

Minutes of the Box Hill Art Group AGM 2020
Held on Zoom 12th December 2019 at 2.00pm

Present on Zoom:Kathy Best, Karen Connolly, Anne Cunningham, Merry Dahl, Amanda Falvo, Eric Harvey, Ray Jones, Princy Kroon, Sheridan Lewis, Jan Morgan, Sheryl Stuart, Robin Wren

Apologies; Christine Davison, Bron Elmore, Rosemary Morgan, Craig Rawlings,

Proxies received: Gliko Barret, Mia Davison, Anna Day, Anna Di Rico, Natalie Doubrovsky, Danielle Duc, Liz Eades, Maria Euripides, Anna Fernandes, Louise Gillet, Sallyanne Glenn, Patti Hall, Maureen Harris Smith, Ian Hessels, Russ Houghton, Robyn Jenkins, Gerrard Kavanagh, Jon Lam, Lee Liew, Jun Liu, Thilly McLean, Jean Pakshong, Nerida Richardson, Carol Ryan, Jennifer Salt, Linda Schnieder, Jill Scurfield, Sherry Shih, Colin Stephen

Minutes of the previous meeting were previously circulated by the secretary Eric Harvey. Acceptance of the minutes was moved by Kathy Best and seconded by Jan Morgan and accepted unanimously by the meeting.

There was no business arising.

Presidents Report (attached): The president Ray Jones made a presentation to the Group outlining the activities and achievements of the previous year. It was dominated by the disruption caused by Covid, most notably the cessation of classes and sketch outs, and the cancellation of the MIFGS, and annual exhibition, as well as the workshops, and life drawing. The mid year exhibition was held on line and opened by a Youtube video. There was a lock down initiative of art challenges which proved very popular. .Ray also thanked the committee for their work in 2019.

The treasurers report: (attached)The treasurer Merry Dahl pre circulated the report on the financial year just completed. This showed the Group to have incurred an operating deficit of \$2,909. Given the lack of any income stream since the end of term one, this is a very satisfactory result. The treasurer's report was moved by Kathy Best, seconded by Merry Dahl and unanimously accepted by the membership.

Election of office bearers.

This election was conducted by Jan Morgan.

Since the last meeting the following committee members have resigned, Robin Jenkins, Jon Lam and Anne Cunningham. We thank them for their service.

The following committee members were re elected by the meeting.

President: Ray Jones

Secretary: Eric Harvey

Committee member: Rosemary Morgan

There were no new nominations to join the committee

General Business.

- **Fees:** Membership fees for 2021 will be only \$11 for current members compensating for the low level of group activities in 2020. New members will pay \$45 for the year.
- **Workshops:** We expect to hold three one day workshops from Catherine Hamilton, Paul Margocsy and Craig Penny.
- **Classes and other activities:** It is planned that these activities will all return to normal in 2021.
- **Tutors:** Jon Lam who was our Tuesday afternoon watercolour tutor and Marloes Bakker-Marsden who tutored an all media class on Saturdays have both resigned their positions as they have moved out of the area. We hope to appoint Alexandra Wilkinson as our watercolour tutor and Tessa Joy to take over from Marloes.

The meeting concluded at 2.35pm.

Eric Harvey

Secretary

BOX HILL ART GROUP INC

Operating Statement for the Year Ending 30th Sep. 2020.

Last Year - 2019		This Year - 2020
	<u>Class Income& Expenses</u>	
\$ 36,740.00	Class fees	\$ 14,164.00
\$ 25,140.00	Tutors fees	\$ 13,335.00
\$ 8,205.00	Room hire	\$ 4,171.00
\$ 3,395.00		\$ 17,506.00
\$ 2,113.00	All day workshop	\$ 880.00
\$ 1,596.00	Tutors fees	\$ -
\$ -	Room Hire	\$ -
\$ 517.00	\$3,912.00 Net Income / (Loss) from	\$ 880.00 \$ (2,462.00)
	<u>Classes</u>	
	<u>Other Income</u>	
\$ 1,518.00	Admission & Raffle	\$ -
\$ 11,504.00	Art Sales	\$ -
\$ 3,370.00	Membership	\$ 2,913.00
\$ 1,976.00	Entry Fees-Shows	\$ 10.00
	Interest Income	\$ 45.00
\$ 527.00	Sundry Income	\$ 68.00
\$ 123.00	Sketch out	\$ 89.00
\$ 19,018.00		\$ 3,125.00
		Sub total \$ 663.00
	<u>Expenses</u>	
\$ 306.00	Advertising	\$ -
\$ 851.00	Awards	\$ 1,000.00
	Bank Charges	\$ 5.00
\$ 868.00	Catering	\$ -
\$ 1,319.00	Class materials	\$ 312.00
\$ 154.00	Class refreshments	\$ 95.00
\$ -	Corp Affairs	\$ -
	Workshop fees & rental	\$ 420.00
	Hall hire	\$ -

\$ 539.00	Insurance	\$ 744.00	
\$ 775.00	Judging	\$ -	
\$ 118.00	Miscellaneous	\$ 116.00	
\$ 30.00	Postage	\$ -	
\$ 1,318.00	Printing & Stationery	\$ 346.00	
\$ 9,602.00	Reimburse art sales	\$ -	
\$ 144.00	Social Media	\$ 249.00	
\$ 294.00	Subscriptions	\$ -	
\$ 16,318.00	Website	\$ 285.00	\$ 3,572.00
	\$2,700.00		
	\$6,612.00	Net Surplus / (Deficit)	\$ (2,909.00)

- Notes:
- Income from classes includes fees refunded for final week of Term 1 which was cancelled due to first COVID_19 lockdown
 - Income from Workshops = \$880 went into the bank account from WeTeachMe however those people received a WeTeachMe Credit note to use when the workshop is rescheduled 2021.
 - Membership fees of \$2913.30 equates to 67 financial members (LY-84). Kathy Best was awarded Life Membership in April & 2 new members joined online after the second lockdown commenced
 - Tutors were paid at half the normal rate for Term 2 to support them through the first COVID-19 lockdown. That payment was discontinued after Term 2 when no classes were again possible in Term 3 and no income was available.
 - The Group achieved a loss of \$2909 for the year as against a surplus of \$6612 last year. Not too bad a result, considering the lack of normal activity we have had.

BOX HILL ART GROUP INC

Balance Sheet as at 30th September, 2020

	2019	2020
Assets	\$	\$
Current Assets		
Cash at Bank	27,133	24,220
Fixed Assets		
Equipment at cost	3,903	3,903
Total Assets	31,036	28,123

Liabilities

Accounts Payable	0	0
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Net Assets	<u>31,036</u>	<u>28,123</u>
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Equity

Retained Earnings	24,424	25,214
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Extraordinary Item	0	0
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Current Year Surplus/ (Loss)	6,612	-2,909
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Total Equity	<u>31,036</u>	<u>28,123</u>
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