

FRIENDLY STREET POETS INC
AGM 9th April 2018
MINUTES

1. **Present:** David Bailes. Martin Christmas. Margaret Clark. Andrew Drake. Wanling Liu. Inez Marrasso. Nigel Ford. Sara Arbend-Simms. Sue Reece. Erica Jolley. Fred Willett. Isobel Storey. Nigel Dey. Geoff Johnston. Geoff Hastwell. Valerie Volk. Emelia Haskey. Rob de Kok. Elaine Barker. Geoff Aitken. Mark govier. Sue O'Brien. Ros Schulz. Maeve Archibald. Ian Coulls. Dawn Colsey. Roger Higgins. James Finlay. Darrell Coggins Carolina Skibinski. Michelle Davis. Vladimir Lorenzon. Edie Eicas. Jelena Dinic. Avalanche. Emma Crafter. Dave Miller.
2. **Apologies.** Ian Gibbins. David Harris.
3. **2017 AGM minutes** Proposed Paul Wilkins. 2nd David Bailes. Carried
4. **Convenor's Report – Nigel Ford**
First year with Nigel Ford as Convener.
 - Transition of venue to Box Factory successful.
 - Monday monthly meetings going well with high attendances and good atmosphere.
 - New Poets competition resumed. Expect to hold launch in September 2018.
5. **Treasurer's Report – Paul Wilkins**
See separate document.
After years of hard work post being defunded, Friendly St has now been back in the black for two years running.
 - Halifax Cafe run by Ian Gibbins and Jelena Dinic charge small door fee to cover poets fees and this is now self sufficient.
6. **Regional Report – Nigel Ford**
 - Poetry on Fleurieu continuing well
 - Goolwa Cup highly successful-FSP hosted event at Salisbury Writers Festival
 - FSP auspiced SPIN to host 2 voice and performance workshops
 - FSP held event in Salisbury Writers Festival
 - FSP hosted poetry slam for Salisbury Council
 - FSP co-hosted Ochre Coast Poets
7. **Management Committee.**
 - Paul Wilkins and Sue Reece have stepped down from management committee after six years service as per constitution.
 - Nigel Ford, Edie Eicas continuing on having been elected last AGM for 2 year term.
 - Roger Higgins, David Harris, Margaret elected onto committee in 2018
8. **Any other business.**
None.