

ARTS INDUSTRY COUNCIL OF SOUTH AUSTRALIA

*an independent
voice for the arts*

ANNUAL GENERAL MEETING

Wednesday 26 May 2021
5pm
Nexus Arts, Lion Arts Centre
Cnr Morphett St & North Tce
Adelaide

AGENDA

- 1. Welcome by AICSA Chair**
- 2. Present and apologies**

Proxies: Proxy forms to be noted.

Quorum: Executive Officer to confirm the quorum of twelve financial members.

- 3. Minutes of the Annual General Meeting of 13 May 2020 (via Zoom)**
- 4. Chair's Report**
- 5. Financial Report as of 31 Dec 2020**
- 6. Constitution Amendments**
- 7. Election of the Executive Committee**
- 8. Any Other Business**

Please note: The AGM will be followed by a farewell gathering for outgoing Chair Gail Kovatseff.

ANNUAL GENERAL MEETING

Wednesday 13 May 2020
5pm (Via Zoom)

MINUTES

1. Welcome by AICSA Chair

AICSA Chair Gail Kovatseff welcomed members to the meeting and declared the meeting open at 5.02pm.

2. Present and apologies

Present

Eleanor Scicchitano, Jessica Alice, Amber Cronin, Adrian Vicary, Matthew Ives, Emma Webb, Gail Kovatseff, Penny Griggs, Julianne Pierce, Vince Ciccarello, Rob Brookman, Dearnna Newchurch, Nadia Parker, Kristen Eckhardt, Boram Lee, Nescha Jelk, Justyna Jochym, Claire Oremland, Jo Caust, Rhen Soggee, Edwin Kemp Attrill

Apologies

Phil Callaghan, Liz Hawkins

Proxies

Phil Callaghan to Gail Kovatseff
Liz Hawkins to Kristen Eckhardt

The Executive Officer confirmed a quorum of 12 financial members in attendance.

3. Minutes of the Annual General Meeting of 15 May 2019

Matthew Ives moved to accept the minutes. Seconded by Penny Griggs. APPROVED.

4. Chair's Report

The Chair Gail Kovatseff presented the 2020 Chair's Report.

Amber Cronin moved to accept the Chair's Report. Seconded by Penny Griggs. APPROVED.

5. Financial Report as of 31 Dec 2019

The Executive Officer presented the 2019 Financial Reports and noted an increase in membership fees up from \$15,665 in 2018 to \$17,860 in 2019. This is due to a slight raise in membership annual fees and also to new members joining.

The organisation ended the year with a surplus of \$1,165 and Total Equity of \$18,028.

Adrian Vicary moved to accept the Financial Report. Seconded by Nadia Parker.
APPROVED.

6. Election of the Executive Committee

The Chair noted positive interest from the sector to join the Executive Committee with nine nominations received for eight vacant positions. The Chair noted that the term for the Executive Committee is two years and members may re-nominate on conclusion of their term.

The nominations are:

Vince Ciccarello - AICSA Treasurer re-nominating

Amber Cronin - current committee member re-nominating

Kristen Eckhardt - nominating

Nescha Jelk - nominating

Justyna Jochym - nominating

Dearna Newchurch - nominating

Nadia Parker - nominating

Eleanor Scicchitano - nominating

Emma Webb - current committee member re-nominating

Continuing:

Gail Kovatseff - Chair

Jessica Alice - Deputy Chair

The nominees introduced themselves followed by a discussion with those present on the high calibre of all nominations and the breadth of experience that would be brought to the Executive Committee.

Emma Webb moved to accept all nine nominations for the Executive Committee.
Seconded by Adrian Vicary. APPROVED.

7. Any Other Business

Adrian Vicary asked if AICSA has any information asked about the Multicultural Legislative Review. Emma Webb responded that at this stage AICSA has not looked into this but is in discussion with the Premier's office.

Emma Webb provided an update on current discussions with the Premier with a focus on 'future proofing' the arts sector.

The Chair closed the meeting at 5.52pm.

Arts Industry Council South Australia		
Budget 2020		
at 31 December 2020		
Income	2020 BUDGET	2020 ACTUAL
Bank Interest	0	0
Donations	100	104
Fundraising	2,000	0
Membership	18,000	18,648
Membership in Advance	0	0
Miscellaneous Income	0	60
Forum income	0	0
Accrued from 2019 Web Redevelopment	3,000	0
Arts SA	4,694	4,694
Total income	27,794	23,506
Expense	2020 BUDGET	2020 YTD
Accounting	800	871
Bank Charges	300	193
Stripe Charges	100	74
Catering	1,500	1,569
Consultants - Kate Larsen Strategic Plan 2020	0	2,200
Executive Officer	12,000	10,000
Executive Officer Expenses	500	500
Executive Officer Super @ 9.5%	1,140	950
Forums	2,000	702
Fundraising Costs	500	0
Insurance	642	642
Marketing	0	0
Meeting Costs	400	14
Office Equipment and Supplies	350	277
Subscriptions	50	480
Travel, Accommodation, Entertainment	0	0
Website and Photography	3,000	0
Postage and PO Box	300	240
Printing and Design	500	1,500
Miscellaneous	0	0
Total expenses	24,082	20,212
Net surplus (deficit)	3,712	3,294
Assets		At 31/12/20
Bank Account		24,714
Paypal		3,520
		28,234

