



## 2023 AGM Agenda Minutes

Date: 15 October, 4pm to 5:30pm

Item		Presented By	
1	Welcome and karakia	Nicole	
2	<p>Apologies: Karla Marie, Nicole Kolig, Marama Mayrick</p> <p>Present: Nicole Gaston, Kate Fitzharris, Jo Howard, Liz Rowe, Bronwyn Mohring, Duncan Shearer, Briar Monro, Siriporn Falcon-Grey, Lois Orchard, Yasmin Fransmayr, Holly Morgan, Elise Johnson, Julie Cromwell, Angela Williams, Scott Brough, Peter Hosegood, Margaret bray, Alexandra Grace.</p>	Kate	
3	<p>Acceptance of 2022 AGM minutes</p> <p>Noted establishment International RCM - Graham Hay</p>	<p><i>Moved by: Yasmin Fransmayr</i></p> <p><i>Seconded by: Duncan Shearer</i></p>	Nicole
4	Acting President's Report	Nicole	
5	Acceptance of 2022 Annual report	<p><i>Moved by: Kate Fitzharris</i></p> <p><i>Seconded by: Lois Orchard</i></p>	Nicole

6	<p>Acceptance of 2022 Financial report</p> <p>Lois comments that savings are good in term deposit, but also that it is good to be used. We are always open for suggestions for projects.</p> <p>Discussion of Hann Loren estate and removal from balance sheet, prior encouragement for bequests.</p>	<p><i>Moved by: Briar Monro</i>  <i>Seconded by: Kate Fitzharris</i></p>	Nicole
7	<p>Updates to constitution reviewed and accepted.</p> <p>All available to read on website</p>	<p><i>Moved by: Briar Monro</i>  <i>Seconded by: Siriporn Falcon-Grey</i></p>	Nicole
8	<p>Draft strategic plan 2025 - 2027.</p> <ul style="list-style-type: none"> <li>• process &amp; how we got there (Briar)</li> <li>• present draft strategic plan, ask for feedback &amp; questions (Nicole)</li> </ul> <p>Resolution to accept Strategic Plan.</p>	<p><i>Moved by: Kate Fitzharris</i>  <i>Seconded by: Nicole Gaston</i></p>	Nicole & Briar
9	<p>Set membership fees to \$0 for 1st December 2023 - 30th November 2024.</p> <p>To be reviewed at AGM 2024.</p>	<p><i>Moved by: Briar Monro</i>  <i>Seconded by: Lois Orchard</i></p>	Nicole
10	<p>Confer Honorary life membership:</p> <p>Meagan Blake</p>	<p><i>Moved by: Nicole Gaston</i>  <i>Seconded by: Yasmin Franzmayr</i></p>	Nicole
11	<p>Election of officers</p> <p>Motion that we have 2 co-chairs (replacing President &amp; Vice)</p> <p>Co-chair - Nicole Gaston  RCM Northland - Julie Cromwell  RCM Auckland - Siriporn Falcon-Grey</p>	<p><i>Moved by: Lois Orchard</i>  <i>Seconded by: Siriporn Falcon-Grey</i></p> <p><i>Moved by: Lois Orchard</i>  <i>Seconded by: Siriporn Falcon-Grey</i></p>	Briar

	<p>RCM Central North Island - Yasmin Franzmayr  RCM Wellington &amp; Western Districts ) - Karla Marie  RCM Nelson/Marlborough _ thomas Baker  RCM Canterbury - Lois Orchard  RCM Otago &amp; Southland - Kate Fitzharris  RCM Global Networks - Graham Hay</p>		
12	<p>AOB</p> <p>Quarry Ceramic Awards were presented on Friday night. All works are available to view online through The Quarry website.</p> <p>First artist in residence appointed at The Kilns, Te Horo: Adrienne Risley.</p> <p>Suggestion for Soda Firer for touring potter</p> <p>Duncan proposes CANZ explore mentorships - like Handshake Program, Mystery Creek.</p>		Nicole
13	<p>Close of meeting and karakia</p> <p>Meeting ended 5.27pm</p>		Nicole