



2020 YP Art Exhibition Working Party Special Meeting

Thursday 8 October 2020

1.1 - Welcome by Chairperson

Richard Cane declared the meeting open at 9:35am and thanked everyone for attending.

1.2 - Present – Richard Cane (Chairperson) Mayor Darren Braund, David Harding, Stuart Palecek, Jennifer Robyn

1.3 - Apologies – Taylor Gray (Deputy Chair), Cr Stock, Cr Johns, Lesly Anne Swaans

1.4 - Minutes of previous meeting

- That the Minutes of the Art Exhibition Working Party (AEWP) meeting held on 31st March, 14th April and 5th May be confirmed as a true record.

Stuart Palecek moved

Jennifer Robyn seconded

2 **BUSINESS ARISING**

2.1. Discussion re if the Art Exhibition going ahead 2021

- Committee request a copy of the task list to assess viability
- David to speak to previous project officer to ascertain interest in returning

2.2. Request that Leslie apply for the Arts recovery Grant.

<https://www.dpc.sa.gov.au/responsibilities/arts-and-culture/covid-fund>

2.3. Rest of the Agenda suspended until next meeting, Thursday 15th October, 2:00pm at Minlaton.

- Outcome of Council Annual Budget Process
- 2020/2021 YP Art Exhibition Budget status
- YP Art Exhibition Membership (Executive and Working Party)
 - Terms of Reference

- Meeting Quorum and attendances
- Sponsorship - going forward
 - Stuart Paleck has agreed to Champion the *Acquisitive Art Prize*
- YP Art Exhibition Policy
- YP Art Exhibition Terms of Reference (with suggested changes attached)

4 NEXT MEETING

Thursday 15 October 2020, 2:00pm

5 MEETING CLOSE

The meeting closed at 2:54pm

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Vice Chairperson – Taylor Gray

Chairperson – Richard Cane