



Minutes of the Meeting of the Art Committee

held on Monday the 1st September 2014
in the Minlaton Council Chamber
commencing at 10.30am

(Subject to confirmation)

ITEM 1

1.1 WELCOME

In the absence of a regular Chairperson, Anne Eyles took the chair and opened the meeting at 10.45am. She welcomed those present, particularly Mary Herrmann, Cr Bob Nicholls and Sally Glazbrook.

1.2 PRESENT

Geoff Lock, Cr Bob Nicholls, Mary Herrmann, Wendy Story, Irene Hughes-Jones, Cr Brenda Bowman, Anne Eyles, Sally Glazbrook.

1.3 APOLOGIES

Bruce Davey, Bronwyn Scholes, David Harding.

1.4 MINUTES OF THE PREVIOUS MEETING

Irene Hughes-Jones moved Wendy Story seconded

That the minutes of the Art Committee held on 11 August 2014 as circulated be confirmed as a true record with the following amendments:

That all references to “regulations” should be amended to “legislation”.

CARRIED

Discussion followed about the requirement to have formal agendas and minutes for a committee with status of a working party. It was resolved to continue with agendas and minutes in order to provide some structure to the group and to provide a regular report of meetings to Council.

Since other similar committees of Council have staff support to prepare agendas and record minutes, it was decided to ask David Harding whether this service will be provided to the Art Committee in the future.

1.5 ELECTION OF CHAIRPERSON

Irene Hughes-Jones moved Wendy Story seconded

That Anne Eyles should be nominated to chair the Art Committee for the 2016 YP Art Exhibition.

Anne Eyles accepted the nomination and was duly elected.

ITEM 2 GENERAL BUSINESS

2.1 MEETING PROGRAM

Wendy Story offered to create a data base to program relevant issues and tasks for consideration at future meetings.

2.2 TERMS OF REFERENCE AND AIMS AND OBJECTIVES

The previous Terms of Reference were reviewed.

It was resolved to change the wording of (b) from “to approve and commit Council” to “to recommend to Council”.

The previous Aims and Objectives were also reviewed.

It was decided to amend (4) “free transport” to “transport”.

Wendy Story offered to review (5) which relates to tourism.

Cr Brenda Bowman undertook to email the current Terms of Reference and Aims and Objectives to all members so that further review can occur at the next meeting.

2.3 POLICY

Mary Herrmann will create a draft Policy for the Art Committee.

Other documents including the Terms of Reference, Aims and Objectives and Conditions of Entry for the Open and School Sections of the exhibition will become addenda to the Policy.

Cr Brenda Bowman will email the Conditions of Entry for the 2014 exhibition to Mary and committee members.

2.4 SIZE OF COMMITTEE

It was resolved that the committee should have 8 to 10 members.

Current membership is:

Anne Eyles (Chairperson)
Irene Hughes-Jones
Brenda Bowman
Bruce Davey
Wendy Story

Bob Nicholls
Geoff Lock
Sally Glazbrook
Bronwyn Scholes (?)

Previous members Sam Carter and Belynda Redding will be contacted to see whether they wish to continue their involvement.

Mary Herrmann will attend as required, particularly during the set-up periods of the working party.

2.5 AREAS OF RESPONSIBILITY

Chairperson Anne Eyles outlined her ideas for members to become responsible for various aspects of planning the 2016 exhibition.

Initial areas of responsibility were agreed as follows:

Advertising and marketing – Wendy Story

Liaison with schools – Irene Hughes-Jones

Sponsorship – Anne Eyles and Sally Glazbrook

Local liaison and general support – Brenda Bowman

Liaison with Council – Bob Nicholls

Artistic coordinators – Bruce Davey and Geoff Lock

2.6 IDEAS FOR THE 2016 EXHIBITION

Brenda Bowman offered to email Mike Barr's "Art Show Report in South Australia" and her observations about the 2014 Victor Harbor Art Show to all members.

2.7 OPENING THE 2016 EXHIBITION

There was some brief discussion about selection of a suitable person to open the next exhibition.

Preliminary discussions were Steven Griffiths and representatives of long-standing sponsors Wheare Transport.

NEXT MEETING

Monday 10 November at 10.30am.

Anne Eyles will develop the Agenda for the meeting and send it out to members.

ITEM 5 CLOSURE

The meeting closed at 11.50am.

NOTE: Dates for Easter 2016 are 25 March (Good Friday) to 28 March (Easter Monday).

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Chairperson - Anne Eyles