



Minutes of the Meeting of the Art Committee

held on Monday 17 August 2015
in the Maitland Council Office
commencing at 2.00pm

(Subject to confirmation)

ITEM 1 OPEN

1.1 Welcome by Chairperson - Anne Eyles declared the meeting open 2.04pm.

1.2 Present - Anne Eyles, Irene Hughes-Jones, Bruce Davey, David Harding, Cr Alan Headon

1.3 Apologies- Wendy Story, Sally Glazbrook, Cr John Rich, Brenda Bowman, Geoff Lock

1.4 Minutes of previous meeting –

Irene Hughes-Jones moved **Bruce Davey seconded**

That the Minutes of the Art Committee meeting held on 1 June 2015 as circulated be confirmed.

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 Website: Check again with Stewart a bill for \$46 received

2.2 Review of Sponsorship. – no sponsors responded to second letter. Port Clinton have accepted to sponsor. Alan to follow up with Price Progress Association.

David will follow up with Anne new possible sponsorships.

Anne will give Council a list of sponsors to be invoices.

ANZ yet to respond to sponsorship letter

2.3 SA Life Magazine: - Brenda to follow up (carry to next meeting)

2.4 Dates for future meeting: - Organising meeting times to suit all members. Wednesday afternoon maybe the new time?

- 2.5 Garden club: - Brenda to follow up (carry to next meeting)
- 2.6 Artist in residence: - Anne spoke with Heather, she can not demonstrate next year.
- 2.7 Judge: - Anne has been following up numerous people for judging.
- 2.8 Review of Entry Forms. Changes to be made then brought back to committee
- 2.9 Review of Conditions of entry. Changes to be made then brought back to committee

ITEM 3 FINANCE

- 3.1 Appointment of Finance Officer. Council will supply finance support.
- 3.2 David has advised that prize money will be covered by backup fund if not enough sponsorship
- 3.3 To be discussed at next meeting, finance for opening night.

ITEM 4 CORRESPONDENCE IN:

Letter from Sally Glazbrook, Sally has resigned from the Committee.

ITEM 5 CORRESPONDENCE OUT:

Letters to sponsors

ITEM 6 FROM TABLED ITEM:

ITEM 7 ANY OTHER BUSINESS

- 7.1 David had a few issues from previous meeting he discussed with current committee.

ITEM 8 NEW BUSINESS.

8.1 Committee Membership – do we need more members? Council staff will always help to set up for the exhibition. At this stage same committee will remain, no new members needed.

8.2 New PO Box 57 Maitland for Council.

8.3 Disposal of donations. Donations at the door are to be kept for the Art Committee for future exhibitions.

Alan Headon Moved Bruce Davey Second

CARRIED

8.4 Irene is hosting a small art exhibition at Port Victoria. Can she hire the display boards? Art Committee don't charge if it's for art displays.

ITEM 9 NEXT MEETING

Wednesday 9th September – 2pm Maitland Office

ITEM 10 CLOSE.

The meeting closed at 3.12pm

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Chairperson - Anne Eyles