



Minutes of the Meeting of the Art Committee

held on Wednesday 9th September 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 2.09pm

1.2 Present – Anne Eyles, Irene Hughes–Jones, Bruce Davey, Brenda Bowman, Alan Headon

1.3 Apologies- David Harding, Geoff Lock

1.4 Minutes of previous meeting –

Cr Headon moved Irene Hughes-Jones seconded

That the Minutes of the Art Committee meeting held on 17 August 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
- Port Clinton Progress Association \$250

2.3 SA Life Magazine nil to report. Brenda to follow up with Jo Barrie for opportunities to advertise in various media pathways.

Get info to Anne form 2012 exhibition

2.4 Garden Club – commitment has been organised

2.5 Artist in Residence – demonstrating Artists. Victoria cannot make exhibition. She will donate a painting to the committee, committee will raffle. Anne to follow up several suggested possibilities.

2.6. Judges – Anne to follow up with Bob Landt. Package offer, a screen to display own paintings. If sold, would attract usual commission requirements. Children’s art – Anne and Geoff.

ITEM 3 FINANCE

3.1 Financial report. Advised by David Harding Council will pick up any sponsorship deficit.

ITEM 4 CORRESPONDENCE IN:

ITEM 5 CORRESPONDENCE OUT:

ITEM 6 FROM TABLED ITEM:

ITEM 7 ANY OTHER BUSINESS

7.1 List of previous advertisers op next meeting.

7.2 Brenda to forward forms for hire of screens/ costs/ conditions to Port Victoria Progress.

ITEM 8 NEW BUSINESS.

8.1 Amendments to Entry forms. Suggested time for issue Entry Information – late October.

ITEM 9 NEXT MEETING

Wednesday 14th October 2015 – 2pm Maitland Office

ITEM 10 CLOSE.

The meeting closed at 3.40pm

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Chairperson - Anne Eyles