Annual General Meeting of the Canberra Potters' Society Inc
Thursday 14 May 2026 at 5.30pm-6.30pm

In person at Canberra Potters (Glaze Shed)

Access AGM papers and reports on the Canberra Potters Website **from 08 May 2026** (go to 'Governance' on the website)

*Join us for **drinks and appetizers from 6.30pm** at the opening of Bling Bling, by artist members Lee Nelms, Jacqui Keogh and Liz Crowe at the Watson Arts Centre Gallery.*

Door prizes (Canberra Potters retail vouchers) for three attendees.

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

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 8 May 2025**	President	Yes	Accept Minutes
4	**Canberra Potters Year in Review** Report on principal activities	President	Yes	Accept Annual Report
5	**Treasurer's Report** Auditors' Report and Audited Accounts for 2025	Treasurer	Yes	Receive and accept statements of accounts
6	**Appointment of the Auditor**	Treasurer	No	To re-appoint the current Auditor

7	**Canberra Potters Outlook** Consider Strategic Plan	President	Yes	Accept Strategic Plan
8	Declaration of the ballot for Board membership At the AGM the following Board positions will become vacant: • President • Ordinary Member who is also a member of Canberra Potters (2 positions) • Ordinary Member who is not a member of Canberra Potters (Independent Member)(1 position) Nominations must be received by the Board Secretary by COB 08 May. At the time of publication the Board had received the following notification of intentions to nominate: • Veronica Taylor (Canberra Potters member) – renominating to serve a second and final term as President • Michelle Watson (Canberra Potters' member) – renominating for a second and final term as Ordinary Board Member • Sam Chard (Independent) – renominating for a second and final term for the position of Ordinary Board Member • Lea Durie (Canberra Potters member) – nominating to replace retiring Ordinary Board Member, Nicole James	Secretary	No	Election
	Notification of Board Secretary The Board has appointed Adeline Jeffery (re-elected in 2025) as Board Secretary. Michelle Watson continues as an Ordinary Board Member.	President	No	Notification
7	**Appointment of Honorary Life Members** The meeting is asked to consider and approve any Board nominations of new Honorary Life Members. Nominations must be received by the Board Secretary by **COB 08 May.**	President	No	Approve Board recommendations of Horary Life Members
8	Other Business	All	No	Discussion