

Australian Sign & Graphics Association
ABN 72 774 138 220 & ARB 122 277 605
PO Box 3723
Marsfield NSW 2122
T 02 9057 9008
E admin@signs.org.au
www.signs.org.au

ASGA Annual General Meeting Minutes

Date: Friday 16 February 2024 **Time:** 4.00 – 5.00pm

Location: Hybrid meeting – Melbourne Bowling Club, 138 Union Street, Windsor and online via Microsoft

Гeams

1. Welcome, Introductions and Apologies.

In Attendance	Company	In person/Online
Mick Harrold	Visual Exposure	In person
Damian Nielsen	INbrandigo	In person
Marc Martello	Comcut	In person
Lisa Michalanney	Signageworld	In person
Wade French	Complete Projects WA	In person
Michael Punch	ASGA	In person
Peter Harper	Visual Connections	In person
Sarah Moore	Visual Connections	In person
Robyn Frampton	Visual Connections	In person
Peter McCabe	Kemsigns	In Person
Ben Kemp	Sign Effects	In Person
Derek Michalanney	Signageworld	In person
Rik Price	SignManager	In person
Chike Liao	Ace Sign	In person
Harry Li	Ace Sign	In person
Paul Richards	Sydney TAFE	Online
Kim Kennedy	Bounce LED	In person
Apology	Company	In person/Online
Jason Rewse	HVG	Apology
Fran Thorne	Magnum Signs	Apology
Paul Whitehead	Currie Group	Apology
Callum Laughton	Insigns	Apology
Simeon Krecklenberg	Bounce LED	Apology
Josie Simmonds	Sign & Lines	Apology

2. Endorsement of Minutes of previous Annual General Meeting held on 17 February 2023

Motion to Accept: Damien Neilsen Seconded: Lisa Michalanney

3. President's Report - Mick Harrold

• <u>Link</u> to President report

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4. Finance and Treasurer's Report - Mick Harrold

- <u>Link</u> to Treasurer's Report
- <u>Link</u> to Audited Financial Statements

5. Membership and Events Report - Michael Punch

- Events are going well with social events added to the golf days.
- Stay tuned for the ASGA Awards night on 6 September 2024, entries are currently open online.

6. Marketing Report - Robyn Frampton

- Marketing occurring with monthly newsletters, across socials and press releases
- A lot going on
- Webinars also regularly occurring

7. Education Sub-Committee Report – Damian Nielsen

- Joined with Visual Connections, FPLMA, FESPA, LIA and VMA for the Education program in 2024
- Careers day will be hosted in each state across the country, followed by taster days for students who are interested
- Exciting times ahead

8. General Business - Mick Harrold

There was no other business raised.

9. ASGA National Executive (State Chairs) and State Regional Sub-Committee Elections – TBC

• The following nominations were received and accepted.

Position	Nomination	Company
NSW – Chair	Marc Martello	Comcut Group
NSW - Regional Sub-Committee	Michael Palladino	Auto Artisan Group
QLD – Chair	Damian Nielsen	Inbrandigo
SA – Chair	Lisa Michalanney	Signageworld
SA – Regional Sub-Committee	Ian Widdop	Ecept
SA – Regional Sub-Committee	Ray Taarnby	Sign Concepts SA
SA – Regional Sub-Committee	David Fox	Icon Signs



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VIC – Chair	Michael Harrold	Visual Exposure
VIC – Regional Sub-Committee	Fran Thorne	Magnum Signs
VIC – Regional Sub-Committee	Steen Zimmermann	Zimmermann Industries
VIC – Regional Sub-Committee	Ben Kemp	Sign Effects
VIC – Regional Sub-Committee	Clay Wells	Bentleigh Group
WA – Chair	Wade French	Complete Projects WA
WA – Regional Sub-Committee	lan Peardon	North Metro TAFE
WA – Regional Sub-Committee	Russell Friedman	Signhere
WA – Regional Sub-Committee	Josie Simmonds	Sign & Lines
WA – Regional Sub-Committee	Renee Kingman	Signs & Lines

11. Close of meeting at 4.34pm