



## **Minutes of the Meeting of the Art Committee**

held on Monday the 10<sup>th</sup> November 2014  
in the Minlaton Council Office  
commencing at 10.30am

(Subject to confirmation)

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### **ITEM 1**

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

1.2 Present - Anne Eyles, Irene Hughes-Jones, Wendy Story, Bob Nicholls, Brenda Bowman.

1.3 Apologies- Geoff Lock, Bruce Davey.

1.4 Minutes of previous meeting –

**Bob Nicholls moved                  Wendy Story seconded**

That the Minutes of the Art Committee meeting held on 1 September 2014 as circulated be confirmed.

**CARRIED**

1.5 Conflict of Interest - The Chairperson reminded members of their obligations in relation to Conflict of Interest provisions. (This Agenda item continues to stand until Council approves the Committee's change from a Section 41 Committee of Council to Council Working Party).

### **ITEM 2 BUSINESS ARISING.**

#### **2.1 Database for future meetings.**

Wendy Story has developed a draft database to monitor the timing for tasks associated with the 2016 Exhibition. Each member is to review the draft and email suggested additions and/or alterations to Wendy.

It was suggested that sponsorship should be acknowledged during the Exhibition by displaying certificates for the sponsors and that these certificates should also be sent to the sponsors. Brenda Bowman will book the Ardrossan halls for Easter 2016.

**2.2** Tourism issues - Wendy has reviewed this section of the policy and it has been amended.

**2.3** Terms of Reference - These were emailed to all members.

**2.4** Policy - Mary Herrmann has developed a draft policy which was reviewed and amended at the meeting. Mary was thanked for her work and requested to amend the document prior to the next meeting.

**2.5** Committee Membership.

Sam Carter is no longer able to attend meetings but is willing to help during the 2016 Exhibition. Sam was thanked for his input into the 2014 Exhibition.

Anne Eyles will contact Belynda Redding and Bronwyn Scholes.

**2.6** Reports on 2014 Victor Harbor Art Show and Mike Barr's document on SA Art Shows.

Brenda will bring these to the next meeting.

**2.7** Opening Night arrangements.

Deferred until the next meeting.

### **ITEM 3 NEW BUSINESS.**

**3.1** Sponsorship.- there was some discussion about letters to potential sponsors. It was decided that initial contact should occur early in February 2015.

**3.2** Bob Nicholls suggested that a raffle should be conducted in association with the 2016 Exhibition.

### **ITEM 4 NEXT MEETING**

Future meeting dates were set for 2014 as follows - 2nd February, 30th March, 1st June, 3rd August and 12th October.

### **ITEM 5 CLOSE.**

The meeting closed at 12.40pm.