

Minutes
Management Committee Meeting
Tuesday 31st August 2010
Wesley College 4.30pm

Apologies: Rosie O'Keefe, Thelma Cluning,(possible late arrival), Michelle Morris (received 2/9)

Acceptance of previous Record of Meeting GB and IB

1. Discussion arising from previous Record of Meeting

- Feedback to Pauline re minutes posted on website, summarised version for public domain as the website is not secure. Ilsa raised the issue of concise minutes and the Constitution process.
- It was reiterated that all minutes must continue to be summarised for the public domain, anyone wanting further clarification can go to the Secretary.
- All minutes from each subcommittee must be ratified by a member of the Executive and Management Committee prior to publication on the ArtEdWA website.

Correspondence In / Out

- Internet Visions Technologies requesting we consider them as an Internet service provider.

2. President's Report

Von Wiese

- schedule meetings for the remainder of the year. There are concerns about the timing of the next general meeting and the pressures on year twelve teachers with exhibitions and exams.
- The Executive and Management Committee meets every third Wednesday of the month at Wesley College, unless advised otherwise.
- Next meeting is: 22 September Wesley College 4.15 for 4.30pm start.
- Xmas wind-down: 26th November or 3rd Friday December (proposed Wesley lawn, South Perth)

4. Finance / Treasurer's Report

Keilo Wise

- a discussion about the soon to mature term deposit and what we are going to do with the money. The term deposit finishes on the 19 Sept.
- Toodyay was very successful, a small profit was made and a fine time was had by all!

- Costs this month included Journal Publication and Pit firing PD materials (covered by participant fees).
- Finances are very sound.
- Treasurer will review the fixed term investment in 2 weeks time.

5. Sub Committee Conveners' Reports

Professional Learning

Professional Learning Convenor -

Secondary Sub Committee meeting-

- Should we hold a secondary soiree on Fri 17 September? That is 5 days before the practical work has to be at CC and we could drink to a successful selection! Thelma Cluning
- Should we have a meeting after the marking of the Year 12 production work Genevie Baker
- Pit firing DVD Gen Baker
- Proposals for PD Ilsa Bennion

Primary Sub Committee -

- Dionne to contact Pit Firing PD participant to get photo publication permissions signed.
- Photos from Pit Firing PD to replace Gombok slide show on front page.
- PD- Darren Hutchins, discussions taking place. Quote requested.
- Rachel Zimmermann 'Robots' Second week of the holidays?
- Secondary Soiree: First week of term 4, Friday 15th October?
- It was decided to run a PD during the September holidays, no further General meetings for the year (Teachers are marking COS BOW's for forwarding to CC).

Publications

Yahoo Communications

Dionne Garvey

- Journals out - positive feedback, printer good, cost \$11.60 per copy
- Next edition - mini version ? Eclectic theme, just lesson plans
- Bumper issue for 30th year anniversary in March 2011
- Research and articles on ArtEdWA over past 30 years (retrospective!)
- posting the photos of the pit firing to the ArtEdWA website to replace current slide show of Gomboc on front page of site. Gen Baker

Website Agenda item as part of the Communications Report

Pauline O'Brien

- Use of the website via postings and the Calendar.

- Could all coming PD's and meeting dates please be sent to me ASAP so they can at least be entered in the online Calendar.
- [As soon as are confirmed.](#)
- Could PD organisers and Sub Committee convenors as well as Management Committee please be directed that Minutes of Meetings and follow up meeting dates are forwarded to me as soon as possible for addition to the website as I can only create posts with information that I am given.
- [All minutes of Executive Committee and Sub-Committees meetings are to be sent to the executive committee for ratification by at least one member of the Executive Committee before publication in the public domain via the ArtEdWA website, they will be forwarded onto the Webmaster as soon as possible.](#)
- It is equally important that cancelled or postponed PD and Meetings are notified so entries in the Calendar can be changed.
- [Acknowledged](#)
- What PD opportunities are in store for the rest of the year other than the Network opportunities at IPSHA and Art Blast?
- [See PD report](#)
- Is a General Meeting planned for the spring holidays to allow country members the chance to be involved in one? If so, it will be Week 7 before your meeting and not leave much advertising / planning time. If not, when will the next General Meeting be?
- [See PD report](#)

Membership

Registrar –Gen Baker

- ordering of the membership cards for 2010.
 - [After a brief discussion it was decided unanimously that Gen would re-order membership cards for 2011 from the same supplier \(1st CS, 2nd VW\).](#)

Events

- First Love- update Ilsa Bennion
 - [First Love meeting at Coode Street 1st September 10am](#)

Constitution

- Update Ilsa Bennion
 - [The E&M committee thanked the constitution rewrite subcommittee for their recommendations.](#)
 - [It was noted that many of the Committee members had not received Pauline's email containing a large number of files according to Von's email received at 9.59pm and Thelma's at 1.?am. Von printed a copy of the documents for each of the Committee members present to be reviewed and commented on by the 14th of September. \(1st VW, 2nd CS\)](#)
 - [Constitution sub-committee has an advisory role to the Executive & Management Committee. The E&M committee are](#)

appreciative of the work and recommendations made by the sub-committee and when the documents have been received, reviewed and endorsed by the E&M committee, the E&M committee will send on to a Constitution lawyer selected by the E&M committee.

General Business

- PTCWA calendar/inserts Awards Night nominations
- Positions 2011 Carmen Stewart
 - Carmen advised that due to her study and work commitments in 2011 she would not be standing for a membership of the Committee next year, but would resume her active involvement on completion of her Masters.
 - Min conference suggest by TC for June 2011 perhaps at UWA contact Ted Snell
 - AGM 19th February 2011
 - Spare Journals given by DG to GB for distribution to new members.
 - \$12 fee to purchase Journal for non-members
 - Nominations for PTCWA.

Close 7pm