

Minutes of TAC AGM, Wednesday 15th August, 5.30pm at Kloud

Meeting open	Opened at 5.30pm
Present	Sally-Ann Davies, Marion Bright, Jacquie Goldsmith, Maggie Dawson, Jane Fogden, Angela Zajonskowski, Jenny Cook Battersby, Rosemary Peek, Chris Mercer, Sue Pearce, Sue Mrozinski, Garry Ross, Hannah Cooper, Judith Alexander-Graham, Lorraine Cholmondeley Smith, Gerard McMullan (non voting member)
Apologies	Christine Robb, Chrissy Simmen Michelle Edlin, Carole Cornes
Admin Report	Marion read out the report as some had not read it. <i>Move report be accepted Sally-Ann Davies/ second Jacquie Goldsmith</i>
Financial Performance Report	Chris Mercer spoke to the report saying that it gave a very good picture of the aims and the processes of Taupo Art Connection that could be gone through with a fine-tooth comb and would be valuable for any funding applications. It was questioned whether the financial report was sent out. Reply was that it was attached to the notice of AGM email, along with the other AGM documents. <i>Move that the financial report be accepted moved Marion Bright/second Jenny Cook-Battersby</i>
Election of Committee Members	Nominations received: Chairperson - Sally-Ann Davies Administrator - Marion Bright Minute Secretary - Maggie Dawson Treasurer - Angela Zajonskowski Co-treasurer - Jenny Cook-Battersby Committee Jacquie Goldsmith Jane Fogden Christine Robb The nominations were not contested so the election was unopposed. Thank you to Hannah Cooper for all the work put in over the past three years and to Donald Hodgson for his contribution over the last year. Sue Mrozinski volunteered to fill the ninth place on the committee
Notice of Motions	None received
General Business	Exhibition: there was discussion about the upcoming exhibition at Suncourt. Sponsorship questioned; why don't we have sponsorship? We need to give something back to a sponsor. Committee had not had the time or energy to investigate this and asked if anyone would like to take it on board. Chris Mercer made a suggestion relating to advertising an event and on selling some of the advertising to supporters. TAC Chat: some people dissatisfied and just want to get together at the same place each time that is disability friendly. Some support for going back to the Cossie Club as well as supporting Suncourt. Communication: how does TAC receive information from ACT4TAC and how do people express their concerns to ACT4TAC. Issues should be raised with the committee (email to info@taupoartconnection.org.nz). Minutes of the ACT4TAC meetings will be posted on the TAC private members' page and website. Sally thanked everyone for attending
Close of Meeting	6.41pm
Next AGM	August 2019