



Minutes of the Meeting of the Art Committee

held on Tuesday the 31st March 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 2.05pm.

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

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

1.4 Minutes of previous meeting –

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

That the Minutes of the Art Committee meeting held on 2 February 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. (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 Terms of Reference: If contained within the policy. The policy will go to council on 8th April for endorsement

2.2 Minutes Secretary: Chairperson welcomed Felicity to the meeting.

2.3 Conflict of Interest: All details contained within the Policy

2.4 Raffle: Local shops in Ardrossan to be contacted about selling tickets.

Action: Bob Nicholls to coordinate

2.5 Website? David nominated Ben Cowley as the go to person. He will most likely delegate to Stewart Germaine for any support requested.

Action: David to speak with Ben

2.6 Lighting for Exhibition Anne has informed Mad Panic that the exhibition will be held in 2016.

Action: Anne to contact company they used last year for a quote.

2.7 Review of Sponsorship

To date 10 sponsors have offered support to an amount of \$4325

Anne spoke regarding sponsorships. David Harding was asked about Council Sponsorship. Council will continue to provide sponsorship as per previous years.

Action: David to speak with ANZ about their sponsorship

Hunts Fuel increased, along with Ray White.

Country Times (Jenny Oldland) will be reporting stories from the Exhibition before the event as well as during and after.

Anne has asked David to supply possible sponsors to contact.

David asked that Wendy confirm who has been approached to date and will then look at possible companies etc to approach.

Action: Wendy Story to provide Sponsors List

ITEM 3 CORRESPONDENCE IN:

Spoke about correspondence in Item 2

ITEM 4 CORRESPONDENCE OUT:

Anne/ Felicity sent emails to all sponsors thanking them for their continued support

ITEM 5 FROM TABLED ITEM:

5.1 Council Policy: reviewed by committee. Anne Spoke of changes made.

Action: David and Felicity to make following changes

Chairperson to have casting vote on recommendations

4.13 change. To exhibiting Artist

4.1 .The working party will make recommendations (this will cover policy)

4.2 Open by the Mayor or his delegate

4.3 delete bottom 2 bullet points

4.3 Categories can include

4.5 Delete Paragraphs 2, 3, 4. 5 – David has changes

4.7 SF Form to be created School entries

4.8 Conditions of entry

David made suggestions and it was agreed to reword the cover showing recommendations from the working party that would be referred to Council for Council approval.

Bruce Davey Moved Irene Hughes-Jones Seconded

Changes to policy be accepted

CARRIED

ITEM 6 ANY OTHER BUSINESS

6.1 Artist in residence: who to approach regarding paintings done at exhibition.

Discussion about appropriate commission for artists selling their paintings created at the exhibition – decided **NO** commission should apply.

Action: Victoria Rolinski and Sam Carter to be approached by Anne about coming to 2016 Exhibition.

Action: Brenda to investigate information about other artists to come along in 2016 for on the spot artwork.

6.2 Opening of Exhibition: Stephen Griffiths our local MP has been a long term supporting sponsor of the exhibitions and it was suggested that he would be an appropriate choice for 2016.

Action: Anne to ask Stephen Griffiths

6.3 Judges: The Framers may help Craig Harrison Country Arts SA

Action: Anne to following up on judges

6.4 Garden Club: It was agreed that an official letter should be forwarded to the Garden Club, hoping they again will help with decorating the hall. It was decided to have a theme. The Theme is to be 'Australian Natives'.

Action: Brenda to follow up with Garden Club.

ITEM 7 NEW BUSINESS.

7.1 SA Life Magazine: Brenda spoke about publicity with SA Life. Could be advantageous for advertising. It was suggested that a Local Artist would be an appropriate subject.

Action: Brenda to find the Artist's name from Warooka to perhaps do a story on.

7.2 Approach to school: Irene has agreed to act as schools contact. Irene would like to speak with Schools in the winter prior the exhibition. No theme for school paintings to be set for 2016 **Noted**

7.3 Spokesperson for the Media: Anne asked Brenda to be spokesperson of the exhibition in the event of any media requirements. **Noted**

ITEM 8 NEXT MEETING

1st June 2015 – 2pm Minlaton Office.

ITEM 9 CLOSE.

The meeting closed at 3.12pm

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Chairperson - Anne Eyles