



## Art Education Association of Western Australia

### RECORD OF MEETING

#### Committee Meeting

Wednesday, 4 June 2008

PRESTON STREET artSPACE

6.15pm

### AGENDA

#### Attendees

Names: Lynda Kuntjy, Sarah Hannah, Patricia Cestrilli, Anita Ganz, Leslee Rowlands, Carmen Stewart, Genevie Baker, Janet Hummerston.

#### Apologies

Names: Olga Mawhinney.

1. **Minutes from last Meeting** – accepted Lynda , seconded Trish.

2. **Business**

*Lynda* – presented the brochure for the entry form of the “First Love” exhibition which was well received – a few changes are to be made for the next meeting.

**Action** *Committee to proof read and Lynda to do the corrections.*

*Trish*- suggested her son may be able to help with the curating and hanging of the exhibition – it will depend on whether or not he is available on that date.

**Action** *Trish*

*Carmen* - presented the contact list for invitations, publications and promotion.

**Action** *Committee to add their contacts via email to Carmen.*

*Lynda* - discussed the “Liquour Licence” and the quantity and quality of wine for the evening. Gen suggested Salitage as per last function, Shiraz-\$140/case and Unwooded Chardonnay- \$130/case.

**Action** *Lynda to organise Licence*

**Action** *Gen to organise 2 Red and 2 White – tubs and ice*

**Action** *Gen to find out if Water Corp will donate water.*

**Action** *Janet to organise refrigeration of white wine and water before the event.*

**Action** *Anita to organise glasses, jugs and Orange juice*

*Lynda* - discussed food. Anita and Trish suggested "Cathy's Catering". Quote for ~250 people. Lynda suggested Farmers Market.

**Action** Anita/Trish to organise quote and sample menu from "CC"

**Action** Lynda to organise quote from "FM"

*Lynda* – discussed the idea of a group work or installation to encourage greater participation of members. She suggested small canvasses (perhaps donated by Jacksons). Various suggestions of how the works could be displayed were discussed.

**Action** Lynda to see if Jacksons will supply the canvases.

*Gen* – Thanked Lynda for organising Brendan and his TAFE students for the change of AEAWA Logo.

*Lynda* - Presented the changes to the Website that Brendan has been working on. This included the new look with the Logo and an easier to navigate format. The presentation included the costings. All agreed that the site needed a revamp. After discussion it was agreed that he should go ahead. Janet suggested Pauline be involved in the reshaping of the site as she would know what really needed to be streamlined. All agreed that changes could go ahead as long as Pauline was happy with them. Brendan's quote was accepted.

**Action** Lynda to organise the liaison between Pauline and Brendan

*Lynda* - to add 'First Love' to the PCTWA calendar.

*Lynda* - announced a series of PD opportunities for the next term. She had been working on them with Eileen Walters.

*Sarah* – discussed the progress of the Journal – Asian Theme and asked for any articles or projects that would be suitable.

*Lynda* - announced 2 tours for 2009 with an Asian theme.... Art in China and Art in Vietnam which will be featured in the next Journal.

*Lynda* - set a challenge to each of the committee to come up with a "Wild and Wacky" new Art Ed idea to stimulate interest and inspire members.

**Action** Committee

### **3. Meeting closed 8.15pm.**