



## **Record of Meeting**

### **Executive Committee Meeting**

Tuesday 9th March 2010  
4.30-6.30 pm Wesley College  
40 Coode Street  
South Perth

#### **Attendees**

Yvonne Wiese, Carmen Stewart, Keilo Wise, Thelma Cluning, Marietta Farrant.

#### **Apologies**

Rosie O'Keefe, Gen Baker, Talita von Tonder, Ilsa Bennion.

#### **1. First Love Exhibition**

- VENUE: Of the three suggestions tabled in the AGM minutes the Central TAFE Gallery is the preferred option, depending on availability and cost.
- Carmen agreed to contact Thelma John to commence negotiations regarding the hire of this venue. If this is not forthcoming other alternative venues will be investigated.
- The Committee plan is to establish the venue and then to hand the responsibility of managing the FIRST LOVE exhibition to the voluntary group.
- The FIRST LOVE exhibition is for the members of the Association and should any outsiders wish to exhibit they must become fully-paid up members before their submission is accepted.

#### **2. The AEAWA Journal**

- Yvonne has reviewed previous editions and suggested that the Assoc returns to some of the strengths of previous years. i.e. Informed academic articles which provide an intellectual stimulus and academic rigour in the Visual Arts.
- The lesson plans and projects are very popular and the addition of a whole series of games, crosswords, sleuths and activities could provide resources for new teachers and those who want 'fill-in' activities.
- The consolidation of the Journal Committee is an imperative, the number of journals is to be two per year, and the protocol for the production of the journal for the full calendar year is to be established.



- We need to get quotes from the printer for an annual set of quotes for the ongoing relationship between the Association and the printer. Yvonne suggests that an ideal number of pages to publish is 24 and she will pass this information to the Journal Committee.
- Yvonne is to write to Dionne Garvey to indicate these points and give her the list of members who expressed an interest in being part of that Committee for her to contact them.
- At this stage there is no opposition to the inclusion of advertising in the Journal, however this issue will need some discussion between the Executive Management Committee and the Journal Committee, once the Journal Committee has obtained cost estimates for design work and printing, a price per page will be worked out, and accordingly the cost of advertising space.

### **3. Professional Development**

- Yvonne has continued discussions from 2009 for the professional development workshops with Rachel Zimmerman which as scheduled for 2010. There are two PDs scheduled, which will go ahead on the in May and TBA.
- **PRINTMAKING WORKSHOPS:** Peter Lowe is in favour of continuing with the printmaking workshops he ran last year, this time with a focus on screenprinting. Yvonne wants to pursue this option and thus strengthening the relationship between TAFE, AGWA and the Association.
- **GLASS –** Yvonne would like to see a collective approach to glass slumping and will discuss this with Kristy Mavrick at Ballajura Community College and Janet Hummerston at Perth College.
- **SIMON GILBY:** He will be providing a sculpture PD for members of our Association.
- **GEN BAKER – RAKU FIRING:** After the successful PD held in 2009, Gen Baker has offered her property once more for PD. The offer has been accepted.
- **ROBIN YAKINTHOU** will do PD in Casting and Sculpture in term 4.
- Yvonne has offered to coordinate PD.

NB:

- All PD is available for both Primary and Secondary teachers and will be advertised on the website.
- Secondary and Primary Network meetings will be run as scheduled, with room for amended dates as required.

### **4. Website Management**



- Yvonne is to write a President's welcome report and post ASAP at request of Committee.
- 2009 entries to be archived and replace by current PD offerings to be posted within the next fortnight.
- Entries onto website, as they represent the official views of the Art Education Association of WA and are the public face of the Association, must be ratified by the Executive Committee before posting (text and graphics)..
  - Protocol: postings must be emailed to the executive committee via a group email.

Yvonne Wiese      von@yvonnewiese.com  
Carmen Stewart  
Rosie O'Keefe  
Keilo Wise

#### **5. Sub-Committees**

- Yvonne to contact Rosie for the information about who has put their interest forward so that the committee knows who to contact for these sub-committees

#### **6. PTCWA**

- Genevie Baker has contacted PTCWA, the committee has advised that ArtEdWA is entitled to 2 voting members on the committee, however, other members of the ArtEd WA committee are most welcome to attend meetings.
- The voting members are Genevie Baker and Rosie O'Keefe. Other members who are interested in attending meetings are Thelma Cluning and Ilsa Bennion.

#### **7. Constitution**

- The Executive and Management Committee acknowledge Pauline O'Brien's work on the constitution to date and her indication that she will continue this work during 2019. The Committee request a full report on the current position of the update of the Constitution document and what the process has been to date. A submission of names of those assisting in the process both internally and externally to the Art Ed WA Management Committee is to be requested.

#### **8. Meeting Dates for Management Committee 2010 to July**

- 15 April 7pm (holidays)
- 18 May 4.15 pm Wesley College



- 22 June 4.15 pm Wesley College
- 15 July 7pm (holidays)

## **9. General Business**

10. Enquiry from Fleur De Campi re advertising and announcement of her idea to establish an art teachers collective in WA.
11. Committee expressed the view that the Art Ed Assoc. of WA is a collective.
12. Committee responded saying that they would direct Journal Committee to seek annual quotes for design and publication and cost advertising space based on page cost and space division to see if it is feasible.
13. Both these points will be communicated to the Fleur.

**Meeting closed 6.29pm ☺**