



Minutes of the Meeting of the Art Exhibition Working Party

held on Monday 30th May 2016
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 at 2.05pm and thanked everyone for attending.
- 1.2 Present - Anne Eyles, Irene Hughes–Jones, Brenda Bowman and Cr Alan Headon
In Attendance: David Harding, Rachel Rich (minute secretary)
- 1.3 Apologies/leave of absence – Cr John Rich 8/4/2016 – 22/06/2016
- 1.4 Minutes of previous meeting –

Brenda Bowman moved **Cr Headon seconded**

That the Minutes of the Art Exhibition Working Party meeting held on 26th April 2016 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 Financial Report:

David spoke to the working party and explained the financial outcome on completion of the Exhibition.

David Harding moved **Cr Headon seconded**

That the financial report be received.

CARRIED

ITEM 3 NEW BUSINESS:

3.1 It was agreed in the February 2016 meeting to allow the use of the champagne glasses for the YP Tourism Awards.

Action: Rachel to liaise with Brenda to organise the glasses to be moved from the shed into the bar area prior to the 22nd June 2016.

3.2 Brenda enquired about Cr Braund requesting to use the Art Screens in October as she will be away for the October long weekend.

Action: Rachel to liaise with Cr Braund to confirm what dates he will require use of the Art Screens and organise with Brenda.

3.3 All letters and certificates of appreciation have now been sent out.

ITEM 4 2018 EXHIBITION

4.1 Council will continue to support the 2018 Art Exhibition. Discussions centred on who will be involved with the next Exhibition. How to attract new members and new ideas to keep moving forward. Brenda expressed an interest in being involved with the Exhibition, but not be on the committee.

4.2 Suggestion to go to the August Council Meeting to nominate Councillors as next Committee members and approach Community Groups and Progress Associations for involvement and sponsorship.

ITEM 5 NEXT MEETING

Wednesday 14th September 2016 at 2.00pm

ITEM 6 MEETING CLOSE

The meeting closed at 2.45pm

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Chairperson - Anne Eyles