



Minutes of the Meeting of the Art Exhibition Working Party

held on Wednesday 6th September 2017
in the Maitland Council Office
commencing at 2.00pm

(Subject to confirmation)

ITEM 1 OPEN

- 1.1 Welcome by Chairperson Cr Alan Headon declared the meeting open at 2.07pm and thanked everyone for attending.
- 1.2 Present – Cr Alan Headon, Cr Darren Braund, Pam Headon, Bobbi Pertini, Carina Congdon and Jenny Robyn.
- 1.3 Apologies/leave of absence – Cr Tania Stock, Anne Eyles, Lesley-Anne Swaans, Richard Cane and Leanne Cane.
- 1.4 Minutes of previous meeting –

Darren Braund moved Pam Headon seconded

That the Minutes of the Art Exhibition Working Party meeting held on 1st August 2017, as circulated be confirmed as a true record.

CARRIED

- 1.5 Conflict of Interest - The Chairperson reminded members of their obligations in relation to Conflict of Interest provisions.

ITEM 2 CORRESPONDENCE IN

- 2.1 Confirmed incoming sponsorship from the following:
 - Victoria Rolinski has supplied a picture of the painting for the raffle along with her bio. The painting is entitled 'North Wind' and is 103x72cm. Alan and Pam Headon will arrange to collect the painting from Adelaide so it can be showcased when selling raffle tickets. Once tickets are produced, information will be publicised on Facebook.
 - Poster Competition Entry - Only one entry was received which hasn't meet all of the criteria. The Working Party felt it was unable to proceed with finalising the poster competition without have a minimum of five entries that met all of the criteria. This initiative is something the group would like to persevere with into the future and was

disappointed that we didn't receive more engagement from the Schools. The competition is to be re-opened for a further two weeks to all community members.

Carina Congdon moved Darren Braund seconded

That the Poster Competition be reopened to all Community members on Monday 12th September for a further two weeks.

CARRIED

ITEM 3 CORRESPONDENCE OUT

- 3.1** Country Arts SA request for meeting. An email was sent to arrange a meeting but no response has been received to date. Alan Headon did speak with the Country Arts representative about traditional art. Unfortunately they didn't have a lot of information to provide. Alan Headon also spoke with an Elder at Point Pearce who will talk to the community and see if there was any interest in running a traditional art exhibition.
- 3.2** Grant application to run a photography workshop has been lodged.

ITEM 4 BUSINESS ARISING

4.1 Sponsorship Figure Update:

Current sponsorship amount remains at **\$8,745**.

Alan Headon to make contact with Wheare Transport and Lesley-Anne Swaans will contact Hart Brothers in relation to in-kind sponsorship. Working Party members need to follow this up with potential sponsors.

4.2 Review of Conditions of Entry and Entry Forms:

A review of the following forms was undertaken:

- Conditions of Entry encompassing all three exhibitions;
- Entry Form;
- School Conditions of Entry;
- School Entry Form; and
- Prize allocations.

The Working Party discussed the Verna Lock Memorial award and would like to revert it to link closer to the original award. This would create the Verna Lock to bring it back to the traditional Verna Lock Memorial Award for a 'Yorke Peninsula' subject created by a local Yorke Peninsula Artists. It was also discussed about converting this to an acquisitive award, where Council would retain the painting. Prize money allocation to be reviewed to make the category more attractive to artists.

4.3 Exhibition Opening Times:

It was agreed to propose that all three exhibitions open at all three locations - Friday, Sat and Sunday 9:30am to 4:00pm. Ardrossan will also open an additional two days on Thursday 9:30am to 4:00pm and Monday 9:00am to 12:00pm.

4.4 Review remaining Action List items:

The action list was updated.

ITEM 5 NEW BUSINESS

5.1 Launch

Due to the poster competition being extended, the launch has been postponed until the end of October.

ITEM 6 NEXT MEETING

Thursday 28th September 2017

ITEM 7 MEETING CLOSE

The meeting closed at 3.25pm

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Chairperson – Alan Headon