

Megalo Print Studio + Gallery

Board Minutes

6:00 pm TUESDAY 30 May 2023

21 Wentworth Ave, Kingston ACT

Present Valentina Josifovski VJ (Public Officer), Alex Torrens AT, Nicci Haynes NH, Deidre Brollo DB

Attending Stephen Payne (CEO/Artistic Director), Bronte Bell BB, Elise Stanley ES

On Zoom Erica Seccombe ES (Chair), Withycombe LW (Secretary), Karen Dahlstrom KD, Clare Flannery CF, Stephen Agarwal SA, David Greenhalgh DG

Members attending on Zoom Saskia Haalebos SB, James Lieutenant JL

Apologies: Tom Nguyen TN, Peta Bryant PB

Meeting commenced: 6:05pm

ACTIONS				
Action		Responsibility	Date raised	Status
Ongoing action		Responsibility	Date raised	Status

Motion 08/2023 Acceptance of 2022 minutes DB/AL

Motion 09/2023 Acceptance of Chair's Report NH/KD

Motion 10/2022 Acceptance of CEO/Artistic Director's report ES/DG

Motion 11/2022 Acceptance of the appointment of PKF as auditor ES/LW

MINUTES			
	Item	Discussion	Action
1	Apologies	TN, PB	
2	Acceptance of Minutes of 2023 AGM	DB accepts the minutes and AL seconds	
3	Chair's report	NH accept the minutes and KD seconds	NH/KD
4	Treasurer's report	<p>SP tables the Treasurer's report on behalf of Tom Nguyen TN. In addition to the 2023 Financial Report filed publicly on Megalo's website, SP:</p> <ul style="list-style-type: none"> - acknowledges the deficit of \$90,121 - notes this is due to several factors, including (but not limited to) a decline in membership and access numbers, increase in the cost of consumables, increase to staff wages following a long period of stagnation, expenditure on necessary equipment upgrades - Acknowledges that while the ACT Government funding will ensure the ongoing operations but an intense review is needed to assess the overall viability of activities and generation of new sources of income - Megalo retains a surplus of \$250k+ 	ES/DG
5	Artistic Director/CEO's report	<p>In addition to the report filed publicly on the Megalo website, SP notes:</p> <ul style="list-style-type: none"> - Classes/workshops are full - Hosted a full programme of exhibitions, artists in residents, workshops 	AL/ES

		<ul style="list-style-type: none"> - Membership numbers are healthy and close to 2019 numbers - Carved – collaboration with Thors Hammer in Canberra - Launched Megalo Editions - Released new strategic plan - Negative financial outcome - intense review will be needed to assess overall viability of activities and generation of new sources of income - Commends the value of the Staff and the Board of management. 	
6	Election of Board of Management	<p>The current Board is spilled.</p> <p>The new Board for 2023/24 is:</p> <ul style="list-style-type: none"> - Erica Seccombe - Alexandra Torrens - Clare Flannery - David Greenhalgh - Deidre Brollo - Peta Bryant - Nicci Haynes - Valentina Josifovski - Lily Withycombe - Karen Dahlstrom. 	
7	Appointment of Auditor	<ul style="list-style-type: none"> - Stephen Argawal of PKF is the auditor - Move the appointment of PKF as auditing company 	ES/LW
8	Other Business	SH acknowledges the life-changing power of her recent residency and thanks the Board and the Staff.	
9	Close		

Meeting closed: 6:40pm