



Children's Book Council of Australia ACT Branch

Special General Meeting

12th February 2014

5.30pm for 6.00pm

ALIA House

9-11 Napier Close Deakin

The purpose of this meeting is to allow members to ratify several reports to align with the financial period in the revised constitution of the association. In future years this will be the annual general meeting and reports will be for the period January to December.

Please note: Membership fees are for the 2014 year. Only financial members are eligible to vote at this meeting. Fees can be renewed prior to the meeting for 2014.

Welcome

The President, Leanne Barrett opened the Meeting and welcomed all attendees. Apologies were read. Leanne then introduced the 2014 Branch Committee to the attendees.

Office-bearers

President: Leanne Barrett

Vice President: Belle Alderman AM

Vice President: vacant

Treasurer: Justine Power

Minutes Secretary: Rosemary Thomas

Membership Secretary: Julie Long OAM

Ordinary Members

Jaz Beer

Margot Firth

Chris Roffey (Events Chair)

Sue Short (social dinners)

Christian West (Marketing Chair/web master)

Ex-offios:

Branch Archivist: Rebecca Kemble

Public Officer: Norma John

Additional Positions

National Board Member: Justine Power

Fiction Judge: Michelle Huet

Sub-committees

Events:

Chair: Chirs Roffey
Author/Illustrator Coordinator: Leanne Barrett
Schools Coordinator: Chris Roffey
Members Social Coordinator: Sue Short
Members Education Coordinator: Margot Firth
Children's Seminar Coordinator: Julie Long OAM
Christmas Book Appeal: Mollie Bialkowski
Other Members: Jaclyn Green, Rosemary Thomas

Marketing/Communications:

Chair: Christian West
Webmaster: Christian West
Newsletter: Jaz Beer
Promotional Materials: Norma John
Other Members: Leanne Barrett and Justine Power

Partnerships:

Chair: Leanne Barrett
Other members: Belle Alderman AM, Jaz Beer, Justine Power and Rosemary Thomas

Conference Committee

Conference Convenor: Gai Dennett
Other Members: Belle Alderman AM, Mollie B., Leanne Barrett, Margaret Hamilton, Julie Long OAM, Justine Power and Rosemary Thomas

Attendance

Leanne Barrett, Belle Alderman AM, Rosemary Thomas, Justine Power, Kirrin Sampson, Diana Richards, Margret Bromley, Margot Firth, Dawn Shield, Rebecca Kemble, Angela Wall, Christian West, Kathy Simpson, Gina Newton, Jaz Beer, Sue Short, Deborah Abela, Anne Plowman, Mollie Bialkouski.

Apologies

Julie Long OAM, Tessa Wooldridge, Angela Briant, Pauline Deeves, Heather Wilkinson, Tania McCartney, Anna McCormack, Christian West.

2. Reports

a. Annual Report July to December 2013

Tabled by Leanne Barrett events highlighted and discussed by members.

Motion

The association accepts the annual report for the period July 2013 to December 2013, to align with the changed financial reporting period with the revised constitution of January to December.

Moved: Dawn Shield Seconded: Rebecca Kemble **Accepted**

3. FINANCIAL REPORT

Tabled in Annual report July to December 2013

THE CHILDRENS BOOK COUNCIL OF AUSTRALIA ACT BRANCH INC term deposit has matured and will not be renewed. This is to cover the costs of the up coming National Conference

Moved: Jaz Beer Seconded: Rebecca Kemble **ACCEPTED**

Motion.

The association accepts the financial report for the period July 2013 to December 2013, to align the financial report period with the revised constitution.

Moved: Sue Short Seconded: Dawn Shield **ACCEPTED**

3. Meeting Closed 6:35pm and date of AGM 2015 (second week of school Year 2015)

Following the SGM

Deborah Abela Talk @ ALIA House.

Deb will talk about her May Gibbs Fellowship and research for her first historical fiction set during and after WW2.

Dinner with Deborah Abela will be held at the Lemon Grass Thai Restaurant at 7.15pm – RSVP for Bookings see flyer.