



BURN Arts Inc. AGM

Meeting Minutes

DATE) 2 February 2019

(TIME) 11:30 AM

(PLACE) Brisbane Powerhouse

AGENDA PREPARED BY	Daniel Adler
INVITED	All BURN Arts Members
BURN Arts Members Present:	Kellie Leary; Tanya Kirkegaard; Ang Kirkland; Dave McGuinness; Ricky Jefferyes; Daniel Adler; Chris Holt; Ravin Corvid; Marisa Georgiou; Alex Wixted; Sterling Blacket; Eliza Minto; Lea Easley; Tom Hamlyn; Manuela Benavides

ITEM	TIME	DESCRIPTION OF ITEM	PRESENTER
1.		Welcome	Chris Holt
2.		<p>Presentation of Financial Report</p> <p>The following report emailed by Kira Went was read at the AGM. Following these minutes please see attached full BURN Arts Inc. 2019 Profit & Loss and Balance Sheet:</p> <p>Profit and Loss: Although it may appear that our profits over the last period (12 months to Sep 2018) have dropped, this is in fact not the case. We had to take on some extra prior year expenses (ie. Ranger fees/camp dues to the value of \$7,700). Gov grant monies received (\$16,300), whilst used to improve our assets position during 2018 financial year, was actually received and booked at the end of the 2017 financial year. Otherwise in 2018 our expenditure was comparable to 2017 with a few exceptions, those being an increase in spending on Equipment Hire, Grant Monies Paid, and Safety Equipment. As we've still to receive our QPWS invoice, I have accrued similar camp dues to 2017 (ie. \$8,000)</p> <p>Our ticket sales increased by over \$16,000 due to prices AND attendance numbers</p> <p>Balancesheet We used last years grant monies to invest in over \$13,000 of fixed assets and \$3,000 of accessories (ie. power cords etc.) and overall we improved our position</p>	Chris Holt

	<p>by \$12,000 - keeping in mind we have over \$8,000 in accruals, which could easily change.</p> <p>Profit and Loss Statement and Balance Sheet:</p> <p>Motion to accept Financial Report: Ravin Corvid Motion Seconded: Kellie Leary Accepted Unanimously</p>	
3.	<p>Motion to change the Model Rules</p> <p>Motion to change wording of Model Rules for Chairperson of the Management Committee from "President" to "Chiar": Daniel Adler Motion Seconded: Ang Kirkland Accepted Unanimously</p>	Dan Adler
4.	<p>Confirmation of the new Committee Members</p>	Dan Adler
	Marisa Georgiou – Chair	
	Kira Went – Treasurer	
	Daniel Adler – Secretary	
	Chris Holt – Regional Contact / Member	
	Tanya Kirkegaard – Indigenous Liaison / Member	
	Emma Necus – Member	
	Ang Kirkland - Member	
	<p>Management Committee Confirmed by all Attendees; no positions were disputed and the new committee is accepted.</p>	
5.	<p>Discussion was had regarding the formalizing of membership to the Management Committee for Event Manager; Regional Contact and Indigenous Liaison. This item will be discussed for future formalization. Currently all three posts are also members of the Management Committee.</p>	
	- END OF MEETING -	