

Annual General Meeting
MINUTES OF MEETING
17:30 20 April 2023

Judith Wright Arts Centre, 420 Brunswick St & Cnr, Berwick St, Fortitude
Valley QLD 4006

1. Meeting Open

Meeting Opened By Anthe Philippides at 17:38

2. Acknowledgement of Country

The Chairperson noted the Flying Arts Alliance Board, team, and members, acknowledge the Traditional Custodians of the lands and waters we gather this evening at our AGM. For those present in Brisbane we are on the lands of the Yaggera and Turrbal Peoples, and we acknowledge all Aboriginal and Torres Strait Islander traditional custodianship throughout Queensland and Australia. We acknowledge the important role that Aboriginal and Torres Strait Islander peoples play in our society and particularly the contributions to the arts and cultural spaces since time immemorial.

3. Welcome and Confirmation of Agenda

The Chairperson welcomed everyone including those online.

Rule 14.3 of the Flying Arts Alliance Incorporated Rules outlines the ordinary business of the Annual General Meeting, to include matters such as (a) confirming the minutes of the previous Annual General Meeting, (b) Committee reports upon the transactions of the Association during the last Financial Year, (c) elect the officers of the Association and Ordinary Members of the Committee (Office bearers and directors), (d) receive and consider the financial statements, and (e) appoint an auditor). The agenda proposed for this evening reflects the requirements under the Rules.

4. Apologies and Confirmation of Quorum

Attended

Anthe Philippides
Ivan Ingram
Josephine Wise
Lorraine Dinsey
Louise Guy
Mary-Clare Power
Paul Thompson
Steve Munnings

Apologies

Elverina Johnson

Attendees further noted: Cameron Costello (Online), Christine Brassington (Online).

Apologies further noted: Kasia Kondas, Michelle Tuahine.

Proxies held by the Member's representative Ivan Ingram: Cassette Mountford, and Enid Bullock.

Guests: Paul Thompson (Executive Officer, Flying Arts Alliance).

Rule 14 of the Flying Arts Alliance Incorporated Rules do not prescribe a specific quorum for Annual General Meetings.

There being attendees present for this Annual General Meeting quorum is achieved.

5. Confirmation of the minutes of the previous annual general meeting*

Attachments

[2022-04-21 Minutes - Annual General Meeting.pdf](#)

Motions

230420-001 The minutes of the Flying Arts Alliance Incorporated Annual General Meeting held on 21 April 2022 are a true and accurate record of that meeting.

Status: Carried **Mover:** Lorraine Dinsey **Seconder:** Louise Guy

6. Business arising from the minutes of the previous annual general meeting*

7. Reports - Chairperson's Report

The Chairperson acknowledged how amazing to see the organisation as it is and the efforts of everyone to keep this going, 50 years, and look forward to the year ahead, and delighted to what has been achieved in the past year. Acknowledge the role of Michelle Tuahinie who stepped in as our acting Executive Officer (EO), and acknowledge the efforts of the whole team in the October (2022) event that was important for the organisation. Fabulous event in February (2023) to showcase the MM landscape awards and had a very busy year in terms of by request and the general program.

8. Reports - Executive Officer's Report

Paul Thompson, Executive Officer, noted that 2022 was a very busy year. Over 20,000 total engagements in Rural and Regional Queensland; 251 total activities for 14,920 engagements, 5,339 participants, 81 unique locations, 105 regional engagement activities throughout Queensland, 76 artists and artworks, engaged with 610 members in the past year. Overall satisfaction rating remains really high at 98% in the category from good to excellent rating.

Noted the challenges with the floods and other COVID 19 impacts early in the year, there has been a renewed energy of engagement, evidenced through the by request throughout the year. Observed there is momentum carrying forward into 2023. Noted that the Regional Arts Fund continuing to provide support to artists support themselves and rebuild their work and activities following those challenges.

Paul Thompson thanked the Fairfax Family foundation with the multiyear funding through Creative Partnerships Australia - Cultural Fund. Further thanked Michelle Tuahinie with her work during June to November (2022) as the interim and acting Executive Officer, and her efforts to ensure there is continuation throughout that period and gala event in October (2022). Paul thanked the team as a whole to work and produce, support the organisation throughout the year, and thanked the Board for the ongoing support and contributions.

Attachments

[2022 Annual Report - DRAFT.pdf](#)

9. Reports - Financial Report and Auditors Report

Attachments

[Draft Representation Letter.doc](#)

[AGM Treasurer Briefing Paper- 20 April 2023.pdf](#)

[Signed 2022 Flying Arts Management Letter.pdf](#)

[Flying Arts - 2022 Financials - for signing.pdf](#)

Motions

230420-002 The members of Flying Arts Alliance Incorporated endorse the financial report tabled at the Annual General Meeting for the 2022 reporting period.

Status: Carried **Mover:** Louise Guy **Second:** Lorraine Dinsey

10. Appointment of Auditor

Motions

230420-003 The members of the Flying Arts Alliance Incorporated members resolve to appoint Brian Tucker Audit, Chartered Accountants, as the Auditor for the 2023 financial year reporting period.

Status: Carried **Mover:** Josephine Wise **Second:** Steve Munnings

11. Election of Officers of the Association and Ordinary Members of the Committee

The following persons were appointed to the Flying Arts Alliance Incorporated Board of Directors (the Committee):

Chairperson

The Hon. Anthe Philippides SC

Secretary

Ivan Ingram

Treasurer

Louise Guy

Directors (Ordinary Members)

Mary-Clare Power

Stephen Munnings

Lorraine Ann Dinsey

Cameron Costello

Elverina Johnson

Josephine Wise

Attachments

[Flying Arts Memo - Nominations for Directors - 2023.04.20.docx](#)

[Nominations Received.pdf](#)

12. Next Meeting

The Chairperson noted that rule 14.5 provides that an Annual General Meeting must be held (a) at least once each year, and (b) within six months after the end of the date of the Financial Year (31 December). The tentative date for the next Annual General Meeting will be 13 June 2024.

13. Meeting Close

The Chairperson closed the Annual General Meeting at 5:56 pm.

Meeting closed at 18:06

Motions Summary

#	Title	Mover	Seconder	Status
230420-001	The minutes of the Flying Arts Alliance Incorporated Annual General Meeting held on 21 April 2022 are a true and accurate record of that meeting.	Lorraine Dinsey	Louise Guy	Carried
230420-002	The members of Flying Arts Alliance Incorporated endorse the financial report tabled at the Annual General Meeting for the 2022 reporting period.	Louise Guy	Lorraine Dinsey	Carried
230420-003	The members of the Flying Arts Alliance Incorporated members resolve to appoint Brian Tucker Audit, Chartered Accountants, as the Auditor for the 2023 financial year reporting period.	Josephine Wise	Steve Munnings	Carried