

Society of Architectural Historians of Australia & New Zealand

SAHANZ INCORPORATED IN SOUTH AUSTRALIA

President: Harriet Edquist
Treasurer: Kevin Green
Secretary: Igea Troiani

MINUTES

AGM Meeting at the Napier War Memorial Conference Centre on 48 Marine Parade, Napier, New Zealand at 9am on Tuesday, 27 September 2005.

1. Apologies

Stephen Frith, Kevin Green, Igea Troiani, Richard Blythe, Paul walker, Steve Basson, Naomi Stead, Maryam Gusheh

2. Members Present

Harriet Edquist, Christine McCarthy, John Macarthur, Philip Goad, Hannah Lewi, Julie Willis, Nigel Westbrook, Andrew Leach, Ian Lockhead, Ursula de Jong, Eugenie Keefer Bell; Douglas Lloyd Jenkins, Julia Gatley, Andrew Hutson, Kate Linzey, Mike Austin, Philip Goldswain, John Roberts, John Adam, Anne Neale, Leonie Matthews, Robin Skinner, Hamish Angas, Gill Mathewson, Bill McKay, Wendy Pettigrew, Kerry Francis, Kirsten Orr, Emina Petrovic, Deidre Brown, Xanthe Howes.

3. Minutes of previous Annual General Meeting in Melbourne, 29 September 2004

Ursula de Jong noted that she was an apology.

Minutes accepted.

4. Matters arising

None

5. Reports

- Harriet Edquist gave the President's Report noting that the previous year's business had primarily been concerned with a number of long-standing issues viz:
 1. incorporated status of SAHANZ in NZ or Australia – to be voted on today
 2. Fabrications re-design – not resolved
 3. Financial Status of SAHANZ vis a vis the rising costs of producing Fabrications versus the fixed or diminishing income from membership fees.

In addition:

4. Motion re Storage of SAHANZ records – to State Library of Victoria - UdJ put motion; seconded Nigel Westbrook - carried

5. Jeanette Budget, recipient of the 2004 David Saunders Grant, submitted a report on her research 'Cook Islands Congregational Churches of Mangaia'.

The 2005 recipient of the David Saunders Grant is Julia Gatley

HE thanked the Executive for their work over the last 2 years and then said some words on the fate of History.

- HE read the Secretary's report on behalf of Igea Troiani. Accepted
- HE read the Treasurer's Report on behalf of Kevin Green. It was noted that the audit was not completed. The acceptance of the report was conditional on the completion of the report.
- John Macarthur read the SAHANZ Editorial Board Report

Thanked Hannah Lewi for her editorship of *Fabrications* and welcomed Andrew Leach.

JM also noted:

Funding of *Fabrications*. Editors and HE keen to improve production values and increase circulation. It's a substantial journal held in a large no. of libraries – top quality journal (RQF). SAHANZ loses \$5,000 a year so we need to stem the flow. Various ideas put forward such as raising subscriptions, cutting it back to an annual.

Open access initiative – various e-publication ideas debated.

Review section for *Fabrications* – Notices of reviews get indexed on Avery

Conference proceedings. Discussion if to be provided in print form – print copies would be on sale at the conference and in libraries.

Motion: Ask Editorial Board to pursue the matter further. Carried

Motion: Raise fees to \$90.00 and \$60.00 and \$300 for Institutions. carried.

- Fabrications Editors Report was delivered by Deidre Brown who thanked Hannah Lewi for her contribution and welcomed Andrew Leach as editor; Andrew will take up a position at UQ in 2006.
- HE read the SAHANZ website Report on behalf of Maryam Gusheh
- SAHANZ 2005 conference committee Report

Douglas Lloyd Jenkins presented the report noting that the conference had fulfilled the desire to show a new Australasian city, successfully made links with heritage and ensured a strong historical focus. He thanked the team for their support, particularly Bill McKay.

133 abstracts were received and 111 accepted; 30 withdrawn; 81 full papers received, 67 accepted.

Budget: It will break even with a modest profit. Napier wasn't enthusiastically endorsed and timetabling the AASA conference to overlap was unfriendly. In future the executive needs to negotiate conflicting conference dates carefully.

There was negligible institutional support from the technical universities; generous sponsorship from Hawke Bay Cultural Trust

- SAHANZ 2006 conference committee Report. Philip Goldswain reported on progress for the 2006 conference. The WA committee had secured some \$10,000 sponsorship from Perth (!) and hope to hold the conference in Fremantle. There may be a clash with DOCOMOMO in Turkey.
- Christine McCarthy reported on Incorporated Society status of SAHANZ

Then followed a relatively complicated manoeuvre:

SAHANZ SA noted the formation of SAHANZ NZ,
with the same aims and many of the same members.

Members of SAHANZ SA formed the new organisation because of the greater protection of committee members under NZ associations law.

All members of SAHANZ SA chose to become members
of SAHANZ NZ.

We then voted to an intention to put a motion to the 2006 AGM to dissolve SAHANZ SA, to distribute its assets to SAHANZ NZ. At the AGM in 2006, if SAHANZ NZ has formally incorporated and can show that it is an appropriate body with similar purposes, then the Executive will put a motion to dissolve SAHANZ SA and distribute its assets to SAHANZ NZ. At that time we would encourage all former members to affiliate with SAHANZ NZ. The relevant clause of the constitution is:

"3A.3 In the event of the Society being dissolved or wound up, the assets and funds that remain after satisfaction of all debts and liabilities of the Society shall be transferred to any body with similar purposes which is not carried on for the profit or gain of its individual members."

6. 24th SAHANZ conference bids. These came from Christchurch; Geelong and UTS. Geelong won the vote.

7. Other matters arising

None

8. Change over of SAHANZ Executive and Committee

The new 2005/6 executive was voted in:

President: Hannah Lewi

Secretary: Kate Linzey

Treasurer: Phil Goldswain

Other members are:

Christine McCarthy

Kevin Green

Reena Tiwari

Steve Basson

Andrew Leach thanked the outgoing President on behalf of SAHANZ