

MINUTES OF ANNUAL GENERAL MEETING 2011
 Annual General Meeting of the Members of the
 Australian International Documentary Conference Limited

Date: Friday 4 March 2011
Time: 12:45pm
Location: AIDC 2011 Conference site.
 Adelaide Hilton Hotel, Adelaide, Level 1/Ballroom C

MEMBERS PRESENT: Helen Leake, Trevor Graham, John Moore, Philippa Campey, Penelope McDonald, Lori Flekser, Ray Pedretti, Mitzi Goldman, Christine Newman, Andrew Ogilvie, Tess O'Flatherty, Gillian Moody, Penny Smallcombe, Dena Curtis, Alison Wotherspoon, Mylene Ludgate, Liz Stevens, Martien Cooke, Steven Warne, Karena Slaninka

AIDC Staff: Joost den Hartog; Victoria Raywood; AIDC Management: Lee-Anne Donnoley; Kirsty Stark (photographer)

INTRODUCTION AND WELCOME FROM AIDC CO-CHAIRS

Helen Leake and Trevor Graham

A. ORDINARY BUSINESS

1. AIDC AGM 2010 Minutes

The minutes of the preceding Annual General Meeting held on Friday, 26 February 2010 passed as true and correct.

Moved: Penelope McDonald

Second: Christine Newman

A show of hands to approve minutes was unanimous. There were no objections.

2. Report from the Chair

Delivered by co-chair, Helen Leake

The Co-Chair reported there have been a number of AIDC achievements this year including:

- The continuing development of the AIDC website - Doc Exchange membership is now over 1,400 - an indication that AIDC's footprint is larger than the conference itself
- Development of new strategic partnerships with ADG and SPAA
- Growth of continuing strategic partnerships:
 - BigPond Adelaide Film Festival – increasing the profile of the AIDC F4 program and for Documentary in general.
 - RIAus - and the development and growth of Science Exchange
- Development of the new initiative - P2P:CO-CREATE which services leading production companies in the industry - this grew from a Sponsor Networking function.
- The attendance by the Director to Sunnyside of the Doc and IDFA
- The attendance by the Director to a leadership course in France - with the assistance of SAFC.

The Co-chair stated that conference attendance remains steady.

On behalf of the Board the Co-Chair thanked Joost den Hartog (Director), Victoria Raywood (Secretariat Manager) and Arts Projects Australia for their hard work, commitment and sound management of AIDC.

The Co-Chair thanked Arts SA in particular for their continuing support. Art SA's commitment has been vital for the growth of AIDC and has allowed the organisation to plan into the future.

3. Financial Statements

Delivered by John Moore (treasurer)

The Directors' Report, the Profit and Loss Account and Balance Sheet of the Company were tabled for the year ended 30 June 2010.

The treasurer reported AIDC is in a good position financially. The Balance sheet for the 2009-2010 financial year displays a reserve of approximately \$140,000.

The overall result (profit and loss statement) for the 2009-2010 financial year was a loss of approximately \$30,000.

This loss was expected by the Board and was due to the re-building of the AIDC web-site. The total cost of re-building the AIDC web-site was approximately \$50,000. The Board approved approximately \$30,000 to be drawn from reserves for the purpose of the web-site.

The Board is expecting a break even result for the 2011 conference and the 2010-2011 financial year.

John gave members the opportunity to raise any issues or ask questions concerning the financial statements or the business and operations of the Company.

The treasurer reported the AIDC will be in Adelaide in 2012 and that a tender process will be initiated for the right to host the conference from 2013.

No questions or comments.

Resolution to accept the finance report.

Moved: John Moore

Second: Philippa Campey

A show of hands to approve financial report was a clear majority. There were no objections.

4. Election of Directors to the Board

The Co-Chair, Helen Leake, advised members of the following:

Relevant Provisions of the Company Constitution

Section 30 of the Constitution provides that there shall be at **least seven** and **no more than eleven Directors on the Board**.

Section 36 of the Constitution provides that **one third of the Directors must retire at each Annual General Meeting**.

Section 36(b) of the Constitution provides that a Director must retire or submit himself/herself for reappointment after serving on the Board for three years.

Section 37(a) of the Constitution provides that a retiring Director is immediately eligible for re-election for an additional term of three years.

Section 37(b) of the Constitution provides that no Director may serve more than two consecutive terms on the Board.

There are currently 11 Directors, comprising:

Trevor Graham: Co-Chair
 Helen Leake: Co- Chair
 John Moore: Treasurer
 Christine Newman: Secretary
 Philippa Campey
 Alan Erson
 Lori Flekser
 Mitzi Goldman
 Penelope McDonald
 Julia Overton
 Ray Pedretti

Retiring and Renominating Directors

In accordance with section 36(b) of the Constitution, **Alan Erson** is retiring from the Board. As Alan has only served one term on the Board he is eligible for reappointment and **has re-nominated for appointment**.

In accordance with section 36(b) of the Constitution, **Christine Newman** is retiring from the Board. As Christine has only served one term on the Board she is eligible for reappointment and **has re-nominated for appointment**.

In accordance with section 36(b) of the Constitution, **Trevor Graham** is retiring from the Board. Trevor has **not nominated for re-appointment**.

In accordance with section 36(b) of the Constitution, **John Moore** is retiring from the Board. As John as served two terms on the Board he is **not eligible for reappointment** - section 37(b) of the constitution.

Therefore there are **four (4) vacancies** on the board at this AGM.

The secretary Christine Newman has received **four (4) Nominations** (which were submitted prior to the closing date for nominations).

Nominations are:

- **ALAN ERSON** – this is a nomination for re-appointment for a second term on the board.
- **CHRISTINE NEWMAN** - this is a nomination for re-appointment for a second term on the board.
- **KARENA SLANINKA** – this is a new nomination
- **TANYA DENNING** - this is a new nomination, Tanya not present at the meeting

As there are **four vacancies and four nominations** - the election is therefore uncontested.

The Co-Chair, Helen Leake asked for show of hands of the members present to agree to elect the four nominated members to the AIDC Board of Directors. .

There was a unanimous show of hands to elect the all of the nominated members.

The Co-Chair declared the new board has been formed.

The Directors of the new Board are:

Continuing directors:

1. Helen Leake
2. Christine Newman
3. Alan Erson
4. Mitzi Goldman
5. Julia Overton
6. Lori Flekser
7. Philippa Campey
8. Penelope McDonald
9. Ray Pedretti

Newly appointed members:

10. Karena Slaninka
11. Tanya Denning

There are now 11 members of the board of directors with no positions vacant.

B. SPECIAL BUSINESS

None

C. OTHER BUSINESS

Helen Leake thanked John Moore and Trevor Graham for their contribution to AIDC.

The Co-Chair called for questions, comments or any other business.

AIDC member Trevor Graham noted Rachel Perkins winning the Stanley Hawes Award was a highlight and stated her address was inspiring.

AIDC member, Andrew Ogilvie (Electric Pictures) noted the success of the P2P:CO-CREATE program. Ray Pedretti (Circling Shark) was also very supportive of the P2P program. Joost den Hartog stated for AIDC to grow it must grow with the industry. He believes programs such as P2P are essential for the survival of the conference.

John Moore opened a discussion about the need for political leadership for documentary. He stated he would like the ongoing Board to consider playing more of a political role in the Documentary community.

Helen thanked members for attending.

No other business

Meeting Closed at 1:17pm (Adelaide time)

CONCLUSION OF AGM