



Annual General Meeting of the Canberra Potters' Society Inc
Thursday 08 May 2025 at 5.30pm-6.30pm

In person at Canberra Potters (outside Gallery area)

*To be followed at 5.30 by reception (drinks and snacks)
 and the opening of the SIXTY: The Journal of Australian Ceramics 60th Anniversary 1962–2022
 exhibition in the Watson Arts Centre Gallery*

President: Veronica Taylor, **Vice-President** Janet deBoos; **Secretary** Michelle Watson; **Treasurer** Rachael Axford (Independent); **Members:** Nicole James, Sam Chard (Independent), Adeline Jeffery

Note: Members can access **AGM papers and reports** on the Canberra Potters Website from 1 May 2025 (go to 'Governance' on the website)

Agenda

	Agenda Item	Lead	Paper	Purpose
1	Attendance and Quorum	Secretary	No	Establish that we have at least 5% of financial membership present as per Constitution
2	Acknowledgement of Traditional Owners	President	No	
3	Confirm Minutes of AGM of 9 May 2024	President	Yes	Accept Minutes
4	Canberra Potters outlook and year in review Report on principal activities	President	Yes	Accept Annual Report Note 2024-2028 Business Plan

5	<p>Treasurer's Report Auditors' Report and Audited Accounts for 2024</p>	Treasurer	Yes	Receive and accept statements of accounts
6	<p>Declaration of the ballot for Board membership</p> <p>The positions of Vice-President and Ordinary Board Member will be declared vacant</p> <p>At the time of publication the Board has been advised that Moraig McKenna intends to stand for election as Board Member (and Vice-President) and that Adeline Jeffery intends to stand for re-election as Ordinary Board member</p>	Returning Officer	No	Election
7	<p>Appointment of Honorary Life Members</p> <p>The meeting is asked to consider and approve Board nominations of new Honorary Life Members.</p> <p>Current Life Members:</p> <ul style="list-style-type: none"> ○ Pam Barker ○ Janet deBoos ○ Alex de Vos ○ Roger Ellyard ○ Marlene Flanagan ○ Cathy Franzl ○ Chris Harford ○ Maryke Henderson ○ Sara Hogwood ○ Judy McDonald ○ Christine Pearson <p>At the time of publication Ingrid Adler has been nominated for consideration as a Life Member.</p> <p>Further nominations to the Board Secretary by 1 May are welcome.</p>	President	No	Approve Board recommendations of Honorary Life Members
8	Appointment of the Public Officer	President	No	To appoint an interim Public Officer pending appointment of a new CEO
9	Appointment of the Auditor	Treasurer	No	To re-appoint the current Auditor
11	Other Business	All	No	Discussion

