



## NOTICE OF MEETING

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

### ART EXHIBITION WORKING PARTY

will be held on Thursday 30<sup>th</sup> March 2017

in the Maitland Office Meeting Room

commencing at 2.00pm

Alan Headon  
CHAIRPERSON

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# A G E N D A

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## 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 21<sup>st</sup> February 2017, with the following alteration to include *Cr Tania Stock as being present at the meeting*, be confirmed as a true record.

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      Letters to sponsors, schools and regular users of Ardrossan Town Hall.
- 2.2      Review Sponsorship and school mail out list.
- 2.3      Website redesign.
- 2.4      Poster competition.
- 2.5      SA Life coverage.
- 2.6      Catalogue of photos (previous exhibits).
- 2.7      Previous Awards.
- 2.8      2017/18 Proposed Budget.
- 2.9      Review remaining Action List items. (attached)

ITEM 3      NEW BUSINESS

ITEM 4      NEXT MEETING

ITEM 5      MEETING CLOSE



## Arts Exhibition Working Party Action List

Item	Responsible Officer	Due Date	Progress	Completed Date
Categories to be determined. Ideas included: <ul style="list-style-type: none"> <li>– Painting</li> <li>– Sculpture</li> <li>– Photography</li> <li>– Drawings</li> </ul>	All			
Prizes to be determined for: <ul style="list-style-type: none"> <li>– Local Artists;</li> <li>– Open Category;</li> <li>– Peoples choice;</li> <li>– Schools <ul style="list-style-type: none"> <li>o Junior</li> <li>o Middle</li> <li>o Senior</li> </ul> </li> </ul> Prize pool of \$10,000????	All			
Where do we advertise – website, Facebook, twitter, TV commercial??	All			
Sponsorship – contact Carclew, Arts and Fringe	Lesley			
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			
Judges – need to write out to three (one local judge). Generally we will cover costs including travel and accommodation.	Pam and Alan			
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.	
Research other Art Exhibitions	Carina		Underway	



## Arts Exhibition Working Party Action List

Item	Responsible Officer	Due Date	Progress	Completed Date
Poster – school and TAFE competition to create promotional poster to include terms and Conditions etc.	Carina		Underway – draft concept for review at meeting.	
Website design to be reviewed and advertising to include posters			Underway – review of website and content being undertaken.	
Sponsorship – review list and add possible sponsors. Include wineries, coopers, local businesses etc.	All		Underway, draft list completed with all Council suppliers listed.	
Source Grants and write applications - Australian Council of Arts Grant due 03/10/2017	Lesley and Alan	03/10/2017	<b>On hold.</b>	
Bar for the opening night. Need to write to ACC to see if they can do again?		30/11/2017	<b>On hold until closer to the event.</b>	
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"> <li>• Wheare Transport - to request assistance in support for transport of art works.</li> <li>• Garden Club – to request assistance for setting up hall for exhibition.</li> </ul>			To be 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		To be completed	30/03/2017
Write out to regular users of the Hall notifying of unavailability during Exhibition	Rachel	30/03/2017	To be completed, letters sent.	30/03/2017
Budget list to be compiled (reserve of \$21k)	David	30/03/2017	To be completed	30/03/2017