MINUTES OF THE 23RD Docomomo Australia AGM 6.6.2024

1. Attendees- See list below.

2. Presidents report
   a) Memberships reached a milestone with 102+ members (+ 30 from last year)
   b) Mailing list goes to 772 ppl, up 110 from last years. Increased social media presence and activity.
   c) Advocacy report given covering 9 submissions.
   d) Update on NSW talks an tours program.
   e) **Note** Register to be the focus for next 12 to 18 months – adding to fill gaps and completing mini-fiche documentation.
   f) MG has volunteered to organise bi-monthly committee meetings to review and add to register.
   g) Main Goals/Tasks for 2024-2025
      - Financial sustainability critical – grow membership
      - Build a sense of community so members have feel they belong (eg events, talks, badges)
      - Ensure our risks are covered (eg use of images/copyright)
      - Maintain Social Media calendar - Instagram + Facebook. (The AIA heavily relies on Instagram posts with links in bio for event bookings).
      - Fill in Gaps in documentation eg 100 register items don't have a fiche, need to update Google Maps, flesh out existing fiches to minimum Docomomo standard
      - Increase items on the Register, (eg during 2024 each committee member to add 10 new items for the register with a completed mini-fiche)

3. Financial statement- see Financial Statement Jan 2023-Dec 2023

Resolution: Robb College trust to be changed in name and purpose to 'advocacy fund'

2023	TOTAL INCOME	$12,219.44
2023	TOTAL EXPENDITURE	$14,328.99
2023	LOSS	($2,109.55)

CASH AT BANK AT 31/12/2023 $7,673.96

(Cash at bank 31/12/2022 $7,6373.96, which includes $2,700.00 held for the Robb College Trust.)

4. Office Bearers-
   a) all existing to remain.
   b) Peter Freeman to join committee

5. Web officer report
   a) Call for help with news items- submit to Federico
   b) Register now changes and looking at any issues

6. Issue raised by Polly Seidler re office bearers use of personal and work emails for Docomomo communications
   a) RH notes the issue but also that this has been the practice of Docomomo previously and is also done by the office bearers of ICOMOS and other organisations.
   b) Events@docomomoaustralia and Secretary@docomomoaustralia emails have been set up and will now be used.
      Resolution: All docomomo communications related to events and advocacy submissions are to come from a "@docomomoaustralia.com.au" email.

7. RH is to take leave from President role July to January 2025. Vice President Michael Gunn to act as President in that time.

8. It was agreed that all memberships are valid for 12 months from the date of purchase and that, to comply with the required payments to Docomomo International, all international memberships from the 12 months of the year before will be paid by 15th December.

Public Officer, Treasurer and Secretary
Docomomo Australia Incorporated

Attendees:
Rebecca Hawcroft
Hannah Lewi
Louise Cox
Peter Freeman
Glenn Harper
Scott Robertson
Federico Passi
Samantha Polkinghorne
Michele Summerton
Lisa Daunt
Jacqueline Urford
Kerime Danis

Katrina Chisholm
Sheridan Burke
Michael Gunn
Bruce Simpson
Polly Seilder