

Minutes of the QLD AGM. 23 April 2021, 12-1:30pm.

Held at Goma Level 3 Seminar Room.

Meeting opened at 12:20pm.

Present: Helen McMahon, Jacklyn Young, Kerri Klumpp, Judy Gunning, Therese Nolan-Brown, Ellen Thompson, Christene Clark, Joan Bruce, Helen Cole.

Apologies: Lauren McFarlan, Jill Rogers, Alice Steiner, Pamela Martin, Jenna Muir, Cathy Pemble-Smith,

Agenda Items

1. Confirmation of Minutes from the previous Queensland Chapter AGM (2018)

Minutes of the 2018 QLD AGM: Confirmed Therese Nolan-Brown, seconded Jacklyn Young.

2. Chair's Report- Therese Nolan-Brown

Therese spoke to the Chair's Report, as tabled – noting the success of the conference, increase in memberships for QLD and NZ. Business improvements achieved include – new website, membership procedures, rationalisation of bank accounts.

Potential activities for the Society going forward may focus on professional development activities, publishing, cross-institutional sharing, engagement of Chapters with managing their website presence.

3. Treasurer's Report- Ellen Thompson

Written report tabled. (Update - Chapter reimbursement of \$332.50 was made on the 5th May.)

4. Institutional member reports- QAGOMA, State Library, UQ Library, QUT Library, Logan, Other

GOMA – Written report tabled. Judy gave a verbal summary. Inc Molvig Project Database.

Searchable via GOMA Library catalogue:

https://qag.trimagiccc.com.au/#_ga=2.58146787.871877236.1619146191-239922911.1619146191

QUT – Verbal report

UQ – Verbal report

SLQ – Forthcoming

5. Nomination and Election of 2021 Office Holders

Chair: Therese volunteered, accepted by the Quorum

Secretary: Kerri volunteered, accepted by the Quorum

Treasurer: Ellen, volunteered, accepted by the Quorum

6. Proposed Queensland Chapter Program for 2021

General discussion by attendees covered memberships, developing a programme of activities to attract new members, and to give existing members [especially newly joined] better ROI for their membership.

Action: Kerri will collate the group's ideas for experiential activities to offer members and develop a schedule.

Action: Chapter members and/or institutional representatives are to send Kerri ideas, opportunities, that she may populate a schedule. So far – Digi unit at UQ, something at the Fryer, conservation unit at SLQ?

First event: Curators talk - L'Estrange Collection digital and physical exhibition – Monday May 10 to Saturday May 15 (8am-1pm). <https://www.qut.edu.au/news?id=175430> and <https://nationaltrustqld.org.au/whats-on/traversing-globe-lestrange-photographic-legacy?occurrenceID=4598> (update – scheduled for 14th May)

7. Other business

There being no other business, the meeting closed 1:30pm

