

Date: 17 November, 6pm



## 2024 AGM Agenda

Microsoft Teams [Join the meeting](#) Presented By

now Item

1	Welcome and karakia
2	Apologies: Graham Hay, Julie Cromwell, Lois Orchard, Ngarita Wright, Jo Howard, Erin Jones, Nicole Kolig, Mollie Schollum  Present: Nicole Gaston, Kate Fitzharris, Duncan Shearer, Jo Raill, Aidan Raill, Bronwyn Mohring, Carla Marie, Stephanie Nossiter, Rebecca O’Cleirigh, Charles Shaw, Briar Monroe, Judy Chappell  Proxy votes: Molly Schollum, Nicole Kolig, Ngarita Wright + 50 more
3	Acceptance of 2023 AGM minutes <i>Moved by: Kate Fitzharris</i>  <i>Seconded by: Martha Matthews</i>  Nicole
4	Chairperson’s Report Nicole
5	Acceptance of 2023 Annual report <i>Moved by: Suzy Dunser</i>  <i>Seconded by: Briar Monroe</i>  Nicole
6	Acceptance of 2023 Financial report <i>Moved by: Siriporn Falcon-Grey</i>  <i>Seconded by: Amanda Ewing?</i>  Nicole
8	Set membership fees for 2025  Discussion: not much volunteer energy, don’t want people to burn out. If membership fees were reintroduced these would likely go to admin support.

	<p>We need to keep reminding membership that sub is free which is quite exceptional!  And remind people that a volunteer contribution is the flip side of free membership.  One idea have membership at nominal amount, such as \$10p/a - it could encourage those who are committed to organisation.</p> <p><i>Moved by: Nicole Gaston</i></p> <p style="text-align: right;">Nicole</p> <p style="text-align: center;"><i>Seconded by: Martha Matthews</i></p>
9	<p>Confer Honorary life membership.  No nominations received. Contact CANZ with nominations before next AGM.</p> <p><i>Moved by:</i></p> <p style="text-align: right;">Nicole</p> <p style="text-align: center;"><i>Seconded by:</i></p>
11	<p>Election of officers</p> <p style="text-align: right;"><i>Moved by: Duncan Shearer</i></p> <p style="text-align: right;">Briar</p> <p><i>Seconded by: Suzy Dunser</i></p> <p>Chairperson  Chairperson - Nicole Gaston  RCM Northland - Julie Cromwell  RCM Auckland - Siriporn Falcon-Grey  RCM Central North Island - Judy Chappell  RCM Wellington &amp; Western Districts ) -  Steph Nossiter  RCM Nelson/Marlborough - Marama Mayrick  RCM Canterbury - Lois Orchard  RCM Otago &amp; Southland - Kate Fitzharris  RCM Global Networks - Graham Hay</p>

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12	<p>AOB Nicole Briar: call for sharing info and ideas on makers around the country who can run workshops. Especially if any group is getting someone from overseas! CANZ could compile a list of people who run workshop and their specialities. Capitalise on how to make the most of our collective skills and experience! Martha Matthews is happy to help with this 😊</p> <p>4 or 5 National ceramic exhibitions/competitions are held each year: Nicole has communicated with some of the organisations running these, to try and co-ordinate a calendar so as not to run in conflict/overlapping with each other. Ideas include spreading events across year (currently most have entries due July/August) or alternating years? Another issue is potentially competing for sponsorship for prizes. Discussion includes floating a mentorship for selecting exhibitions? Asking why are all these exhibitions competitions?</p> <p>The Portage, Pushing Clay, Uku, Waiclay, Quarry, Quartz Emerging.</p> <p>Siriporn gave an overview of planning for 61st Exhibition in 2025 in Auckland. What do members what CANZ to offer them?</p>

	<p>Cultural responsibilities of CANZ: integration of te reo, working on getting tangata whenua representation on council.</p> <p>Issue at Nelson Clay Week Hineukurangi: endorsement of Suter and indigenous artists. CANZ would also like to support this.</p> <p>Is protection of indigenous ceramics part of strategy going forward? If so what support do you need to do this?</p> <p>Not in strategic plan currently but we would like it to be.</p> <p>Set up a working group as it is a big issue.</p>
13	Close of meeting and karakia