

## Minutes

### Hunter Arts Network Annual General Meeting

Tuesday 21 March 2017 6pm

At The Salvation Army Oasis Hunter, 67 Cleary St, Hamilton

#### 1. Welcome

#### 2. Apologies

nil

#### 3. Present

attached

#### 4. Minutes of previous meeting

**Accepted:** Justine Atkinson

**Seconded:** Margo Humphries

#### 5. Report from committee on previous year

a) President – moved: Justine Atkinson Seconded: Nola Atkinson

b) Membership

- Currently three applications awaiting approval. Predicting continuing increase in membership.

Moved: Kimberlie Claire- Campbell Seconded: Margo Humphries

c) Sub Committee Reports

Committee has divided into 4 sub committees to manage specific aspects of HAN.

##### i. Administration/management

- achieved compliance. Outstanding role by Kim in getting finances to professional standard and a successful audit.
- Successful in gaining Volunteer Grant \$4000
- Currently applied for approximately 5 community grants – awaiting outcome

##### ii. Education and Training –

- developing a range of options for community to engage with HAN.
- Continuing with networking opportunities – Meet the Maker
- Workshops – Monica Davidson
- Private Facebook page –financial members will be invited to join
- Courtney has joined education and training sub-committee – thank you!!

Moved: Bronwyn Grieves

Seconded: Julie-Anne

##### iii. Art Bazaar

- Justine Atkinson convener, assisted by Nola Atkinson.
- Helpers welcome, especially for marking out venues etc
- Catherine Payne volunteered to join sub committee – thank you!!  
Moved: Bronwyn Grieves Seconded: Kimberlie Claire-Campbell
- Next Art Bazaar – April 2<sup>nd</sup> 2017

##### iv. Marketing

- Continue to support social media presence
- Members wishing to have a page on the website – email details to Margo
- Art work being completed by Martine

Moved: Julie-Anne Ure Seconded: Catherine Payne

## 6. Financial report

Tabled and Attached – Profit and Loss Statement, Audit Report, April Art Bazaar stallholders list  
Kim Martin leave of absence.

Moved: Nola Atkinson Secoded: Justine Atkinson

## 7. Election of Committee Members

### a) President

Nominated: Max Moved: Julie-Anne Ure Secoded: Margo Humphries

### b) Vice President

Nominated: Nola Atkinson Moved: Kimberlie Claire- Campbell Secoded: Justine Atkinson

### c) Secretary:

d) Nominated: Leanne Triggs Moved: Max Grieves Secoded: Julie-Anne Ure

e) Treasurer: Nominated: Kim Martin Max Grieves Secoded: Nola Atkinson

### f) Public Officer

Nominated: Justine Atkinson Nola Atkinson Secoded: Kimberlie Claire-Campbell

### g) Media/Public Relations

Nominated: Margo Humphries Secoded: Julie-Anne Ure

### h) Membership Officer

Nominated: Emily Wise Leanne Triggs Secoded: Kimberlie Claire-Campbell

### i) General committee members

Nominated:

Secoded:

Sandra Baker

Julie-Anne Ure

Susie Zglinicki

Bronwyn Grieves

Kimberlie Claire-Campbell

Julie-Anne Ure

Catherine Payne

Kimberlie Claire-Campbell

## 8. General Business

### a) Presidential email to the membership to outline new direction of HAN

Moved: Julie-Anne Ure Secoded: Emily Wise

### b) 2017 Art Bazaars

i. Warners Bay – Sunday 2 April change of venue due to council upgrade of Speers Point Park

ii. Morpeth – date tbc – Lend Lease awaiting Council Approval. Alternate venues may need to be sourced.

iii. Lambton Park – Sunday 19 November – last weekend of November unavailable - booked with a private function. Explore Saturday for Lambton.

iv. Creative Business Plus Course for Members with Monica Davidson – Saturday 20 May 2017

Special mention to Margo for her never ending work with HAN.

**To be followed immediately by Special General Meeting of the Hunter Arts Network Inc.**

**Meeting Closed 7.00pm**