

# Australian Photographic Collectors Society Inc

## Minutes of AGM 16<sup>th</sup> June 2019

**2:10pm – Call to order:** President Rod Reynolds in the chair.

**Attendance, Apologies and Proxies:** 18 members present – Apologies: David Donaldson, Matt Makinson, Chi Chan, Ian Carron, Andrew Korlaki. Proxies: Chi Chan, Andrew Korlaki, Ian Carron (all with Chairman vote). Quorum met

**Minutes of Last AGM** – The minutes of the 2018 AGM had been circulated as links from the newsletter dated 10<sup>th</sup> June. Minutes were unanimously confirmed as true and correct.

**Business arising** – Matters of ethical investments, the securing of the AMRA Hall and the valuation of the library remain from the 2018 AGM. Of these the only unresolved matter was the ethical investment question, and it was noted that there was no change in the level of investment for 2018-2019.

**President's report** – The Annual Report for 2018-2019 had been distributed via the newsletter as a link sent 10<sup>th</sup> June and was taken as read. The President highlighted the dramatic drop in membership through non-renewal in 2018 and generally discussed the need to revitalise the APCS for the next generation.

**Treasurer's report** – The Treasurer's Report was printed in full in the Annual Report, and the Treasurer highlighted key details.

Moved Ken Anderson, seconded Max Amos that the reports be accepted without change. Passed unanimously.

**Election of officers:** The President called for nominations from the floor for office bearers and committee. There being no response, the names of the nominations previously received were read, noting that a new nomination was from John Millar and that the position of Secretary was vacant. Stephon Chung offered to act as Secretary pending an appointment. It was resolved that there would be 6 committee members. The incoming committee was declared:

**President:** Rod Reynolds

**Vice President:** Ken Anderson

**Treasurer:** John Young

**Secretary:** Stephen Chung (Acting)

**Committee:** Ian Carron, Kevin Saunders, Leigh Harris, Matt Makinson, Stephen Chung, John Millar

**Annual sub for 2019-20:** The recommendation by committee that the subs would remain at \$30 was accepted.

**Other business:** The general matter of revitalising the APCS was discussed at some length. It was resolved that a questionnaire would be developed to be sent to members and by invitation to others in an effort to discover a way forward. Specific matters to be questioned included levels of payment for tables and entry to the markets, other grades of subscription, the matter of on-line vs hard copy of Back Focus, and the whole matter of metro vs regional services.

**President closed meeting at 3.30pm**