

Agenda

Hunter Arts Network Annual General Meeting

Tuesday 19 th March 2019 6.00pm

Newcastle Family Support, 2 High Street Waratah, NSW

1. Welcome

Thanks for attending and introductions.

2. Apologies

Kimberlie Clare-Campbell, Suzi Ziglinski, Wilma Simmons, Pat Davidson, Ahn Wells

3. Present

Attached

4. Minutes of previous meeting

Accepted: Max Grieves

Seconded: Gwynne Jones

5. Report from committee on previous year

a) President – Max Grieves attached

b) Membership – Suzi Ziglinski

Approximately 50 new members in 2018 (TBC)

c) Social media - Margo Humphries

Websites and social media updated regularly to create presence.

Applications for grants to increase funding.

Return and Earn made \$35.00 in 2018

Renew support for IAG and attending the Fair with a number of members.

Marketing material available.

6. Financial report

All documents on display

Balance: \$21951.17

131 active Membership invoices sent, currently 49 paid membership renewals.

Financial loss recorded as a result of Pop Up Art Bazaar at AROMA festival

Membership increased due to increased running costs.

Audit completed

Report Attached

Moved: Kim Martin **Seconded:** Justine Atkinson

7. Election of Committee Members

a) President

Nominee: Max Grieve By: Nola Atkinson Seconded: Kim Martin

Elected Unopposed

b) Vice President

Nominee: Nola Atkinson By: Self Nomination Seconded: Emily Wise

Elected Unopposed

c) Secretary

Nominee: Leanne Triggs By: Max Grieves Seconded: Nola Atkinson

Elected Unopposed

d) Treasurer

Nominee: Kim Martin By: Max Grieves Seconded: Nola Atkinson
Elected Unopposed
Assisted by Caroline Allan

e) Public Officer

Nominee: Justine Atkinson By: Self nominated Seconded: Bronwyn Grieves
Elected Unopposed

f) Media/Public Relations

Nominee: Margo Humphries By: Self nomination Seconded: Emily Wise
Elected Unopposed

g) Membership Officer

Nominee: Suzi Ziglinski By: Kim Martin Seconded: Max Grieves
Elected Unopposed

h) General committee members

Nominee: Kay McEvoy Seconded: Leanne Triggs
Nominee: Emily Wise Seconded: Bronwyn Grieves

i) Additional Volunteers to Assist Committee:

Gwynne Jones, Carol Clausen

8. General Business

2019 Art Bazaar Dates Speerspoint 4th May New Lambton 25th August and 19th ,November

Hunter Wetlands have a display area for individual artists

Living Smart Speerspoint Park 28th September – possible option for sustainable artists

Craft Alive – Groups and Guilds can have a free stall

Meeting closed 6.50pm

April Committee Meeting 9.4.19 19 Croydon Street Mayfield