

Minutes of SCAtharsis AGM - March 19th 2004

Chair: Julian Savage

Present:

Current Post Graduate Student, School of Creative Arts (PG, SCA)

Member of Staff, School of Creative Arts (MOS, SCA)

Other - Alumni, Interested parties (O)

1. Julian Savage (committee) - (PG, SCA)
2. Annunziata Zioti-Licastro - (PG, SCA)
3. Gary Willis (committee) - (PG, SCA)
4. Francesca Haig - (PG, SCA)
5. Angelo Pietrobon - (PG, SCA)
6. Alyson Campbell (committee) - (PG, SCA)
7. Rose Woodcock (Committee) - (PG, SCA)
8. Michelle Aung Trin - (PG, SCA)
9. Gabrielle Baker - (PG, SCA)
10. Georgie Boucher - (PG, SCA)
11. Josh Nelson - (PG, SCA)
12. Sarah French - (PG, SCA)
13. Daniel Smith - (PG, SCA)
14. Hsueh S. Chen - (PG, SCA)
15. Christy Dena (committee) - (PG, SCA)
16. Alina Hoyne - (PG, SCA)
17. Amelia Johns - (PG, SCA)
18. Olga Lorenzo - (PG, SCA)
19. Ashley Hibbert - (PG, SCA)
20. Panisa Puvapiromquan - (PG, SCA)
21. Callum Scott - (PG, SCA)
22. Irene Crusca - (O)
23. Dominique Hecq - (PG, SCA)
24. Maxienne Tritton-Young - (PG, SCA)
25. Marianne Foster - (PG, SCA)
26. John Waller - (MOS, SCA)
27. Ben Goldsworthy - (PG, SCA)
28. Alison Richards - (MOS, SCA)
29. Kruno Martinac - (MOS, SCA)
30. Graham Jones - (MOS, SCA)

(PG, SCA) - 25

(MOS, SCA) - 4

(O) - 1

Total number of attendees: 30

Agenda:

- 1. President's Report**
- 2. Treasurer's Report**
- 3. Election of Office Bearers**
- 4. Reaffiliation with UMPA**
- 5. Other business**

Meeting opened: 5.25pm

1. President's Report: Julian

- welcomed new members and outlined the history of the SCAtharsis group, its aims and achievements to date;
- introduced the Committee as well as incumbent Executive members;
- outlined the purpose and agenda for the AGM;
- directed attention to the SCAtharsis Calendar 2004 on display in the Postgrad room

Motion: that the President's Report be received:

Moved: Alyson

Seconded: Irene

Vote carried

2. Treasurer's Report: Gary

- that Katherine has passed on the accounts in good order, with a balance of \$2.86 remaining from last year;
- that this year we have been successful in attracting funding of \$350.00 in the current round, which means there is money available to subsidise the Tour of ACMI as well as the evening's social event;
- \$300.00 was assigned for the AGM/Social Event, to leave an account balance of \$52.86 for the ACMI tour;
- that we will apply for funding in the next round to maintain the planned social and academic activities according to the calendar;
- introduced members to the concept of the Creative Salon (September 17th) to balance the format of the academic seminars

Motion: that the Treasurer's Report be received:

Moved: Julian

Seconded: Rose

Vote carried

- 3. Election of Office Bearers: 4 positions**

President: Julian Savage

Moved: Christy

Seconded: Alyson

Secretary: Rose Woodcock
Moved: Julian
Seconded: Gary

Treasurer: Gary Willis
Moved: Francesca
Seconded: Michelle

Information Officer: Christy Dena
Moved: Rose
Seconded: Julian

Election of 3rd Signatory for SCAtarsis bank account

3rd Signatory: Christy Dena
Moved: Gabrielle
Seconded: Olga

All positions were elected unopposed.

4. Reaffiliation with UMPA

Motion: that SCAtarsis reaffiliate with UMPA:
Moved: Callum
Seconded: Ashley
Vote carried (unanimous)

5. Other business: none

Next meeting: to be confirmed

Meeting Closed: 5.45pm