



KNYSNA
ARTS
SOCIETY

Minutes of the Annual General meeting of the Knysna Arts Society

Venue:

Old Gaol March 17th 2022 at 17.00 hrs

1. Opening by Helena Gerber, chair.

Apologies Owen Roberts, Jan Raats, Gill Maskell, David Barth, Tanja Lategan, PJ Gronum, Lynn Beaton, Sue Lloyd, Colette Rugenheimer.

Proxies 2

Attendance: Helena Gerber, Peta Bennett, Tessa Kleyn, Garry Davis, Willem de Voogt, Peter Barrett, Elmari Borgenhofer, Ingrid Coerlin, Nina de Beer, Veronica de Voogt, Faith Duplessies, Jill Fearon, Nicole Jhonson, Pieter Kruger, Andre Kruger, Amanda Louw, Jenny Miller, Vladimira Pienaar, Bill Quale, Olivier Reichen, Julie Tugwell, Charmaine Kruger, Dee Vorster, Caron Watson, Debbie Davies. (25)

2. Confirmation of minutes of the 2021 special general meeting meeting (June2021).

Minutes were available and accorded. (Proposed: Peta Bennett seconded Gary Davis)

3. Chairman's Report for the year 2021 was prepared and read by Helena Gerber. see addendum.

4. Annual Financial Statement 2021 and change of the financial year.

The financial report was explained by Willem de Voogt, and accorded by the meeting. A proposal by the secretary to institute a two-member financial audit committee was accorded by the meeting. This audit committee will have full insight in the KAS finances before the next AGM and report to the AGM. Nicole Jhonson and Andre Kruger will do this job for the 2022 financial year.

5. The committee was discharged for the year 2021, (proposed Nicole Jhonson seconded by Pieter Kruger).

6. Election of new Committee and Office Bearers: Gary Davis will be responsible for the Old Gaol for the next year. Helena will continue in the committee for the next year. Willem de Voogt will be succeeded as secretary, Charmaine Kruger volunteered. Tessa Kleyn will continue as treasures till another KAS member is willing to take over.

Peta Bennett will stay as long as she in in the country.

A formal committee meeting will be instituted as soon as possible so we can inform all members about the office bearers.

Sub committees will be formed for:

- Gallery subcommittee (Faith du Plessies and Nina de Beer)
- Members outings, (Ann Ludwich, Amanda Kruger)

- Art Route (Pieter Kruger and Willem de Voogt).
- Events subcommittee (Tanja Lategaan, Jill Fearon and PJ Gronum).

6. Proposals by the new Committee:

- Usage of the Old Goal the rules for usage by our members will be adapted by the committee and distributed by mail. Gary Davis encouraged the members to exhibit in the old Goal after the beautiful makeover, Julie Tugwell her exhibition was successful and will have a follow-up by an unblocked exhibition for our members. Blocks available at Art on Queen (Helena Gerber). Exhibition date start 5th of May 2022.

Please contact Gary Davies for exhibitions (at knysnaartsociety@gmail.com or by phone).

Permanent Art Route in Knysna: Due to the COVID and economic problems the art route was not effective the last 2 years. Revival of its possibilities are explored by our subcommittee and possibly financially supported by the municipality in the form of art route flyers.

The original concept was explained by Peta Bennett (see addendum).

Art in the Park: This will be picked up by the new event committee and handed over and supported by Peta Bennett.

7. Adapted Constitution: was sent with agenda and was explained by the secretary. Proposal for new constitution was accorded unanimously by the all members at the AGM. (Addendum 3)

Adjourn at 18.15 Hrs.

Addenda

- Year report from the chair.
- Our new office bearers for 2022
- Knysna art Route.
- New Constitution.