



The Children's Book Council of Australia ACT Branch
Annual General Meeting
Wednesday 18 February 2015
6pm
ALIA House -11 Napier Close Deakin
Minutes

Present:

Leanne Barrett, Belle Alderman AM, Chris Roffey, Diana Richards, Jaz Beer, Jo Purcell, Julie Long OAM, Justine Power, Kirrin Sampson, Lynn Fletcher, Patricia Cooper, Rosemary Thomas, Tessa Wooldridge, Irene Copping, Norma John, Pauline Deeves, Mollie B, Veronica Melville, John McDonald, John Thomas, Dawn Shield

Apologies

Andrea de Carvalho, Barbara Selleck, Eileen Dunstone, Heather Wilkinson, Kathleen Kinsella, Krys Saclier, Lynne Babbage, Marg Klee, Sue Short, Tania McCartney, Winsome Plumb, Dr Margaret Bromley, Margot Firth, Sandy Vincent, Stephanie Owen Reader, Christian West, Tracey Hawkins, Jane Black

Confirmation of the minutes of the 2013 September 15 AGM and the February 2014 Special General Meeting held since the last AGM.

Moved: Dawn Shield Seconded Justine Power Accepted

Business arising from minutes

Nil

Reports

• **Annual Report**

Please refer to separate document

Moved: Belle Alderman AM Seconded: Mollie B Accepted:

• **Financial Report**

Please refer to the end of the separate annual report document

We are back in Black due to National Conference being facilitated in Canberra in 2014.

Moved: Dawn Shield Seconded: Lynn Fletcher Accepted

Election of office-bearers and ordinary committee members

• **President:**

Nominee: Leanne Barrett Nominated Belle Alderman AM Seconded Chris Roffey Elected

• **Vice President 1:**

Nominee Belle Alderman AM Nominated Leanne Barrett Seconded Julie Long OAM Elected

• **Vice President 2:**

Nominee Rosemary Thomas Nominated Jaz Beer Seconded Julie Long OAM Elected

• **Finance;**

Nominee Justine Power Nominated Chris Roffey Seconded Julie Long OAM Elected

• **Minutes Secretary**

Nominee Joanne Purcell Nominated Belle Alderman AM Seconded Chris Roffey Elected

- **Membership Secretary**
Nominee Julie Long OAM Nominated Justine Power Seconded Chris Roffey Elected
- **Ordinary Members**

Jaz Beer, Margot Firth, Chris Roffey, Dawn Shield, Diana Richards

Ex-Officio

- **Branch Archivist** Rebecca Kemble
- **Public Officer** Norma John

National Board Member Justine Power

Judge 2014-16 Michele Huet

Subcommittee members

- **Events**

Chair Chris Roffey

Author/illustrator Coordinator Leanne Barrett

Schools Coordinator

Members Education Coordinator Margot Firth

Children's Seminar Coordinator Julie Long OAM

Members Social

Other members Diana Richards, Dawn Shield, Rosemary Thomas

- **Partnerships**

Chair Leanne Barrett

Other members Belle Alderman AM, Jaz Beer, Justine Power, Diana Richards, Rosemary Thomas

- **Marketing/ communications**

Chair

Webmaster Christian West

Newsletter Jaz Beer

Promotional material Norma John

Other members Leanne Barrett, Justine Power

Sub committees will be finalised at first meeting after AGM.

Auditor

Our organisation has to earn \$250 000 a year to appoint an auditor so we are using an accountant recommended by our treasurer every second year.

General Business

Reminder about our 'and our winner will be'

Feed back asked from National about a torch on merchandise list for this year to fit in with theme.

New logo from National shown and explained.

Close and date of AGM 2016

6:20pm meeting closed.

At the close of the AGM The inaugural Laurie Copping Award for Distinguished Service to Children's Literature in the ACT was announced the 2015 recipient was Rosemary Thomas a, toast and light refreshments followed.