



anca
australian national capital artists

AUSTRALIAN NATIONAL CAPITAL ARTISTS INC.

Officer of ANCA

The ANCA Board is responsible for managing the affairs of the Association. Nominations to be a tenant member of the Board are sought annually at the AGM. Once established, the ANCA Board elects the officers from within its membership. The Board also elects two members, a former ANCA tenant and a non-tenant member with necessary professional expertise. Each of the ANCA Board member roles is undertaken on a voluntary basis.

POSITION Board Member

DIRECTION FROM ANCA Board

RESPONSIBILTIES The Ministerial Appointees are nominated to the Board by the ACT Minister for the Arts. They are drawn from fields that would be beneficial to the running of the organisation eg. the arts, legal and financial sectors of the community.

THE ROLE

- Attend Board meetings (every 5 - 6 weeks)
- Carry out the responsibilities of an Officer of the ANCA Board
- Represent the views and policies of ANCA in the public field
- Contribute industry-specific knowledge and expertise

FURTHER INFO

- ANCA Constitution - March 2015
- ACT Associations Incorporation Act 1991
www.legislation.act.gov.au/a/1991-46/current/pdf/1991-46.pdf
- ACT Office of Regulatory Services
www.ors.act.gov.au/community/associations
- Australia Council - On Board: Serving on the Board of an Arts Organisation
http://australiacouncil.gov.au/workspace/uploads/files/research/on_board_second_edition-54e136-54ed2bf6b083d.pdf

APPENDICES Appendix A: ANCA Ministerial Appointee History

Administrative use only:

- Appropriate Board Member Role Sheet
- Current Board activities
- Constitution
- ANCA History
- Last Board Meeting Minutes

ANCA BOARD MINISTERIAL APPOINTEE HISTORY

YEAR from AGM to AGM	MINISTERIAL APPOINTEE	SPECIALISATION
1990 - 1991		
1991 - 1992		
1992 - 1993		
1993 - 1994		
1994 - 1995	<i>Bill Redpath</i> <i>Trish Rees (resigned Dec.)</i> <i>Michael Southwell-Keely (appt. Jan.)</i> <i>Marion Hambly</i> <i>Meredith Hinchliffe</i> <i>Bruce Bennett</i>	Legal Finance Finance Arts Arts
1995 - 1996	<i>Bill Redpath</i> <i>Michael Southwell-Keely</i> <i>Anne Brennan</i>	Legal Finance Arts
1996 - 1997	<i>Bill Redpath</i> <i>Michael Southwell-Keely</i>	Legal Finance
1997 - 1998	<i>Michael Southwell-Keely</i>	Finance
1998 - 1999	<i>Michael Southwell-Keely</i> <i>Ingo Klienert</i> <i>Lynne Magor-Blatch</i>	Finance Arts Health
1999 - 2000	<i>Michael Southwell-Keely</i> <i>Ingo Klienert</i>	Finance Arts
2000 - 2001	Warwick Baxter Mike Yannopoulos	Legal Finance
2001 - 2002	Warwick Baxter Mike Yannopoulos Jane Barney	Legal Finance Arts
2002 - 2003	Warwick Baxter Mike Yannopoulos	Legal Finance
2003 - 2004	Chris Appleby Mike Yannopoulos Lucinda Ward	Legal Finance Arts
2004 - 2005	Chris Appleby Mike Yannopoulos Lucinda Ward	Legal Finance Arts
2005 - 2006	Chris Appleby Megan Lane Lucinda Ward	Legal Finance Arts
2006 - 2007	Chris Appleby (Resigned Aug.) Megan Lane Lucinda Ward	Legal Finance Arts
2007 - 2008	Megan Lane Lucinda Ward	Finance Arts
2008 - 2009	Megan Lane Lucinda Ward Jen Webb	Finance Arts Academic
2009 - 2010	Bill McCarthy Megan Lane Jennifer Shaw	Legal Finance Business
2010 - 2011	Bill McCarthy Megan Lane Jennifer Shaw	Legal Finance Business
2011 - 2012	Bill McCarthy Megan Lane (Resigned June)	Legal Finance

	Jennifer Shaw	Business
2012 - 2013	Bill McCarthy Peter Irving Richard Baz	Legal Finance Business
2013 - 2014	Bill McCarthy Peter Irving Richard Baz	Legal Finance Business
2014 - 2015	Bill McCarthy Peter Irving Richard Baz	Legal Finance Business
2015 – 2016	Bill McCarthy Peter Irving Neil Hobbs	Legal Finance Business

* Names in *Italics* are un-substantiated.

They were members of the ANCA Board but their position/status on the Board is unknown.