



Minutes of the Meeting of the Art Exhibition Working Party

held on Wednesday 28th 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 2.05pm and thanked everyone for attending.
- 1.2 Present – Cr Alan Headon, Pam Headon, Bobbi Pertini, Carina Congdon & Richard Cane.
In Attendance: Rachel Rich (minute secretary).
- 1.3 Apologies/leave of absence – Anne Eyles, Cr Darren Braund, Cr Tania Stock, Lesley-Anne Swaans, Jenny Robyn & Leanne Cane.
- 1.4 Minutes of previous meeting –

Pam Headon moved

Bobbi Pertini seconded

That the Minutes of the Art Exhibition Working Party meeting held on 6th September 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:
 - Roar Art Escapes have sent in a bronze sponsorship of \$50.
 - LGA have declined the original sponsorship invitation.
 - 7 x Poster Competition Entries received.
 - Janette Ireland contacted Cr Headon, giving him the names of 2 Judges who will be on the Peninsula for the Easter weekend, Chris Theil and Lyn Wood being able to judge the Fine Arts category.

ITEM 3 CORRESPONDENCE OUT

3.1 Sponsorship invoices are ready to be signed and sent out.

ITEM 4 BUSINESS ARISING

4.1 Sponsorship Update:

Current figure of sponsorships receive is \$9,795 incl of GST. With projected income there will be enough funds to cover prizes and allow for some funds for the launch and exhibition.

4.2 Poster competition consideration and chosen winner:

Discussion ensued around the selection of the winner of the poster competition. The decision was made to award entry no. 4 as the poster competition winner. A decision was also made to include entry no. 1, 3 and 5 as short listed runner ups.

Bobbi Pertini moved

Richard Cane Second

That poster entry number 4 be the winning entrant and to invite the other short listed entries to the launch as runner ups.

CARRIED

Launch date will now be Thursday 19th October 2017 to be held on site at the Maitland Council Office to start at approximately 4.00pm. Cr Headon will officially launch the 2018 Art Exhibition and the Yorke Peninsula Country Times will be invited to cover the launch and poster competition winner. Suggestion was made to invite Country Arts SA.

Action: Invitations for YP Art Exhibition Launch will be done by Bobbi, Carina and Rachel.

4.3 Finalisation of Entry Forms and Conditions of Entry:

Bobbi sent out entry forms and conditions of entry for feedback. Carina identified a few minor issues which have since been rectified. Forms can now be finalised and ready to use at official launch and then be added to website. Online forms will also be introduced in due course.

Action: Rachel will have Standard Forms finalised in RM8 then will be ready for uploading to website.

4.4 Finalisation of Prize Allocation:

It was discussed at the previous meeting how the prizes will be allocated. A report will go to Council on the 11th October for endorsement to finalise agreed allocation. The Verna Lock Memorial Award for a 'Yorke Peninsula' subject created by a local Yorke Peninsula Artists to be an acquisitive prize. Prize value will remain at \$1,500.

4.5 Review of Action List:

The Action List was reviewed and updated as required.

Cr Headon will talk to Wheare Transport before conditions of entry are added to website.

ITEM 5 NEW BUSINESS

5.1 Nil

ITEM 6 NEXT MEETING

Thursday 9th November 2017 at 2:00pm

ITEM 7 MEETING CLOSE

The meeting closed at 3.20pm

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Chairperson – Alan Headon