Balance Sheet

Arts Industry Council (SA) Inc
As at 31 December 2020

31 DEC 2020

Assets

Bank

Cheque Account	24,714
PayPal	3,520
Total Bank	28,234

Current Assets

Trade Debtors	690
Total Current Assets	690

Total Assets	28,924
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Liabilities

Current Liabilities

Accrued Expenses - Website Development costs	4,500
Trade Creditors	3,102
Total Current Liabilities	7,602

Total Liabilities	7,602
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Net Assets	21,322
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Equity

Current Year Earnings	3,294
Retained Earnings	18,028
Total Equity	21,322

THE ARTS INDUSTRY COUNCIL (SOUTH AUSTRALIA) INC hereby seeks to make the following amendments to its Constitution. In order to bring the Constitution in line with current accepted pronouns, to correct spelling errors and to update membership and Executive Committee guidelines.

In like with AICSA's Constitution, the constitution may be amended by a resolution at a General Meeting of the Council which is passed by a majority of at least two thirds of the members present in person or by proxy and entitled to vote at a General Meeting. Members will be asked to vote to approve these amendments.

Please contact us at info@aicsa.net.au if you have any queries or feedback about these proposed changes prior to the AGM.

Amendment One

Remove gendered pronouns throughout the Constitution and where there is reference to 'his', 'her' or 'she' update to the neutral 'their' or 'they'.

Amendment Two

Note: Membership is currently open to all individuals and organisations who support the organisation and there is no requirement to make an application directly to the Executive.

5.1 Members of the Council shall be those organisations or individuals who support the objects of the Council and who are admitted to membership by the Executive. Admission to membership shall be solely at the discretion of the Executive.

Amend to

5.1 Members of the Council shall be those organisations or individuals who support the objects of the Council.

Amendment Three

Note: Recommend to update this clause so that all nominations to the Executive are made from Individual financial members and not as representatives of organisations, in order to avoid conflict of interest.

5.3 Organisational members shall nominate in writing a representative who shall be eligible to vote in General Meetings and shall be eligible for election to the Executive.

Amend to

5.3 Organisational members shall nominate in writing a representative who shall be eligible to vote in General Meetings.

Amendment Four

Note: It is currently not a requirement for members to resign in writing.

Delete 5.5

- 5.5 A member may resign from membership of the Council by giving written notice to the Chairperson or Public Officer of the Council.

Amendment Five

Note: This clause clarifies the process for nominating Life Members.

Add new clause 5.5

- 5.5 From time to time the Executive shall nominate individuals who have provided exceptional service to the Council to be Life Members who will be exempt from paying annual membership fees.

Amendment Six

This clarifies AICA's board composition can include three co-opted positions to a total of 13 members

- 7.3 The Executive shall consist of up to 10 members elected at the Annual General Meeting in accordance with clause 7.4.

Amend to

- 7.3 The Executive shall consist of up to 10 members elected at the Annual General Meeting in accordance with clause 7.4 **or 10 elected members and up to 3 co-opted members in accordance with clause 7.7.**

Amendment Seven

Note: This clarifies that nominations shall be from Individual Financial members and not representative of an organisation.

- 7.5 Candidates for election to the Executive shall be nominated in writing by two financial members of the Council, and shall consent in writing to the nomination. Nominations must be received before the start of the Annual General Meeting.

Amend to

- 7.5 Candidates for election to the Executive **shall be financial Individual members** and shall be nominated in writing by two financial members of the Council. The candidate shall consent in writing to the nomination. Nominations must be received before the start of the Annual General Meeting.

Amendment Eight

Note: This clause is redundant.

Delete

- 7.8 At the Annual General meeting of 2001, five positions on the Executive shall be vacant. These shall be the positions of those members not wishing to stand for re-election, with the balance drawn by lot from the remaining executive members.

Amendment Nine

Note: In line with updates to pronouns throughout the Constitution.

20. INTERPRETATION

In this constitution, except where the context requires otherwise, words implying the singular shall include the plural, words implying the feminine shall include the masculine, and words implying human persons shall include firms, associations and other bodies corporate and unincorporated.

Amend to

20. INTERPRETATION

In this constitution, except where the context requires otherwise, words implying the singular shall include the plural and words implying human persons shall include firms, associations and other bodies corporate and unincorporated.