



MINUTES of the First Annual General Meeting of the Castlemaine Art Museum (ABN 21 613 667 664) (**CAM**) held at the Castlemaine Town Hall, 25 Lyttleton St Castlemaine Victoria on Thursday, 30 November 2017 at 6.05 pm

AGENDA

1. The President, Dr Jan Savage assumed the Chair; and having confirmed that a quorum was present (there were 118 in attendance) declared the meeting open, welcomed those attending and gave the Acknowledgement of Country.
2. The Honorary Secretary read the following Apologies:
The Minister for the Arts, Martin Foley MP; Jane Crawley, Director Arts Investment Creative Victoria; Senator James Paterson, Liberal Senator for Victoria; Heidi Victoria MP, State Member for Bayswater, Shadow Minister for the Arts; Andrew Abbott, Deputy Secretary, Creative and Visitor Economies, Creative Victoria; Cr Rod Fyffe, City of Greater Bendigo; Imogen Guidi and David Hutchings, AFS and Associates; Wendy Lovell MP Member for Northern Victoria; Darren Fuzzard CEO MASC; Mayor Bronwen Machin; Councillor Christine Henderson; Councillor John Nieman; Maree Edwards MP; Sue Picot, FOCAM; Paul Morgan; Peter Francis, Maddocks Lawyers; Kerry Landman; Tony and Margaret Bateman; Vaughan Mitchell; Anne and Terence Luscombe; Winifred Cunningham; Faye Shortal; Justin Shortal; Laura Miles, Executive Director Museums Australia (Victoria); Gordon McKern, immediate past Chair, Bendigo Art Gallery; Jean Wyldbore; Karen Walsh; George Broadway; Lorraine Le Pastrier; Cathy Wheel; Jo Parkes, Hugh Webb; Karen Holland, Bill Maltby, Trustee; Brian and Robyn Tressider; Mehdi Qerim; Jeremy Gaden Arts Victoria; Anne Tweed; and Amanda Smith.
3. RESOLUTION: That the Minutes as presented for the Special General Meeting of CAM held Wednesday, 19 April 2017 be accepted.
Moved by: Trish Pilley
Seconded by: Paul Hay
CARRIED
4. There was no business arising from those minutes.

5. The Chair spoke to her Report as presented in the 2016-2017 Annual Report of CAM as published on the CAM website and distributed to members.
6. The Honorary Treasurer, Liz Tromans presented the 14 July 2016-30 June 2017 Financial Statements for CAM and the 2016-2017 Financial Statements for the Trustees of the Gallery and accompanying Auditors' Report as prepared by AFS and Associates Pty Ltd. It was noted that George Milford, Chair of Trustees of the CAM Foundation, was present at the Meeting.
7. The Chair and Honorary Treasurer took various questions from the floor directed to their respective presentations to the Meeting.
8. Election of Directors, pursuant to clause 12.2 (c) of the CAM Constitution.
The Chair reported to the meeting that the Board of CAM had determined that for the purposes of the Annual General Meeting, eligibility to attend and to vote was restricted to those persons who were financial members of the Museum as at 6.00 pm Tuesday 28 November 2017, being 48 hours before the date and time of the Meeting.
In response to a question from the floor the Chair declared that she held 8 proxies, and that these would be directed to those members of the Board standing for re-election.
A ballot by poll was conducted and the Chair declared that Bryon Cunningham and Deborah Ratliff were re-elected to the Board of Directors of CAM, to hold office for a term of three years from the date of the Meeting.
9. The Guest Speaker, Joe Toohey (CEO, Regional Arts Victoria) addressed the Meeting.
10. The President called for items of General Business. No Notices of Motion having been notified to the Honorary Secretary prior to the Annual General Meeting Thursday 2 November 2017 under Clause 9.3 of CAM's Constitution, no General Business was necessary.
11. The Chair declared the meeting closed at 8.25 pm.

Signed as a true and correct record.

Dr Jan Savage

Chair