



Minutes of the Meeting of the Art Exhibition Working Party

held on Wednesday 14 August 2018
in the Maitland Council Office
commencing at 10.30am

(Subject to confirmation)

ITEM 1 OPEN

1.1 Welcome by Chairperson

Taylor Gray declared the meeting open at 10:32am and thanked everyone for attending.

1.2 Present – Cr Roger Johns, David Harding, Leanne Cane, Jennifer Robyn, Carina Congdon, Lesley-Anne Swaans, Taylor Gray and Renee Edwards – Minute Secretary.

1.3 Apologies/leave of absence – Cr Tania Stock, Richard Cane, Bobbi Pertini

1.4 Minutes of previous meeting

David Harding moved

Carina Congdon seconded

That the Minutes of the Art Exhibition Working Party (AEWP) meeting held on 30 April 2019, as circulated, be confirmed as a true record.

CARRIED

1.5 Conflict of Interest - The Chairperson reminded members of their obligations in relation to Conflict of Interest provisions.

ITEM 2 BUSINESS ARISING

2.1 Call for nomination for Chairperson and Deputy Chairperson

This item was deferred to the next meeting to include involvement from participating Progress Associations.

2.2 Appointment of Chairperson and Deputy Chairperson

Deferred to next meeting

ITEM 3 2020 EXHIBITION

3.1 Suggestions/ideas for 2020 Exhibition

Deferred to next meeting.

3.2 Progress Associations

Renee Edwards advised that Ardrossan Progress Association and Yorketown Progress Association had committed to being involved in the Art Exhibition and run exhibitions in Fine Art and Photography. It was also confirmed that they would each contribute the required \$3,000 sponsorship.

Warooka Progress Association expressed interest in hosting an exhibition on “Art as Therapy” but were unable to commit to the \$3,000 sponsorship, but instead commit to \$500. The Working Party discuss and agreed that if no prizes and sales were involved then the lower sponsorship fee would be adequate. Renee Edwards to investigate further.

Edithburgh Progress Association expressed interest in again hosting an exhibition in sculpture, but advised they were unable to commit to the \$3,000 sponsorship, but instead commit to \$500. The Working Party discuss and decided that due to the exhibition having prizes and sales that will generate revenue as well as revenue from other known sources within the town, they would be required to provide \$3,000 in sponsorship to host the sculpture exhibition.

Action: Renee Edwards to contact Warooka and Edithburgh Progress Association to discuss options going forward.

It was agreed that we should invite Progress Associations asking for representation on the Working Party.

Action: Renee Edward to write to Ardrossan and Yorketown Progress Associations seeking representation on the Art Exhibition Working Party.

3.3 Sponsorship

Renee Edwards gave a brief overview of current sponsorship dollars received and details of the organisations that have donated.

3.4 Requirements going forward

A lengthy discussion occurred about the current situation of the Art Exhibition and how to progress going forward.

Member involvement was discussed and the question was raised about seeking additional support to ensure the Art Exhibition can proceed. Ideas discussed for additional support were through employing a person on a part time basis to work directly on the Art Exhibition and seeking external assistance through expression of interest to join the Art Exhibition Working Party. These ideas were supported and agreed by the Working Party.

Carina Congdon moved

David Harding seconded

CARRIED

Action: David Harding to prepare a report for the 28 August 2019 Special Council Meeting seeking Councils support to employ a person on a part time basis to assist with the operations of the Art Exhibition.

Action: Taylor Gray to pursue expressions of interest through Social Media.

Action: Renee Edwards to follow up with the YPCT to seek free advertising to seek expression of interest.

Action: Jennifer Robyn to approach the Edithburgh Art Committee to see if anyone was interested in being in the Working Party.

Leanne Cane inquired if she would be able to bring a visitor to the next meeting that has been heavily involved in other Art Exhibition. The committee supported and approved.

Action: Leanne Cane to invite visitor to the next meeting.

Discussion occurred around what is required to be completed before the next meeting:

Action: Renee Edwards to contact all 2018 winners and other artist to seek prizes for the raffle.

Action: Renee Edwards to contact Fraser Ellis to request he speak at the opening night.

Action: Taylor Gray to update entry forms and any other documentation.

Action: Renee Edwards to organise a lengthy meeting in the coming month.

ITEM 4 NEW BUSINESS

4.1 Country Art SA request for future projects

Carina Congdon gave an overview and outcome of our Country Art SA funding submission.

Although being unsuccessful with our funding, Country Arts SA advised they have some additional funding available for partnership projects focussing on Aboriginal communities.

This item was then deferred to the CEO for discussion with Councillors.

4.2 Expression of interest – Yorke Peninsula Mural – Sam Brooks

This item was deferred to Council for further consideration. However, it was discussed that if the Mural was to go ahead, it could form part of the Art Exhibition Trail.

ITEM 5 NEXT MEETING

2 September 2019

ITEM 6 MEETING CLOSE

The meeting closed at 11:44am

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Chairperson – Taylor Gray