

MINUTES OF THE CSI ANNUAL GENERAL MEETING

Held	15 <sup>th</sup> April 2018 at 3pm
Present	Rachael King, Jenni Meek, Marie-Ann Coyle, Michelle McClintock, Sue Ford, Pam Taylor, Margaret Turner, Gabrielle Maloney, Karen Hannay, Shan Wood, Lynette Fernandez, Rachael Apelt, Pia Robinson, Cath Haskins, Jennifer Redmond, Catherine Macauley, Dianne Minnaar, Nicki Marsh, Crista Cootzee, Lucie Verhelest, Lance Boucaut, Ian Jones, Michelle McClintock, Ven Grasso,
Apologies	Helen Evans, Wendy Bailye, Stella Danalis, Mike White
Welcome	Jenni welcomed everybody and thanked Shan for the use of her studio for the meeting
Previous AGM meeting minutes	Minutes circulated from April 2017 AGM Moved by: Nicki Marsh, Seconded by: Marie-Ann Coyle
Presidents report	Rachael reported: <ul style="list-style-type: none"> <li>• Lots of changes to the management committee in the last 12 months. Thanks extended to Kathy Sydes for her input over the last 2 years as a committee member</li> <li>• Samford Commons – Grant funding allowed a specialist to assist with a review of the business - structure, function and future direction of Csi. The main decision was that the group was not in a position to facilitate a working presence at the commons.</li> <li>• Trials – Have Lynette on board to coordinate the trails which are 6 weeks away. No launch party this year. Thanks to Stella for assistance with the brochures and maps which will be ready for distribution the second week in May. Shan overseeing distribution.</li> <li>• There are some 32 artists in 27 locations.</li> <li>• Currently 60 – 70 members</li> </ul>
Treasurers report	Cath Haskins reported that: <ul style="list-style-type: none"> <li>• Everything has been put into Quick books, which enables invoices to be issued</li> <li>• There are still outstanding membership fees</li> <li>• Trails participants – please note that you will need to pay your membership in the next 2 weeks</li> <li>• Invoices will also be sent for the last \$50.00 for the trails participants</li> <li>• P and L statement for 2017 not presented, but is now attached.</li> </ul> <p>Moved by: Shan Wood, Seconded by: Pia Robinson</p>
Resignations	Kathy Sydes – Committee member Rachael King – Temporary President Cath Haskins - Treasurer Jenni thanked Rachael for the great leadership she has shown when stepping up to fill the presidents role and Cath for her work as treasurer.
Election of Officers	Committee member – Rachael King – unanimous No nominations received for either President or Treasurer
Future of Creative Samford and the Art Trails	General discussion: <ul style="list-style-type: none"> <li>• The business review highlighted that volunteer fatigue is a problem so how do we navigate this?</li> <li>• What if nobody steps up to fill the positions?</li> <li>• Should the trails be separated out from Creative Samford? <ul style="list-style-type: none"> <li>• Agreement that the trails have grown and become very successful over the last years, but it involves a large amount of work by a lot of people over the entire year to stage the event</li> <li>• The energy and effort to put on the trails has been all consuming and taken away from the original concept of the Creative Samford group, (when originally created in 2012), which was to have creative people from the area getting together to socialise, network, and share info</li> <li>• Could we employ a person to run the trails?</li> <li>• Could the art trails be run by the Morton Bay Regional Council (like the scenic rim trails are)?</li> <li>• Those present were concerned that if this occurred then we could loose what we have established and our identity and what Samford and the surrounds has to offer</li> <li>• Would need somebody to step up to start discussions with the council with regard to this (they have previously been approached and this idea was not received positively)</li> </ul> </li> </ul> <p>No final decisions were made regarding these issues.</p>
Meeting closed	4pm