

Arlis/ANZ - ACT Chapter AGM 2020

Date: 1 October 2020, 6pm

Place: Southern Cross Yacht Club

Attendees:

Duncan McColl (Chair)

Vicki Marsh (Treasurer)

Elizabeth Little

Margret Shaw

Michael Proud

MINUTES

- Duncan McColl will be stepping down as ACT Chapter Chair. Duncan has accepted a new position in NSW at the Art Gallery of NSW and will be transferring his Arlis/ANZ membership to the NSW Chapter.
- The ACT members welcomed Elizabeth Little to the chapter. Elizabeth accepted the role as the ACT Chapter Chair – Moved by Duncan, seconded by Vicki.
- Vicki will be retiring from the National Gallery of Australia, Research Library in October though will gladly continue the role as ACT Chapter Treasurer – moved by Michael, seconded by Elizabeth.
- Vicki Marsh and Michael Proud have agreed to remain as signatories for the Chapter's St. George bank account and Elizabeth Little will be added as a new signatory – Moved by Vicki, seconded by Margaret.
- The ACT Chapter Secretary position is currently vacant.
- Vicki reported that the ACT Chapter currently has 8 financial members, including one Institutional member (NGA).
- Elizabeth Little, on behalf of the Committee, thanked Duncan for his time as Chair and wished him all the best in his new position.

TREASURERS REPORT

ARLISANZ ACT Chapter Treasurer's report 1 Oct 2020

Statement of accounts 01/9/2019* - 31/8/2020

St George Freedom cheque account

Balance as at 31/8/2020: **\$897.49**

Income

Interest 01/9/2019 - 31/8/2020 \$ 0.08

Membership reimbursement (nothing rec'd since 2/10/18)

Expenditure

Account Service Fee 1/9/20-31/8/20

(\$5.00 per month if balance below \$3,000,

\$60.00

\$60.00

*(2019 report covered 1/9/2018 - 31/8/2019) (\$239 reimbursement for 2018/2019 memberships was deposited into the ACT bank account on 1 October 2020)