

## **Agenda ADA AGM 2013 (September 15)**

### **Attendance:**

**Dunedin:** Zita Joyce, Trudy Lane, Ian Clothier, Keith Armstrong, Birgit Bachler & Walter Langelaar, Ted Whitaker, John Paxie, Vicki Smith

**Online:** Su Ballard, Ana Terry, Don Hunter

**Apologies:** Simon Kaan, Helen Varley-Jamieson, Sophie Jerram, Jan Bieringa, Nathan Pohio, Bridie Loni, Becca Wood, Liz Bryce, Kedron Parker, Leyton, Stella Brennan,

Board Approve minutes of previous meeting: (attached)

### **1. Activity Report**

#### **1.1 Netwalking -**

report from Julian in ADA dropbox

<https://www.dropbox.com/s/h2u7h9ghqs3tm1f/Netwalking%20Report%20for%20Ada%20Symposium%202013.pdf>

#### **1.2 Kahikatea Activities;**

RoundTable/Launch event, ISEA Panel, Symposium, Artist tours

see report in the ADA dropbox

<https://www.dropbox.com/s/anq1ul3qfqbevfvj/KahikateaActivitesReport.pdf>

#### **1.3 Trust update; Accounting, Charities commission returns**

Vicki spent sometime during the year catching ADA accounts up to current, 2011, 2012 and up to beginning of 2013. There were some overdue GST payments to be made.

Through this process online access, addresses and contacts were transferred to Vicki to facilitate accounting processes. Vicki met with Gavin to go over the work done to catch up accounts and to process the annual returns.

Vicki contacted the Charities Commission and through negotiation set up a process for ensuring the overdue returns could be processed as part of the updating of the Trust finances. The Christie commission contact was kept informed of progress and we are currently up to date with an outstanding return due by the end of September once the current financial record is approved at this AGM.

Su asked about the situation with the book stock referencing an email in July about them. Vicki to check with Gavin to confirm the situation. Gavin confirms they will not appear in the 2014 accounts. ((NB: ADA readers were given to the speakers as thank you gifts at the Symposium, Ana took some to the USA and a small number are in storage in Dunedin).

#### **1.4 ADA Projectors Proposal**

Vicki gave verbal report in response to the suggestion that the ADA projectors might be

gifted to the Physics Room. Currently the bulbs were replaced which impacted on the money left in the account to cover costs such as bulb replacement etc, Gavin has indicated that the situation with ADA projectors is that they are not yet depreciated out of the ADA financial statement as assets so in this regard they would need to be sold. Melanie Oliver indicated the Physics Room are interested in them but that a decision would need to be made by their trust in order to determine if they are willing to buy them. Su indicated there should also be iPods, headphones and brackets included in the details (Vicki will follow this up).

### 1.5 **Planning 2014**

**Artist Workshop Tour:** (as indicated in Kahikatea Activities report) Vicki updated the board about the ongoing situation with trying to coordinate the Blast Theory tour (planning for this has all been documented on the draft tour page on ada.net). Sam Trubridge /The Performance Arcade is willing and has offered in kind support for the Wellington leg, Max@Massey is unable to offer cash also only in-kind support. Helen Kirlew-Smith who instigated the discussion in terms of bringing the group out for the 2014 International Festival of the Arts has been unable to raise any funds (also has not secure BT a place with the festival). Vicki has tried several airlines for flights but has been focused on other aspects of the Mesh Cities project and suggests that currently ADA are the only financial contributors and instead of the effort required in funding internationals out a call should be sent out for an artist/group to fill the position of the Mesh Cities Artist/Workshop tour for 2014.

This proposal is accepted by those present.

**Ongoing Funding:** Once the report for the activity for 2013 has been accepted there will be a requirement in 2014 to plan and seek funding for 2015 through Kahikatea.

**Symposium:** ADA members Su, Zita, Janine, Caro, Trudy and Vicki met with Charles Walker and Frances Josef to discuss the symposium for 2014 being hosted by CoLab. This was warmly received and since then Vicki and Trudy have had subsequent meetings (Trudy in person and Vicki via Skype) to discuss the logistics of the event in Auckland.

Trudy gave a presentation at the Dunedin Symposium to outline the venue and the events inclusion in Architecture week, and noted in the AGM meeting that this event will also embrace the underlying concepts of Space: Network : Memory

### 2. **Financial Statements**

Attached Financial Statement from Gavin Shephard for approval

<https://www.dropbox.com/home/Ada/financials/finances/financials%202013>

### 3. **Chair's Report** –

[https://www.dropbox.com/s/chkt6xcrsd59bgn/ADA\\_AGM13\\_ChairReport.pdf](https://www.dropbox.com/s/chkt6xcrsd59bgn/ADA_AGM13_ChairReport.pdf)

### 4. **Election of Trustees**

New nominations have been received (further discussion held over to 5.2)

**Current trustees:** Su Ballard, Zita Joyce, Stella Brennan (elected 2008), Julian Priest (elected 2009), Ana Terry (elected 2010), Vicki Smith (elected 2011).

New nominees: see below for details:

Birgit Bachler, Ted Whitaker, Don Hunter & Sarah-Jane Parton (all accepted onto the board)

Leaving the board Stella Brennan and Su Ballard (with regret Board acknowledge their work and input and says farewell!)

## **5. Future structure of ADA**

5.1 Processes/Communication ( re-introduction of the wiki and indication of the intention to use loomio – ADA membership created a few months ago, awaiting AGM and new board members decided to begin use)

5.2 Membership (discussion deferred to be addressed by new trust board)

5.3 Trustees (new nominees all voted onto the board)

## **6. General Business**

Trustee Nominee details:

**Birgit Bachler:**

Recent arrival to Wellington NZ, previously a lot of involvement in arts in Europe including Piet Zwart, and <http://moddr.net/>

<http://www.birgitbachler.com/>

Artist with work in Vogel street for the Symposium

<http://www.ada.net.nz/symposia/symposium2013/birgit-bachler/>

**Ted Whitaker:**

graduated 2010 Dunedin School of Art, works there as technician currently

[teded@surf.co.nz](mailto:teded@surf.co.nz)

Artist with work in Vogel street for the Symposium

(<http://www.ada.net.nz/symposia/symposium2013/ted-whitaker/>)

**Don Hunter**

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**Sarah Jane Parton:**

Wellington based Film maker

<http://circuit.org.nz/artist/sarah-jane-parton>