



# Art Education Association of Western Australia

## Record of Meeting

### Annual General Meeting

Sunday 17th February, 2008

ART GALLERY OF WESTERN AUSTRALIA  
Cultural Centre Perth

## AGENDA

### Attendees

Trish Cestrilli, Anita Ganz, Janet Hummerston, Kath Neeling, Pauline O'Brien, Jeanette Lyons, Linda Radford, Christine MacKay, Jenny Ayres, Jane Marron, Anne Harris, Talita Van Tonder, Heather Scott, Thelma Cluning, Dionne Garvey, Nadina Avery, Rosie Edmiston, Stephanie Matthews, Carmen Doyle, Gen Baker, Lynda Kuntjy, Carmen Stewart, Carol Wolnick, Pam Yordanoff, Natasha Hill, Lisa O'Brien, Siouxsie Gleisinger, Ilsa Bennion, Sandra McAvan.

### Apologies

Eliza Leano, Marietta Farrant, Olga Mawhinney, Karen Blair, Yvonne Wiese, Rachel Kierath.

- 1. Minutes from last AGM** – accepted Gen Baker, seconded Janet Hummerston.  
Moved: That the minutes of the last meeting be accepted as true and accurate (Gen Baker/Janet Hummerston).  
Motion carried.

- 2. Annual reports**

**President** – *Thelma Cluning*

The report is published in final journal. Refer to Journal 2, November 2007 for details.

Moved: That the report be accepted (Trish Cestrilli/Janet Hummerston).

Motion carried.

**Treasurer** – *Patricia Cestrilli*

A summary of financial expenditure for 2007 was tabled. Finances are looking good.

Moved: That the report be accepted (Thelma Cluning/Pam Yordanoff).

Motion carried.

**Membership** – *Pam Yordanoff*

Membership has increased from 110 members in 2006 to 122 members in 2007.

It was suggested that combining meetings with professional development could be one strategy to increase membership numbers in the future. Current system of paying membership fees by cheque or money order presents some issues. Further payment options need to be made available, including direct debiting. We need to continue to

nurture country members and ensure there are opportunities for professional development during holidays so country members can attend.

**Action:** Trish will look into alternative payment options.

**Webmaster – Pauline O'Brien**

Members accessing the Association through links and information on the website has increased. Members are also using yahoo more frequently and this system of communication for members is going well. In 2005 there was 1 message a month. Now in 2007 we receive 30 messages a month. It is important that people give their preferred email address when completing their membership form. Everyone thanked Pauline for all her hard work with the Association and maintenance of the website. Her commitment and contribution is fantastic.

**Secondary Convenor – Janet Hummerston**

Committees have worked throughout 2007 refining the Course of Study for Visual Arts.

**Primary Convenor – Rosie Edmiston**

Rosie indicated primary membership had increased, picking up a number of schools through local network opportunities supported by the Association. The challenge is to convert these attendees into membership.

**Publications**

i. **Art Education Journal – Dionne Garvey**

A new committee published two journals this year. The quality of journals continues to improve. It was recommended that the Association continues to print journals colour. The committee would like to publish more primary content in the journal and see a primary representative for 2008. The committee are looking at setting out future journals thematically.

**Action:** Dionne to contact Sarah Hannah re her availability.

ii. **Arts Still Alive**

Jeanette Rengel will take a break from her wonderful work and contributions to the Art Education Association. Pauline has kindly offered to take on the distribution of remaining copies until Jeanette might chose to return.

**Action:** Pauline to make contact with Jeanette and arrange pick up of remaining copies and determine the processes used for the distribution of books and collection of monies.

iii. **Website – Pauline O'Brien**

The facility to publicise school exhibitions through the website and journal is available and has been used by some schools. Members agreed that canvassing schools to promote exhibition dates was a good idea.

**Action:** Pauline will follow up with request for info via yahoo discussion group.

## **ELECTIONS FOR 2008**

**President:** Lynda Kuntjy

**Vice President:** Carmen Stewart

**Treasurer:** Patricial Cestrilli

**Secretary:** Olga Mawhinney

**Membership:** *Gen Baker*

**Secondary sub-committee**

- i. **Convenor:** *Vacant (secondary sub-committee will address at their meeting)*
- ii. **Members:** *Kath Neeling, Carmen Stewart, Anne Harris, Marietta Farrant*

**Primary sub-committee**

- i. **Convenor:** *Rosie Edmiston*
- ii. **Members**
  - Far north to Joondalup –*Talita VanTonder*
  - Deep South to Peel –*Sarah Hannah*
  - East to the Hills – *Jeanette Lyons*
  - Central Fremantle to Perth – *Stephanie Matthews*
  - Country – *Ana Nail (Geographe Primary) suggested as a person to recruit for the position by Stephanie Matthews*

**Publications**

- i. **Art Education Journal:** *Dionne Garvey, Yvonne Wiese, Ariane Flora, Thelma Cluning, Sarah Hannah* –suggested as a possible primary member - Dionne to contact.
- ii. **Arts Still Alive:** *Pauline O'Brien* (distribution)
- iii. **Webmaster:** *Pauline O'Brien* (communications)

**Professional development and University Liaison**

- i. **Convenor:** *Anita Ganz*
- ii. **Committee members:** *Eliza Leano, Anne Harris*
- iii. **Vacancy:** *requires primary member.*

**Professional Teaching Council Western Australia:** *Thelma Cluning, Gen Baker*

**5. Other Business**

❖ **Planning 2008 – Lynda Kuntjy**

Goal setting and establishing dates for 2008 for executive committee members.  
Meeting scheduled for Saturday, 15 March 2008 at 10am - venue to be announced.

❖ **Advertising professional development opportunities**

- Pauline will put all PD opportunities on the website and distribute through the yahoo group. Anita will liaise with Pauline.
- Anita will make contact with Digby de Bruin about PD at Central TAFE for secondary and primary teachers.
- Rachel Kierath from Curtin University has a number of PD opportunities available for teachers. These will be communicated through the yahoo discussion group.
- Ilsa Bennion provided information about PD on offer from Arts on the Move. Further information can be accessed from Art on the Move and the Association website.
- Anita reported that Alun Price, Project Officer is available to offer PD to teachers in the senior secondary Design course.

❖ **First Love Exhibition**

The Exhibition will run from the 11th – 25th August at the Cullity Gallery at UWA.

**6. Meeting Closed** with a video screening of James Angus documentary interview and opportunity to attend curatorial floor talk and view current exhibitions.