



**THE CHILDREN'S BOOK COUNCIL OF AUSTRALIA
(VICTORIAN BRANCH) INC.**

ABN 49 659 828 173; Registered Association A0014226Y

Minutes for the Annual General Meeting of The Children's Book Council of Australia (Victorian Branch) Inc. held on Thursday, 18 May, 2023 at Bargoonga Nganjin, North Fitzroy Library at 6.00pm

Opening and Welcome: Jo Panckridge, President took the Chair and declared the meeting open and welcomed everyone to the 2023 Annual General Meeting (AGM) of the CBCA (Vic Branch) Inc.

Attendance:

Crystal Corocher	2933	Larrikin House Editor
Ellie Geddis	2256	Melbourne Grammar
Louisa Karmouche	1667	Tinten Grammar
Wendy Keogh	2062	Laburnum PS
Kate O'Donnell	1088	
Jo Panckridge	2515	
Cristina Pase	1013	Windy Hollow Books
Jo Pentony	2186	
Geraldine Woolnough	LM14	
Alida Galati	1742	Ivanhoe Grammar
Ruth Woolven	2761	
Denise Beanland	2846	
Bronwyn Joseph	2256	
Angela Crocombe	2584	Reading Kids
Kerrie Mckinlay	2925	
Anne-Louise O'Donoghue	2928	
Fran Pustumcans	2256	Melbourne Grammar
Michele Rutter	1224	Camberwell Grammar
Ruth Thatcher	2670	
Sian Smith	1019	
Suzanne Thwaites	1405	
Ngaire Brown	2924	St Columba
Erin Wamala	2773	The Kid's Bookshop
Loretta Kaval	2885	
Jill McCallum	1356	

Apologies

Leanne Rands, Karys McEwen, Robyn Burke, Karen Fleischer, Annette Wright, Sarah Mayor Cox, Ruth Oppenheim

1. To confirm the minutes of the previous Annual General Meeting held on 19th May, 2022.

The minutes of the previous Annual General Meeting held on Thursday, 19th May, 2022 were tabled.

MOTION: *That the minutes of the previous Annual General Meeting held on 19th May, 2022 be confirmed as a true and correct record of the meeting.*

Moved: Anne-Louise O'Donoghue

Seconded: Geraldine Woolnough

CARRIED

2. To receive from the Management committee reports upon the transactions of the Association during the last preceding financial year.

The report was circulated to members and there were no questions.

MOTION: *THAT the 2022/2023 Annual Report, as prepared by the Management Committee be accepted.*

Moved: Loretta Kaval

Seconded: Anne-Louise O'Donoghue

CARRIED

3. To elect officers of the Association and ordinary members of the Committee

THE following members were nominated as Office Bearers and Committee members for 2023/2024
As per Rule 16.3, these names have been listed on our website:

PRESIDENT: **Jo Panckridge**

(she is not up for re-election, as Jo is serving the second year of a two year term and no other nominations were received for this position)

TREASURER: **Geraldine Woolnough**

SECRETARY: **Ruth Woolven**

(she is not up for re-election, as Ruth is serving the second year of a two year term and no other nominations were received for this position)

GENERAL COMMITTEE:

- **Robyn Burke**
- **Ngaire Brown**
- **Sarah Mayor Cox**
- **Angela Crocombe** representing Readings Kids
- **Karys McEwen**
- **Julia Petricevic**
- **Anne-Louise O'Donoghue** representing The Geelong College
- **Ruth Thatcher**
- **Leanne Rands**
- **Erin Wamala** representing The Kids Bookshop, and
- **Annette Wright**

MOTION: *THAT a new Management Committee, as named, be accepted by the members present for 2023/2024 year.*

Moved: Jo Panckridge

Seconded: Alida Galati

CARRIED

Thank you to those leaving the Committee – Julie Pearce, Christine Oughtred and Marissa Caluzzi. Chris and

Marissa have contributed to the committee over many years and we look forward to their continuing contribution in the Awards program.

Thank you to Lu Smith (Office Manager) and Helen Bulpin (Administrative Assistant), two office staff who left throughout the year. They both contributed to the efficient running of the office. Lu had been with us for many years and we are extremely grateful for the work she did and her extensive knowledge.

Thank you to our new Office Manager, Angie Cui for ensuring our office runs smoothly.

4. To receive and consider the statement submitted by the Association to members in accordance with Section 100(1) of the Associations Incorporation Reform Act 2012 (Vic.)

It is a requirement for the Annual Financial Statements to be approved by the membership and forwarded, together with the completed Annual Statement, to Consumer Affairs Victoria.

The Financial Statements for the twelve month period ended 31st January, 2023 were prepared by Accru.

MOTION: *THAT the Annual Statement based on the audited Financial Statements be submitted to Consumer Affairs Victoria, as per Section 100(1) of the Associations Incorporation Reform Act 2012 (Vic).*

Moved: Fran Pusmacans

Seconded: Angela Crocombe

CARRIED

5. To receive and consider the Auditor's Report and Audited Accounts on the financial affairs of the Association for the last financial year.

MOTION: *THAT the Financial Statements for the twelve months ended 31st January 2023, as audited by Accru be accepted as an accurate representation of the financial position of the CBCA VIC Branch*

Moved: Bronwyn Joseph

Seconded: Anne-Louise O'Donoghue

CARRIED

6. To receive and consider the subscription fees of the Association

As required by the Constitution, Subscription fees are to be set during each Annual General Meeting. The outgoing committee recommend the Subscription/Membership fees be maintained:

- Institutions \$93.00
- Personal \$65.00
- Concession \$40.00 (incl. Authors & Illustrators)
- Family \$74.00.

This recommendation was accepted by the Members present

7. The following item was proposed as special resolution

THAT Ruth Thatcher and Sarah Mayor Cox, appointed to the committee to fill casual vacancies until this annual general meeting, be ratified.

Moved: Angela Crocombe

Seconded: Anne-Louise O'Donoghue

CARRIED

There is another special resolution – over the years we have made some members, Life Members. During the year we realized these appointments should have been ratified at the AGM so we are now going to do that now.

THAT the recommendations of the Management Committee for Geraldine Woolnough, Virginia Lowe, Debbie Marshall, Margot Hillel, Christine Oughtred, Ann James & Ann Haddon to be elected as Life Members of this association, be ratified.

Moved: Angela Crocombe

Seconded: Bronwyn Joseph

CARRIED

Close:

Meeting closed at 6.20pm

Signed as a correct record,

Chairman: _____

Date: _____