, thanked the tutors, and thanked the sponsors, thanked Colin Stephen for his work on the newsletter and Kathy Best for her work with the website and social media. He also thanked the committee for their work in 2019.

Ray also spoke about the sad loss this year of our long term treasurer and friend Jim Shelley who died during the year after a brief illness.

Ray also thanked Robyn Jenkins for the great job that she has done in taking over the role of treasurer at short notice and with no handover.

The treasurers report: The treasurer Robyn Jenkins provided a report on the financial year just completed. She reported a surplus of \$6,612. About half was due to contributions from classes and the balance from the proceeds of 2 annual exhibitions which fell in this financial year.

The treasurer's report was moved by Kathy Best, seconded by Merry Dahl and unanimously accepted by the membership.

Election of office bearers.

Robyn Guthrie chaired the meeting for the election of office bearers.

Prior to the meeting Robyn Jenkins announced that she would no longer continue her role as treasurer but was happy to remain as a committee member,

The following office bearers were re elected

President: Ray Jones

Secretary: Eric Harvey

Committee member: Jan Morgan

Committee member: Kathy Best

Committee member: Rosemary Morgan

Committee member Jon Lam

Committee member Wil Howell Fox

Committee member. Robyn Jenkins

Merry Dahl nominated for the role of treasurer and this was unanimously endorsed by the meeting.

Two new committee members, Anne Cunningham and Karen Connelly nominated for the committee and were elected by the membership.

Ray Jones welcomed the new members to the committee and thanked Merry Dahl for stepping into the role of treasurer.

General Business.

- **Fees:** Robyn Jenkins advised that despite expected cost increases in 2020 that fees will remain unchanged .

The meeting was followed by a demonstration by Craig Rawlings which produced three different images of galloping horses derived from a downloaded internet image.

This years popular painting competition was well patronised and we congratulate Jo White and Christine Davison for their winning entries. The meeting concluded with a social gathering and afternoon tea.

Eric Harvey
Secretary