



Record of Meeting

Annual General Meeting

Saturday 20th February 2010

1.00 pm Theatrette

Art Gallery W.A.

Northbridge

Attendees

Dionne Garvey, Kate Grayson, Trish Cestrilli, Yvonne Wiese, Sue Roach, Lynda Kuntjy, Rosie O'Keefe, Anita Ganz, Joanne Jilbert, Illsa Bennion, Kath Neeling, Kerry Adams, Eileen Walter, Keilo Wise, Marietta Farrant. Pauline O'Brien, Gen Baker, Thelma Cluning, Gary Adamson, Rosie Edmiston, Keilo Wise.

Apologies

Lisa Young, Carol Wohlnick, Marina Baker, Bronwyn Schulz, Talita Von Tonder, Annette Appleby, Karen Sabitay, Eliza Leano Peter Lowe, Sarah Hannah, Carmen Stewart, Jeanette Rengel, Janet Hummerston, Di Good, Rachel Zimmerman

Agenda items:

1. **Welcome**
2. **Minutes from last AGM** Accepted as true and accurate by Trish Cestrilli, seconded by Rosie O'Keefe
3. **Annual reports** - to present the year in review
 - **President's Report** Lynda Kuntjy
Lynda read her report and tabled it for the meeting accepted by Illsa Bennion and seconded by Trish Cestrilli
 - **Vice President's Report** Pauline O'Brien
Pauline tabled her report and spoke of her long time association with ArtEd and how the need to promote the primary network inspired her to work with the sub committee to build this network. Also her ongoing work as webmaster and how there has been growth in the usage of this technology and it's far reaching effects. Report accepted by Marietta Farrant and seconded by Anita Ganz
 - **Treasurer's Report** Trish Cestrilli
Trish tabled her report, at present the accounts are being audited and when this is complete it will be presented to the Management committee, probably within the next week. Pauline would like it noted that there is a discrepancy, Lisa Paris entry was for ArtsAlive not Journals ie the Journal does not generate any income at all. So in Income the 4th entry should be Arts Still Alive Sales (delete Journal &) and then under income generated - there should be nothing against the Journal income heading and a new heading for Arts Still Alive with no costs incurred - fortunately Trish did say she was submitting it subject to the audit. These details may need to be modified in order



for the auditor to do the job correctly. Another possible correction Catering (Primary & Secondary) should be (Management and Sub committee) meetings . This report was accepted by Gen Baker and seconded by Thelma Cluning

Membership Gen Baker

Gen tabled a report for the meeting and spoke of how the introduction of the new cards, were time effective, thank you to Brendan Hibbert for his design work. Membership has increased and at present we have 90 members signed up for the early bird offer.

The report was accepted by Trish Cestrilli and seconded by Ilsa Bennion

PTCWA Gen Baker and Rosie O'Keefe

Rosie briefly outlined the intent of the Professional Teachers Council of WA and spoke of some initiatives that benefit ArtEd members: the PD Calendar, the Awards night which recognizes outstanding members of our organizations, we have been privileged to have Thelma Cluning, Gary Adamson, Digby De Bruin and Gen Baker as some of the award recipients. Gen spoke of the advantage of insurance to ArtEd by being aligned to PTCWA. Persons interested in representing ArtEd on PCTWA committee are Gen Baker, Rosie O'Keefe, Thelma Cluning and Ilsa Bennion.

Report was accepted by Dionne Garvey and seconded by Gary Adamson.

Convenors Reports

Primary Rosie Edmiston

Rosie tabled a report that outlined an increase in the number of primary members at 68 with 23 being registered as both primary and secondary ArtEd members. Professional Development was delivered to and by the primary art teachers, these included Jackson's - Paint Mediums; Play with Clay and continuing Show and Tell sessions. Focus for the coming year will be to provide some practical PD for classroom and art teachers looking at specific skills. Pauline OBrien accepted the report and it was seconded by Ilsa Bennion.

Publications

Journal Yvonne Wiese

2009 was a dynamic and exciting year for the Journal Committee with the successful publication of two colour journals which received positive feedback from members. The committee has enjoyed the ongoing support of West Australian Artists and many Art Educators. Accepted by Thelma Cluning and seconded by Marietta Farrant.

Webmaster Pauline O'Brien

Pauline tabled a report for the meeting and spoke of the importance of the website. It has continued to grow and is now an important communication tool for ArtEd members and other Arts Educators both within WA, Australia and internationally as website visitors. Pauline called for more webmasters to maintain the website long term. Lynda Kuntjy accepted the report and Ilsa Bennion seconded it.



Arts Still Alive Pauline O'Brien

'ArtsStill Alive" continues to be a highly valued resource and there appears to be an appetite for creating a new Arts Still Alive in the future. The logistics of the financial side to the publication will need to be streamlined as this is a current difficulty which appears to be resolved. Thanks to Sarah Hannah and Lisa Paris for distributing old copies. This report was tabled for the meeting, Trish Cestrilli accepted the report and Rosie Edmiston seconded it.

Events/Partnerships –

First Love Sarah Hannah, Rosie Edmiston

Rosie tabled a report for the meeting she has identified several possible venues that will need to be followed up early in February/March in order to secure dates that we want in August.

Thelma and John –Central TAFE are looking at a possibility of revamping " First Love" running it as a partnership between TAFE lecturers and Art Teachers. Report accepted by Anita Ganz and seconded by Dionne Garvey.

End of Year Windup Carmen Stewart

Lynda spoke of the successful end of year windup held at Aquinas College, and thanked Carmen for organising the event.

Professional Development

Toodyay Pit Firing Genevie Baker

Gen spoke of the wonderful weekend that was enjoyed by those who attended, notwithstanding the inclement weather, pots were made at the wheel throwing PD run by Sarah Hannah and Carmen Stewart adding to the success rate of the pit firing. Photographs of the pit fired pots featured in the journal.

Printmaking with Peter Lowe

These workshops were very successful both financially and as professional development experiences for those attending. Thanks to Peter Lowe for his tutorage.

These reports accepted by Keilo Wise and seconded by Yvonne Wiese

4. Sub Committees (Pauline O'Brien)

Allocation of sub committees is to be advised. A form was circulated for members to indicate their interest in being on a sub committee.

5. Election of Officers –

All positions were declared vacant and from the nominations received, the new office bearers are

President	Yvonne Wiese
Vice President	Carmen Stewart
Treasurer	Keilo Wise
Secretary	Rosie O'Keefe



The five ordinary management committee members elected are

Gen Baker,
Thelma Cluning,
Marietta Farrant,
Talita von Tonder
Ilsa Bennion .

Congratulations are extended to all the 2010 office bearers
PTCWA Representative positions will be decided at the first management meeting

Presentation by guest artist Kim Maple

Kim presented a slide show of her paintings which she has produced over a period of time. They ranged from Pastel painting to Oils beautifully executed focusing on still life and abstracted landscape with an environmental theme. Very inspirational, Kim works from a studio in Cottesloe and welcomes interested visitors.

Other business

Lisa Young in her absence asked that it be known that Art on the Move has PD opportunities for art teachers for 2010.

Close

NB: Refreshments afterwards at the Art Gallery Café provided by ArtED WA.