

Minutes of 2022 Annual General Meeting for Arlis/ANZ Chapters

Date: Friday, 2 December 2022

Time: 12:30 - 1:30pm

Online via Zoom (link distributed via Eventbrite)

Welcome by Chairperson

Romany Manuell

Attendees:

- New South Wales: Lea Simpson and Natalie Spain
- Queensland chapter: Ellen Thompson (Office Bearer) and Therese Nolan-Brown (Office Bearer), Alice Steiner, Jacklyn Young (Office Bearer)
- Australian Capital Territory chapter: Elizabeth Little (Office Bearer)
- South Australia chapter: Catherine Kerrigan (Office Bearer) and Ju Phan (Office Bearer)
- New Zealand chapter: Tim Jones (Office Bearer), Tamsyn Bayliss (NZ), Philippa Robinson (NZ)
- Victoria: Michelle De Aizpurua, Jennifer Rooke, John Stevens, Lorraine Hellier-Nichols

Apologies:

- Judy Gunning (QLD)
- Kerri Klumpp (VIC)
- Jo Bruce (QLD)

Confirmation of minutes from 2020

Confirmed by: Therese Nolan Brown

Update on survey project:

- Catherine has completed the survey, and suggests that we send it out next Feb, and ask people to nominate for each library.
- Catherine and Elizabeth to follow up.

Handover of executive for 2023/2024:

- Official handover to the next Chapter to perform National Executive duties (to be minuted to assist in transferring financials)
 - History of National Executive management and conference delivery:
 - 2008 - Queensland
 - 2010 - Northern Territory
 - 2012 - Victoria
 - 2014 - New Zealand
 - 2016 - New South Wales

- 2018 – New South Wales [Conference – ACT]
 - 2020 - Queensland
 - 2022 - Victoria
 - 2024 - New Zealand chapter are not in a position to take on the Executive, thus NSW will be asked next
- Romany Manuell will confirm with the NSW Chapter as to whether they are in a position to take on the National Executive.
 - Official handover of the Victorian Chapter to the new Chair: Kerri Klumpp; Secretary: Michelle De Aizpurua from departing Chair, Romany Manuell, Treasurer Ruth McConchie and Secretary Ellen O'Hehir.

Action regarding sharing of membership information:

- National exec to send link to spreadsheet of all members so Chapter chairs know who is in each Chapter.

End of Annual General Meeting - 1pm AEDT

Postscript to the AGM from Therese Nolan-Brown (QLD Chapter Chair) added via email December 2nd, 2022:

Following the ARLIS AGM today please see the following notes:

We (The Qld Chapter) wish to add the following as a postscript to the minutes:

1. The Qld Chapter requests reimbursement of membership funds (for new or renewing Qld members) from the National Executive

This is usually included in the financial statements for the AGM

2 .Executive Handover to new Chapter - NSW Chapter proposed

Romany advised at the AGM today that the VIC Chapter plans to follow up with NSW Chapter office holders in regard to potentially in taking on the National Exec role

After the meeting today Ellen, Alice and I discussed - We wish to offer the following suggestion:

If the NSW Chapter is NOT in a position to take on the Arlis National Executive then the QLD Chapter will consider undertaking the National Exec responsibilities during 2023 - 2024

on the condition that a majority of Qld members agree.

We will discuss with our Institutional and individual members and make a decision ASAP.

Response from Chair, Romany Manuell - Action regarding handover of National Executive:

Romany followed up with the NSW Chapter and received the following email dated December 8, 2022 from Steven Miller (NSW Chapter Chair) to Romany Manuell, Ruth McConchie, Ellen O’Hehir, Vivian Huang, Barbara Rendall, Claire Eggleston:

Hi Romany,

Sorry for the delay in getting back to you. We have been flat out with relocating and the opening of our new facilities last Saturday. Unfortunately, there is no way that anyone from the AGNSW can take over the National Executive at the moment. We are still finding our feet with our new home and new services, which will see us open 7 days a week. The NSW chapter of ARLIS/ANZ has really gone into hibernation for the last few years. However, we are planning to be active again. We just need a bit of time. We will probably host the 2024 conference in Sydney and we would be open to taking over the National Executive then. So if Queensland is happy to take it back for a few years, that would be fantastic and very generous of them. Kind regards, Steven

Romany alerted the QLD Chapter of this outcome and await confirmation that QLD will take over the National Executive again in 2023.

Response from Chair, Romany Manuell - Action regarding reimbursement of membership funds, December 5, 2022:

The following information will also appear in the treasurers report for 2022.

According to the Constitution Part 9 section e, “50% of membership fees shall revert to the Chapters based on their membership”.

The following is a table of remittances owed to Chapters.

These remittances were distributed by Ellen Thompson, QLD Chapter Treasurer on December 6, 2022.

Table 1. Remittance due to Chapters 2021 and 2022

2021

Chapter affiliation	Number of paid members	Remittance due
ACT	2	\$35
NSW	3	\$52.50
QLD	3	\$52.50
NZ	0	0.00
VIC	3	\$52.50
WA	0	0.00
SA	0	0.00
International	1	0.00

Institutions	QAGOMA, Sydney University, Auckland Art Gallery	N/A
TOTAL	15	\$192.50

2022

Chapter affiliation	Number of paid members	Remittance due
ACT	1	\$17.50
NSW	2	\$35
QLD	6	\$105
NZ	0	0.00
VIC	5	\$175
WA	0	0.00
SA	1	\$17.50
International	0	0.00
Institutions	QAGOMA, Sydney University, Auckland Art Gallery	N/A
TOTAL	18	\$350.00