Mansfield & District Potters Incorporated

Annual General Meeting

2.30pm, Saturday 1 August 2026
The Clay Stables, 5 Curia St, Mansfield VIC 3722

Minutes

1. Meeting commenced: 2.30pm

2. Welcome & call to order: **In attendance:** Larissa Napora, Charli White, Anthea Wood, Georgie Symons, Alastair Pirie, Fran Cummins, Linda Junghenn, Fiona Wareham, Liz Bannister, Lynn Taylor, Camille Murphy, Karen Pirie, Alannah Harper, Olive Guardiani, Ruth Waddel

3. Apologies: Reba Aldous, Geoff Pitt

4. Proxies: Reba Aldous appointing Karen Pirie. Geoff Pitt appointing Camille Murphy

5. Motion: To confirm the minutes of the 2025 Annual General Meeting.
Moved: Linda Junghenn
Seconded: Alannah Harper
CARRIED

6. Motion: To receive the Annual Report of Committee on the activities of the Association for the previous financial year.
Moved: Georgie Symons
Seconded: Linda Junghenn
CARRIED

7. Motion: To accept the financial statements for the 2026/27 financial year submitted by the Committee in accordance with Part 7 of the Act.
Moved: Alastair Pirie
Seconded: Liz Bannister
CARRIED

8. Camille Murphy, President, declared all Committee positions vacant.
Election of President: Alastair Pirie as an independent person took the chair for the election of President.
One nomination for Camille Murphy was received and Camille was elected President

9. President took the chair. **Election of Vice President, Secretary, Treasurer and up to 3 Committee Members:**
One nomination for Vice President: Fran Cummins – elected
One nomination for Secretary: Karen Pirie – elected
One nomination for Treasurer: Linda Junghenn – elected

   Georgie Symons, Liz Bannister, Olive Guardiani nominations for Committee – elected.

10. To confirm the Annual Subscription for 2027/28 memberships:
Motion: That the Membership Fees are $60 for the Financial year from 1 July 2027 – 30 June 2028
Moved: Georgie Symons
Seconded: Alannah Harper
CARRIED

11. Motion: To Amend Rule Division 1 section 8 – Who is eligible to be a member. Any person aged 18 + who supports the purposes of the Association is eligible for membership.

Existing Rule	Amended Rule
Division 1—Membership **8 Who is eligible to be a member** Any person who supports the purposes of the Association is eligible for membership.	**Division 1—Membership** **8 Who is eligible to be a member** Any person aged 18 + who supports the purposes of the Association is eligible for membership.

Context to this motion: In Victoria a 'child' is defined by law as anyone under 18 years of age. Victoria's compulsory Child Safe Standards legally apply to any organisation providing services, facilities or guidance to individuals under the age of 18.
The Child Safe Standards require strict policies, risk management, and safe environments for anyone under 18.

The Clay Stables, MAD Potters community pottery studio, is available to Members. Therefore a need to restrict Membership to those 18+ of age to support Child Safe Standards within our organisation especially in relation to access of The Clay Stables.

Moved: Karen Pirie
Seconded: Alastair Pirie
CARRIED

11. Meeting closed: 3.01pm