

Minutes of 2021 Annual General Meeting - The Gap Creative Inc.

Date: 8th December 2021 – 6:30pm

Location: The Blind Tiger, 992 Waterworks Rd, The Gap

Meeting Opened - 6:45pm

Present – Ashley McHardy, Diana Briscoe, Leona Reif, Colin Bushell, Peta Harvey, Giovanna Scott, Marianne Wilson, Debra Pickering, Michelle Knowles, Natarscha Schneider, Kathy Sullivan, Ian Fainges,

Apologies – Katya Luck, Anne Jones, Robert Whyte, Kirstie Page

Management Committee Reports

- 1. President's Report (attachment 1)**
- 2. Treasurer's Report (attachment 2)**

Election of Management Committee Members

1. Positions are all declared vacant
2. Nominations are declared open
3. Voting

President – Ashley McHardy – nominated by Kathy Sullivan, seconded by Colin Bushnell

Vice-President – Colin Bushnell – nominated by Diana Briscoe, seconded by Leona Reif

Treasurer - Diana Briscoe – nominated by Ashley McHardy, seconded by Colin Bushnell

Secretary – Marianne Wilson – nominated by Peta Harvey, seconded by Debra Pickering

General committee positions – Natarscha Schneider, Leona Reif, Debra Pickering

General Business

- 1. Suggestions for events in the coming year** – Discussion about first exhibition in March 2022, details TBA
- 2. Any other items** – nil raised

Next Meeting

The first meeting of The Gap Creative Executive Committee will be held at 6:00pm on 19th January 2022, at Trek to Health Headquarters, 1434 Waterworks Rd (or via zoom as required).

Meeting Closed – 7:30pm

Firstly, I would love to take this opportunity to say thank you:

- Our volunteer team – all of the hard work behind the scenes, Colin our Network guru, Leona our Grants Wizard, Diana our legal advisor, Natarscha our event queen, Katia our financial expert and Kirstie our marketing star, for all of their passion, ideas, time and efforts to get us to where we are today.
- Our supporters, MP Jonty Bush, Counsellor Steven Toomey, Trek 2 Health
- Our members, without you, it wouldn't be possible to have this fantastic and diverse group of artists and creatives to enrich our community

Growth

- In the last year, we welcomed nearly 30 new artists and creatives, from sculptors, ceramists, photographers, designers, textile artists and painters. We expect many new members to join us in 2022!
- our social media channels continue to gain new followers each week with great engagements – they love to see your work with a face behind it, so don't be afraid to share your face with your work! A crowd favourite!

Achievements

- Brand new website designed and launched
- instagram launched
- secured a gallery space and our first grant to purchase a hanging system for artwork
- a few professional workshops
- a few successful launches and social gatherings
- over 400 followers in 1 year!

Next Up

- 2022 we hope to welcome Corporate Sponsors
- another 30 members
- our first gallery event
- more workshops for artists and professional development / business skills
- Art Trail

Financials

- we have \$250 in the account at this date and look forward to more income through new members joining in 2022
- next big purchase will be for P & L insurance renewal and some lighting for our gallery space
- hope to achieve this through more members and corporate sponsors with some fundraising opportunities we can develop for the future

Treasurer's Report – AGM - December 2021

(attachment 2)

2021 FINANCIAL SUMMARY (partial - 13 October 2020 – 30 June 2021)

NOTE: This is the first financial year of the organisation, with activity in the bank starting in late January 2021

Income = \$1,660.00

Breakdown:

- \$1,025.00 - membership
- \$635.00 – event income (Walkabout Creek launch)

Expenditure = \$920.94

Breakdown:

- \$60.00 – Bank fees
- \$433.00 – event expenditure (Walkabout Creek launch)
- \$165.05 – legal fees (refunded to President for registration fees)
- \$262.89 – website / domain registration (refunded to Ashely & Kirsty for Web hosting fees)

NET Earnings = \$ 739.06¹ as at 30/06/2021

Cash at bank = \$739.06 as at 30/06/2021

Assets = Nil

Liabilities = \$667.25 – owed to committee member Leona Reif – refund for insurance costs paid March 2021

Current year update (as at 01/12/2021)

Income = \$1,953.00

- \$250.00 - Additional 2021 membership income
- \$1,578.00 - Brisbane City Council Grant – Lord Mayor's Community Fund
- \$125.00 - Donation/gifts

Expenditure = \$1,057.92

- \$40.00 – Bank fees
- \$667.25 – business insurance (refund paid to Leona Reif)
- \$245.84 – website / domain registration
- \$104.83 – cost of events / catering

Equipment = 1 x freestanding banner (donated by Brisbane City Council – The Gap Ward) / Gallery hanging system to be installed at Trek2Health in our gallery space (funded by Lord Mayor's Community Fund)

Bank balance - as at 01/12/2021 = \$ 294.32

¹ 2021 Profit and Loss statement attached