

BURN Arts Inc.

Annual General Meeting Minutes



5 November 2017

10:30-12:00

Sideshow, West End, Brisbane

AGENDA PREPARED BY	Shane 'Sugar' Sugrue
ATTENDEES	Shane 'Sugar' Sugrue, Kirsty 'Koi' Reye, Carole 'CC' Hugh, Kira Went, Hoopla, Fran, Tegan, Phil 'Sherpa' Smart, Chris 'Krishna' Holt, Elliot Hunt, Cameron Clague, Fiarrah Poole, Daniel Adler, Stirling Blacket, Emma Necus, Marisa Georgiou, Andrew 'Fridge' Irvine, Sara Firth, Scott Hendy, Sharon Samuel, Tom Hamlyn, Rachel 'Rae' Choi, Julie Moriarty, Sparks, Deb
APOLOGIES	Anna Morgan, Amy 'Delphi' Richardson
CHAIR	Rachel 'Rae' Choi
MINUTE-TAKER	Elliot Hunt

ITEM	TIME	DESCRIPTION OF ITEM	PRESENTER
1.	5mins	Welcome – Acknowledgement of Country	Sugar
2.	5mins	Apologies for absence	Rae
3.	5mins	<p>Introduction – what is Burn Arts, Inc again?</p> <p>Shane discussed an introduction to what BURN Arts is. In summary, it is a NFP formed July 2016 by 35-40 participants who wanted to see the burner culture and activity thrive in the Brisbane region.</p> <p>It is a legal entity that allows us to interact with the default world and is available to apply for grants and represent the community of burners in the SE Queensland and Northern NSW regions.</p>	Sugar
4.	10mins	<p>Minutes of previous General Meeting (meeting to incorporate)</p> <p>Rae discussed what occurred administratively at the last year's meeting when BURN Arts became incorporated.</p>	Rae
5.	10mins	<p>Interim Chair's report</p> <p>We set out to engage with the Goondiwindi Council and Inglewood Shire's people to develop a lasting relationship and secure our new home at Yelarbon State Forest. Delphi acknowledged that the acquisition of such a site has realized the dreams of many of our Production Crew as well as Theme Camp Coordinators and artists.</p> <p>She spoke about the exciting new relationships with organizations such as Backbone inc. and Peoples Pride, which saw the birth of a new community event in Brisbane. Members from both our Board and the Modifyre Production Team joined forces to create what is sure to become a grass roots event of our generation.</p> <p>Marisa Georgiou alongside members of the Board was successful in her application for The Community Gambling Benefit Fund for a total of \$15,000. We will use these funds to purchase such items as</p>	Chris on behalf of Delphi

		<p>a trailer, generators and other electrical equipment.</p> <p>Modifyre was a feat beyond our years and experience. The cooperation and community strength that prevailed on our paddock was something of real beauty.</p> <p>Delphi thanked the entire Interim Committee for a superb effort this year; Rachel Choi, Daniel Adler, Christopher Holt, Shane Sugrue & Hoopla Pattison.</p>	
6.	10mins	<p>Interim Secretary's report</p> <p>Rae provided an update on the membership status of BURN Arts. Prior to today there were 42 members and it has received 5 or 6 new member forms today.</p>	Rae
7.	10mins	<p>Receiving and presenting financial statement Adoption of audit report Appointment of auditor for next financial year</p> <p>In summary, the burn made a slight profit. An invoice from QPWS was received which was much more than expected. Instead of an estimated \$6,000, it was closer to \$14,000, which means we made only a few thousand instead of the forecasted \$15,000.</p> <p>There still remains grant money (which has been allocated for the equipment originally applied for) as well as around \$7,000 that is still in the account from the previous year's burn.</p> <p>The budget for this year was based on 300, and we ended up having 270 paid attendees, so it was a great achievement for us to still scrape by mainly due to the fact that many departments came in under budget for the year.</p> <p>There are a few items that remain uncategorized, and Kira will follow these up with the respective participants to ensure that we can allocate budgets accordingly for the year ahead.</p>	Chris / Hoopla
8.	15mins	<p>Election of new Burning Man (interim) Regional Contact for Brisbane and SEQ</p> <ul style="list-style-type: none"> - Introduction of Phil 'Sherpa' Smart - Farewell and thanks to outgoing Regional Contact – CC <p>CC is our current Regional Burning Man contact and has been for the past 10+ years.</p> <p>She is now ready to move on to another aspect of the organization and pass the baton onto someone else. Phil has been a member of the burner community since 2001 and has assisted majorly in creating the organization Burning Man Australia, as well as being a founder of SEED.</p> <p>While this seems like the natural succession plan, it still needs to be endorsed by the community.</p>	Carol 'CC' McHugh

		<p>A Motion to retire CC and appoint Phil as the Burning Man Regional Contact – Unanimous YES</p> <p>We are currently in the process of approaching Burning Man for more Regional Contact appointments in the Queensland region.</p>	
9.	15mins	<p>Election of BURN Arts 2018 Mgmt Committee</p> <p>After nominations were received for the 2017-18 Management Committee, a total of 9 applications were received which means that there need not be a voting process to appoint. The appointments are as follows:</p> <p>President – Amy Richardson Treasurer – Chris Holt Secretary – Rachel Choi</p> <p>6 General Committee Members: Dan Adler Katie Pattison Marisa Georgiou Emma Necus Phil Smart Shane Sugrue</p>	Rae
10.	10mins	<p>Modifyre 2018 Burn: 4-9 July 2018 Kick off EPT meeting: 22 November 2018 – 6pm for 7pm start, to be held at East Brisbane Bowls Club Next BURN Arts Management Committee meeting: 6 December 2017 Quarterly BURN Arts meetings: Dates TBC, Last Drinks</p> <p>If you have any ideas around the Quarterly BURN Arts meetings, please chat to Stirlo or Shane. There has been discussion around some fundraising opportunities that can be held for particular theme camps, which will be held at The End in West End.</p>	Sugar
11.		<p>Other business</p> <p>Backbone Arts runs East Brisbane Bowls Club. It would be great to get involved with them in any aspect whatsoever. It is there ready to be used and they are interested in running workshops. There is a shed available for this purpose.</p>	Marisa
12.	5mins	Wrap up and thanks	Rae

President

RICHARDSON, Amy Louise "Delphi" *nominated by Rachel Choi*

Treasurer

HOLT, Christopher "Krishna" *nominated by Rachel Choi*

Secretary

CHOI, Rachel "Rae" *nominated by Daniel Adler*

Management Committee Members (five positions)

ADLER, Daniel "Danosaurus" *nominated by Rachel Choi*

GEORGIU, Marisa *nominated by Rachel Choi*

NECUS, Emma *nominated by Daniel Adler*

PATTISON, Katie "Hoopla" *nominated by Daniel Adler*

SMART, Phil "Sherpa" *nominated by Daniel Adler*

SUGRUE, Shane "Sugar" *nominated by Amy Learmonth*