

# Pablos Art Studio Inc.

Minutes of the Annual General Meeting 2016  
Tuesday 28<sup>th</sup> November 2017, 189 Vivian St,

## Annual General Meeting 2017 Meeting Commenced 5.30pm

**Present:** **Committee Members:** Ray McEnhill, (Chair), Kevin O'Neill (Treasurer), Patricia Sloan, Noel Lee, Karen Moses, Ana Shanks.

**Pablos Staff:** Deidre Dahlberg (Director), Simon Basil-Jones (Administrator)

**Also:** Catherine Newman, John Schrader, Sean (Catherine's partner)

1. **Welcome:**

Ray McEnhill welcomed everyone to Pablos.

**Apologies:**

3. **Minutes of AGM:**

Ray and Noel approved last AGM minutes.

4. **Chairman's Report:**

Ray spoke to this report:

- Great to see how Dee has managed to consolidate the deficit and networking within the sector in order to get information and the Pablos name out into the wider community.
- Strengthening of policies.
- Looking at efficiencies of funds in order to get best value from our resources.
- Improvement in auction compared to previous years.
- Won art access creative space award.
- Little in dark with MSD due to change in government.,
- Beginning to think about having strong links with other NGOs, this is related to Deidre's networking.
- Committee meet in May to look at new ways of funding.
- Acknowledging Trishas involvement in the committee.
- Acknowledge Steph and her role, thank funding providers.

5. **Directors Report:**

Deidre spoke to this report:

- Keeping up with changes and acknowledge artists.
- Artist run workshops looking at doing more next year.
- Funding for first aid training.
- Focus on growing funding and sharing resources with other organizations, looking at long term future.
- Still continuing with outreach. Did team building for Pathways.
- Connection with council is going well.
- Noticable gains from artist run workhop program.
- Looking at ways to play with Roar gallery to improve its outcomes.
- Michele has been looking at getting art work out in the community.
- Possible changes to MSD funding in new year due to change in government, however at this stage things are still unknown.

6. **Treasures Report:**

Kevin spoke to this report

- Same theme as last few years.
- Collecting more debtors and paying creditors at different times has to have better cashflow.
- Ideally wanting to have enough funds in order to have a ten year sustainability.
- Risks in term of MSD funding due to change in government, also current MSD contract due to renew in a years time so looking at ways to be in good position to renegotiate contract when it renews.

7. **Vote in a Motion of Confidence in the Management Committee:**

All Agreed

8. **Appointment of Chairperson & Treasurer:**

Ray confirmed as Chairperson  
Kevin confirmed as Treasurer

**Ana and Tricia**  
**Noel and Ana**

**All agreed**

9. **Appointment of Committee Members:7**

**Appointment of Auditor for 2018**

We will use Moore Stephens Markhams as our Auditor in 2018

**All agreed**

10. **Other Buisness**

- Change spelling of Michelle to Shelly on all reports and documents.
- Catherine asking if the report for the AGM can be available a week in advance, suggesting all staff should be at AGM.
- Whether a change in time of the AGM would mean that more of the artists would be available to atten.
- Also look at ways in makning the AGM feel less intimidating to the artists so they would feel comfortable in expressing their views at such a meeting. Having minutes and agenda's available in advance will help.
- Pablos art auction to be 1<sup>st</sup> November 2018.
- AGM to be held 28<sup>th</sup> November 2018 at 1.30pm.
- Committee planning in new year wil consolidate this.

**AGM closed 6pm**

**Signed as a true and correct record**

  
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**Chair**

  
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**Date**