



Minutes of the Meeting of the Art Committee

held on Monday 1 June 2015
in the Minlaton Council Office
commencing at 2.00pm

(Subject to confirmation)

ITEM 1 OPEN

1.1 Welcome by Chairperson - Anne Eyles declared the meeting open 2.10pm.

1.2 Present - Anne Eyles, Irene Hughes-Jones, Brenda Bowman, Bruce Davey, Karen Schulz, Felicity Kemp

1.3 Apologies- Wendy Story, David Harding, Sally Glazbrook, Cr Alan Headon, Geoff Lock, Cr John Rich

1.4 Minutes of previous meeting –

Brenda Bowman moved **Irene Hughes-Jones seconded**

That the Minutes of the Art Committee meeting held on 31 March 2015 as circulated be confirmed.

CARRIED

ITEM 2 BUSINESS ARISING.

2.1 Raffle – Discussion about what will be in the raffle. Should we do a paintings raffle or goods and services from local shops?

Brenda moves that a painting for the raffle.

Bruce Davey Second

That the raffle is a painting.

CARRIED

Bruce Davey will donate a painting of his for the raffle. Brenda would like to sell tickets before the Art Exhibition.

2.2 Website – Anne spoke with Stewart. The website is still up and going. No further expenses to continue. Discussions occurred around what is still on the site and what needs to be put on there.

2.3 Lighting for Exhibition – quote from Mad Panic is \$1800 for 2016.

Brenda Bowman moved Irene Hughes-Jones Seconded

That we except Mad Panic's price and continue to use them.

CARRIED

2.4 Review Sponsorship – Anne to follow up with a second letter to the sponsors who haven't replied then a follow up phone call one week later. Anne will work through the list of who needs letters. Discussions occurred around how much money the committee needs for prize money.

Anne to follow up with David about Council links to ongoing and new sponsors.

2.5 SA Life Magazine – Brenda to speak with SA Life about an article. Brenda to follow up with a young local artist. This will promote YP Art Exhibition.

2.6 Dates for future meetings – Anne and Bruce away all of July. Next meeting Monday 17th August, 2pm, Maitland. Monthly meetings from August are required.

2.7 Garden Club – Brenda to follow up with Garden Club. A formal letter will be required to be sent.

Action. Felicity to get Wendy to send Brenda Letterhead.

2.8 Artist in Residence – Anne to contact Sam and Victoria. Advertise on website for artists to demonstrate. Advertise at least 2mths before event.

2.9 Opening Exhibition – Stephen Griffiths is opening

2.10 Judge – Discussions around who will be judging? Anne suggested we have the same judges at every exhibition. Brenda recommended to ask The Framer for artists to judge. Bruce suggested a panel. For further discussion at next meeting.

ITEM 3 FINANCE

Sponsorship covered in Item 2.4

ITEM 4 CORRESPONDENCE IN:

Returned mail

ITEM 5 CORRESPONDENCE OUT:

Nil

ITEM 6 FROM TABLED ITEM:

Irene showed members Campbell Town Art Show catalogue and had a voting page for People Choice Award. Perhaps we should look at putting in YP Art Exhibition catalogue?

ITEM 7 ANY OTHER BUSINESS

Nil

ITEM 8 NEW BUSINESS.

8.1 Review of entry forms – online entry forms will be available on website. Brenda has feedback from 2014 entries. Not enough room at medium, spelling error in credit charge (not change), no address for Council.

Action: Felicity to follow up and correct these problems on entry forms.

8.2 Review of conditions of entry form

- Wheare Transport selected
- point 16 to move to 7
- new entry fees GST Inc. \$8 small, leave \$15 for big

Bruce Davey Moved Brenda Bowman Seconded

The new fee for 2016 exhibition

CARRIED

-Wednesday opening night 23rd March 2016, Easter Sunday 27th March.

-Action: Karen to check GST on painting commission

-all goods from Wheare Transport Thursday 10th March til Thursday 17th March. Returning to Adelaide depot by 30th March.

9.Greenfields Drive, Greenfields. 08 8337 3083

-Personal delivery 19th March 9am-4pm

-Collection Monday 28th March

-(point 2) All entries must be submitted on an assigned entry form received at YPC PO Box 88 Minlaton, by 5pm on Thursday 18th February.

-Update entry forms to have closing date and time of entries.

-Peoples Choice prize amount \$500

-Schools \$100 plus voucher

-Open second prize \$1000, third prize \$500, \$250 merit award

-Local Artist leave as it is. 1st and 2nd

8.3 Irene gave an update on Schools entry. She is organising an art show over the October long weekend for school students. This will hopefully encourage Maitland and Port Victoria entrance. Can we change our conditions of entry for school entrance to have students who live in area but are attending schools out of the district permission to enter?

Discussion occurred if this is an option that should be taken. How to limit entries?

ITEM 9 NEXT MEETING

17th August 2pm at Maitland

ITEM 10 CLOSE.

The meeting closed at 4.31pm

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Chairperson - Anne Eyles