



NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council's

ART EXHIBITION WORKING PARTY

will be held on Wednesday 3rd May 2017

in the Maitland Office Meeting Room

commencing at 2.00pm

Alan Headon
CHAIRPERSON

A G E N D A

ITEM 1 YORKE PENINSULA COUNCIL – ART EXHIBITION WORKING PARTY

- 1.1 Welcome by Chairperson: meeting declared open.
- 1.2 Present:
- 1.3 Apologies/leave of absence
- 1.4 Minutes of previous meeting: – for confirmation:
Art Exhibition Working Party meeting held on 30th March 2017.
- 1.5 Conflict of Interest

CONFLICT OF INTEREST

Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefits in items listed for consideration on the Agenda. Members must declare any interest and provide full and accurate details of the relevant interest to the Committee prior to consideration of that item on the Agenda.

ITEM 2 BUSINESS ARISING

2.1 Review Sponsorship and school mail out list.

2.2 Country Arts SA:

- Information session at Maitland
- Regional Board Meeting at Kadina

2.3 Grants available.

2.4 Website update.

2.5 Review remaining Action List items.

ITEM 3 CORRESPONDENCE IN

- Confirmed sponsorship Steven Griffith
- Confirmed sponsorship Warehouse Matrix
- Confirmed in-kind sponsorship Yorke Peninsula Country Times
- Letter from Yorketown Progress Association – confirmation in support of hosting photography exhibition

ITEM 4 NEW BUSINESS

ITEM 5 NEXT MEETING

ITEM 6 MEETING CLOSE



Arts Exhibition Working Party Action List

Item	Responsible Officer	Due Date	Progress	Completed Date
Town Square – ideas of linking events	Richard			
Raffle items – source artwork. SA Lotteries rules have been confirmed and provided to Committee. Dependent upon value of prizes, may need to get a licence which is	Alan (Victoria Rolinski), Darren, David (Bruce Davey) and Anne		Darren has secured a painting from Terry Braund ☺. Awaiting confirmation from others.	
Poster – school and TAFE competition to create promotional poster to include terms and Conditions etc.	Carina	01/09/2017	Underway – draft concept approved, letter to institutes sent out.	
Source Grants and write applications - Australian Council of Arts Grant due 03/10/2017	Lesley and Alan	03/10/2017	On hold.	
Website design to be reviewed	Carina/ Bobbi	28/04/2017	Underway – review of website and content being undertaken.	
Sponsorship – review list and add possible sponsors. Include wineries, coopers, local businesses etc.	All	28/04/2017	Underway, draft list completed with all Council suppliers listed.	
Prizes to be determined for: – Local Artists; – Traditional Artwork; – Open Category; – Peoples choice; – Schools. Prize pool of \$10,000????	All	28/07/2017	To be determined once sponsorship is confirmed.	
Participating Artists – Artists in residence. This could include demonstrations, cartoon character drawings, school holiday activities (i.e. art classes for kids for a fee – aerosol art classes, drawing, painting classes). All to consider possibilities.	All	30/01/2018		
Categories to be determined. Ideas included: – Painting, Sculpture, Photography and Drawings	All	30/04/2017	To be discussed at April meeting.	
Research other Art Exhibitions	Carina/ Bob/ Lesley	30/04/2017	Underway	



Arts Exhibition Working Party Action List

Item	Responsible Officer	Due Date	Progress	Completed Date
Judges – need to write out to three (one local judge). Generally we will cover costs including travel and accommodation.	Pam and Alan	30/06/2017		
Bar for the opening night. Need to write to ACC to see if they can do again?		30/11/2017	On hold until closer to the event.	
Where do we advertise – website, Facebook, twitter, TV commercial??	All	Ongoing		
Sponsorship – contact Carclew, Arts and Fringe	Lesley	Ongoing	In progress, Lesley has made contact and is awaiting response.	
Book Ardrossan Town Hall	Rachel	21/02/2017	Completed	7/02/2017
Review of Council Policy	All		Completed	21/02/2017
Review Terms of Reference	David	21/02/2017	Completed	21/02/2017
Appointment of Chairperson	David	21/02/2017	Completed	21/02/2017
Letters to go out to following organisation: <ul style="list-style-type: none"> • Wheare Transport - to request assistance in support for transport of art works. • Garden Club – to request assistance for setting up hall for exhibition. 	Bobbi		Completed	30/03/2017
Invitation to Sponsor – letter to previous sponsors to get involved	Bobbi	30/03/2017	Completed	30/03/2017
Notify Schools on the Yorke Peninsula to give them plenty of notice about the Exhibition and so they can build into their curriculum this year	Bobbi		Completed	30/03/2017
Write out to regular users of the Hall notifying of unavailability during Exhibition	Rachel	30/03/2017	Completed	30/03/2017
Budget list to be compiled (reserve of \$21k)	David	30/03/2017	Completed	30/03/2017