



ANNUAL GENERAL MEETING of Central Australian Territory Craft Incorporated

Central Craft 61 Larapinta Drive, Araluen and via Zoom link

Tuesday 11 May 2021

Time: 5:37pm

Annual General Meeting

1. Welcome & acknowledgement of Country

2. Apologies: Su Brown, Franca Frederiksen, Peter Jobson, Amelia Missen, Julie Millerick, Bev Ellis, Faye Alexander, Peg Adamson, Heather Jensen, Pamela Mills, Peter Wells, Patricia Tardrew, Philomena Hali, Georges Bureau

3. Attendance:

Members: Emmy van Maarseveen, Bre Parfitt, Jude Mapleson, Margaret McKenzie, Paul Hayes, Susie Thompson, Phil Scruggs, Kate O'Brien, Pam Collier, Bernice Bristow, Tanya Laker, Lisa Scarfe, Samantha Doak and Marg Johnson via Zoom

Employees: Veronica Judge & Bron Field

4. Acceptance of minutes from the previous AGM

Motion: *That the minutes of the 2020 annual general meeting be accepted.*

Moved: Bernice Bristow

Seconded: Philip Scruggs

Carried.

5. Annual Report

Motion: *That the annual report tabled at the annual general meeting be accepted.*

Moved: Pam Collier

Seconded: Bre Parfitt

Carried.

6. Financial Report

Motion: *That the financial statements tabled at the annual general meeting be accepted.*

Moved: Bernice Bristow

Seconded: Bre Parfitt

Carried.

7. Appointment of an auditor

Motion: *That of Paul Gilbert FCPA MBA Macleod Corporation Pty Ltd be appointed as auditor for the next reporting period.*

Moved: Phil Scruggs

Seconded: Paul Hayes

Carried.

8. Election of Committee members

2020 Management Committee declared vacant.

Nominations:

Pam Collier – Chair	Lisa Scarfe
Peg Adamson	Pamela Mills
Bernice Bristow	Philip Scruggs
Kate O-Brien	Susie Thompson
M.Kay Smith	Tanya Laker

The 2021 Management Committee appointment:

All candidates are appointed to the Committee. Note that the 10th candidate will be co-opted.

Committee positions will be decided at the next meeting.

Pam Collier – Chair	Lisa Scarfe
Peg Adamson	Pamela Mills
Bernice Bristow	Philip Scruggs
Kate O-Brien	Susie Thompson
M.Kay Smith	Tanya Laker

Meeting close: 5:55pm

Next meeting: 1 June 2021