

## 2025 AGM NERAM Ltd

NERAM

New England Regional Art Museum Ltd

22/05/2025 at 17:30 PM - 18:00 PM AEST

### APPROVED

Approved by Robert Clarke on 17 Feb 2026

## Minutes

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### 1. Attendance

Robert Clarke, Kim Taylor, Rachael Parsons, Geraldine Perkins, David Rose, Pam Koebel, Anne Clarke, Paula Gaddes, Merren Pearson, Charlotte Murray, Moira Lloyd, Peter Lloyd, Rose McCarthy, Andrew Murray (Proxy: Robert Clarke), Marjorie Hensell, Prue Melville, Brian Conner, Patricia Conner, Lou Conway, Phil Bookallil

### 2. Apologies, Proxies, Quorum

Anne Cunningham, Bill Dangar, Kerry Dunn, Margaret Bain, Allison Bellinger, Bar Finch, Martha Saw, Mahalath Halperin, Joc Coventry, John Atchison, Margaret Atchison, Dacre King, Eve Chan, Debrah Kelliher, Pat Bradley, Eddie Schloegl, Robert Faithfull, Jennifer Miller, Fred Dangar, Adam Marshall, Lynne Walker, Richard Bird, Graham Wilson, Helen Wilson, David Hallam, Stephen Gow, Jane Gow, Nan Robertson, Jack Benson, June Ross, Malcolm Ross

### 3. Confirm Minutes of Previous Meeting

RESOLVED: That the minutes of the Annual General Meeting of NERAM Ltd 28 May 2024 be accepted. MOVED: Robert Clarke. SECONDED: Peter Lloyd. CARRIED.

Minutes of the Annual General Meeting of NERAM Ltd held on 28 May 2024 were attached to the AGM papers.

### 4. Chair's Report

Robert Clarke, presented his Chair's report to the meeting.

Reflected on the year's achievements, highlighting the strength of NERAM's exhibition program and sound financial

position, and congratulated the Director and staff on their leadership and dedication.

Formally acknowledged the significant contribution of NERAM's volunteers, donors and community supporters, including the Friends of NERAM, Packsaddle, the White Rhino Film Club committee, and members, and the broader local community. He also recognised the continued support of Armidale Regional Council and Create NSW, and reaffirmed the importance of NERAM's close working relationship with the University of New England.

Provided a brief progress update on the building project, noting that the Board was undergoing a detailed process and that this required significant time to achieve.

RESOLVED: That the Chair's Report be adopted. MOVED: Robert Clarke. Seconded: Pam Koebel. CARRIED

## 5. Finance Reports

Kim Taylor presented the consolidated financial report for the period 1 January to 31 December 2024.

The financial performance to the 2024 period were stable, with a net positive year for NERAM operations.

Achieved a consolidated surplus for the year of \$220,993, from a total revenue of \$1,576,129

Financial position has continued to improve, net assets \$41,985,11, of which \$38,617,318 is collection.

Combined investment portfolio was valued at \$1,089,801.

Kim thanked the Leah Gilby and Forsyths for their work on the Audit and Andrew Murray and Foundation Investment Committee.

RESOLVED: That the Finance Report be adopted: MOVED: Kim Taylor. SECONDED: Charlotte Murray.

## 6. Appointment of Directors

There are three Director seeking re-election:

Pat Bradley

Geraldine Perkins

Paul Gaddes

The following filled a casual vacancy during the year and are seeking election:

Adam Marshall

RESOLVED: That the following are duly elected to the Board at NERAM Ltd: Pat Bradley, Geraldine Perkins, Paul Gaddes and Adam Marshall. MOVED: Rachael Parsons. SECONDED: Moira Lloyd. CARRIED.

## 7. Appointment and Remuneration of Auditors

Motion that Forsyths be appointed as auditors for NERAM Ltd for a further 12 months.

RESOLVED: That Forsyths are appointed as auditor. MOVED: Robert Clarke. SECONDED: Paul Gaddes. Carried.

## 8. Appointment of Patrons

In accordance with the NERAM Limited Policy relating to the annual appointment of Patrons, the Directors make the following recommendation. Motion. That: Hon Barnaby Joyce, MP, Member for New England; Mr Barry Pearce, AM, Emeritus Curator Australian Art, Art Gallery of NSW and Dr Philip Bacon, AM, Director Philip Bacon Galleries be appointed Patrons of NERAM Ltd

RESOLVED. Hon Barnaby Joyce, MP, Member for New England; Mr Barry Pearce, AM, Emeritus Curator Australian Art, Art Gallery of NSW and Dr Philip Bacon, AM, Director Philip Bacon Galleries be appointed Patrons of NERAM Ltd MOVED: Robert Clarke. SECONDED: Rose McCarthy. CARRIED.

## 9. Discussion

### Actions:

- Review minutes for meeting 2025 AGM NERAM Ltd

Due 20 Feb 2026

Responsible Robert Clarke

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