



Record of Meeting

Executive Committee Meeting

Tuesday 14th April
4.30-6.30 pm Wesley College
40 Coode Street
South Perth

Attendees Yvonne Wiese, Keilo Wise, Dionne Garvey, Terry-Anne Leighton, Michelle Morris, Ilsa Bennion

Apologies Rachael Zimmermann, Gen Baker,

Executive Committee News

- The committee has accepted the resignation of Thelma Cluning due to travel plans made for 2011
- Art Ed seeks a replacement ordinary member to attend Executive Committee Meetings
- After a unanimous decision via email Terry-Anne Leighton was appointed as an ordinary member for the executive committee
- Terry-Anne put forward an offer to take up the Secretary Role for 2011 – moved Von, Seconded Keilo.
- Committee to write a letter of thanks to Thelma Cluning. Draft to be prepared by Michelle

1. **Sub-Committees**

Secondary

Professional Development:

- Liz Gray Oil Painting was very successful attended by 12 people
- Digby De Bruen at Central TAFE, proposal has been accepted and we are waiting further information
- Having attended a PD at Mel ????? studio on slipcasting. Von has arranged for Mel to offer this PL for members at her studio. She is awaiting a committee decision. Committee approved and is interested in pursuing this PD.
- Peter Lowe – more printmaking PD through the AGWA is a possibility
- Toodyay pitfiring in August?
- Von looking for a major artist for end of year PD – Indigenous and Asian perspectives were suggested, researching Von Asia link PDs relevant to the National Curriculum for 2011, Ilsa to research Indigenous Art PD's for 2012

Journal Committee

- Only one photo sent through as per request for photos for 30th Anniversary Journal. Committee had to re-think their strategy.



- Theme changed from “Blast from the Past” to “Celebration” in honour of the anniversary
- Members have been emailed a request for K-12 art programs and photos for publication
- Focus to be on new life-members Digby and Rosemary
- Dionne to email Rosie and Thelma as outgoing long-term members to canvas interest in writing an article

Year 12 Perspectives:

Von to initiate meeting with Stephano ? of AGWA to interview and an article him on the gallery’s vision and mission in presenting the Perspective exhibition.

Treasurer:

- \$12 690 in bank, \$250 interest was reinvested at 6.3% for 6 months
- All First Love purchases have been receipted
- Keilo proposed the purchase of an Art Ed stamp/seal for official use in receipting, committee approved purchase
- First Love PMH fundraising approx. \$710: cheque to be written up with letter to accompany, Michelle to draft
- Keilo to inquire with Club ADO at PMH – FUNDS REQUIRED?

Events:

First Love 2012

Venue discussion: Heathcote or Forrest Building? Committee agreed to inquire at Heathcote for costing/availability etc.

Next Year’s exhibition to take place after term 2 holidays

Suggestion to keep exhibition up for longer than 2 weeks

Week 11 printmaking sessions

2. General Business

Outgoing member procedure: gift voucher \$50 (Coles-Myer), card and flowers (\$30)

Meetings for Executive Committee drafted for the year

Meeting closed

6.15pm