



## Agenda

### Constitution Rewrite Sub Committee Meeting

Monday 3 August, 2009

Olga's house, Applecross

4.00 – 5.45pm

#### Attendees

Pauline O'Brien, Olga Mawhinney, Lynda Kuntj

#### 1. Business

Continue with previous agenda and share findings from our To Do List

- 1.1. Lynda re Objects of the Assoc – shared the compilation of responses from Committee and the General meeting. Identified the main headings to be Partnerships; Professional learning; events; socialise / network; exhibition opportunity; Communication; Active citizenship; Advocacy
- 1.2. Pauline to develop a range of membership categories and comparable price structures. Only tackled the variety of types of memberships with some suggestions re price structure. Namely - Ordinary; Discount – Student, Country, Retired; Institution/School; Corporate; Commercial; Honorary; Affiliate;
- 1.3. Olga reviewed the Model rules re Meetings using a number of other sets of rules as guidelines. We will work from the draft Model rules and modify them to suit our needs using samples of other like minded associations for further inspiration.

2. **Next Meeting** wait and see – certainly not until after the end of Week 4 and depending on Lynda's baby status – it may be that Olga and I work without Lynda for a bit to crunch some of the other areas not needing as much discussion. (Maybe Week 6 or 8?? Especially re membership – affiliation guidelines)

3. **Meeting Closed** at 5.45pm

#### **Actions:**

**Lynda** – further distil the responses from Committee and the General meeting to identify common themes and use of “member words / phrasing” ready to present to the Management Committee Meeting on Thursday 6 August for discussion.

**Olga** – make modifications as discussed to the Meetings draft rules – all changes to be indicated by the use of a different coloured font Olga Red; Pauline Pink; Lynda?

**Pauline** – Create list of membership types with a description to present to the Management Committee Meeting on Thursday 6 August for discussion.

**NB Below: Extract of the report as recorded in the 6 August, 2009 M / Committee meeting.**

#### 8. Constitution

- i. Update on progress

Responses from the management committee and the general meeting were collated to help establish the objects and purpose of the ArtEd Association. Identifying common themes and use of “member words / phrasing” is currently in progress for defining the future direction of the constitution.

Modifications to meeting procedures, using draft rules and samples of other similar or like minded associations has been researched and are being used as inspiration.

A greater range of membership categories is being considered and explored for the new ArtEd constitution. Membership fees and price structures are currently being reviewed and compared against other associations. A list of membership types was presented for discussion including the possibility of discounts for country members.